

PD3000005753

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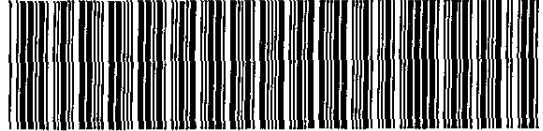
(Business Entity Name)

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RECEIVED
03 MAR -4 PM 12:52
TALLAHASSEE, FLORIDA

FILED
03 MAR -4 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Restated & M.C.

C. Coulllette MAR 05 2003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 4, 2003

CSC
ATTN: GINGER
TALLAHASSEE, FL

RESUBMIT

Please give original
submission date as file date.

SUBJECT: REGENCY CONTRACTING COMPANY, INC.
Ref. Number: P03000005753

We have received your document for REGENCY CONTRACTING COMPANY, INC. and the authorization to debit your account in the amount of \$52.50. However, the document has not been filed and is being returned for the following:

You will need to show the correct name in your title on your page 3 instead of the new name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 503A00013690

*Please
add Goodstanding*

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MAR -5 PM 2:31

RECEIVED



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 951995 4300506

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 61.25

ORDER DATE : March 4, 2003

ORDER TIME : 11:28 AM

ORDER NO. : 951995-005

CUSTOMER NO: 4300506

CUSTOMER: Joanne Arnold, Paralegal
Davis & Gilbert
Floor 3rd
1740 Broadway
New York, NY 10019

DOMESTIC AMENDMENT FILING

NAME: REGENCY CONTRACTING COMPANY,
INC.

EFFECTIVE DATE:

XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (TWO) CERTIFIED COPY

XX GOOD STANDING

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER'S INITIALS: _____

ARTICLES OF RESTATEMENT
OF
THE ARTICLES OF INCORPORATION
OF
REGENCY CONTRACTING COMPANY, INC.

FILED
03 MAR -4 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Department of State
State of Florida

Pursuant to the provisions of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby amend and restate its Articles of Incorporation.

1. The name of the corporation is Regency Contracting Company, Inc.
2. The text of the Restated Articles of Incorporation of the corporation, as amended hereby, is annexed hereto and made a part hereof.

* * * * *

CERTIFICATE


It is hereby certified that:

1. The annexed restatement (Restated Articles of Incorporation) contains amendments to the Articles of Incorporation of the corporation requiring shareholder approval.
2. Articles I, IV and VII of the Articles of Incorporation of the corporation are hereby amended so as henceforth to read as set forth in the Restated Articles of Incorporation annexed hereto and made a part hereof, and a new Articles IX is hereby added as set forth in the Restated Articles of Incorporation annexed hereto and made a part hereto.
3. The date of adoption of the aforesaid amendments was February 24, 2003.
4. Only one voting group of shareholders was entitled to vote on the said amendments and restatement.
5. The number of votes cast for the said amendments and restatement by the said voting group of shareholders was sufficient for the approval thereof.

* * * * *

Executed on February 24, 2003.

REGENCY CONTRACTING COMPANY, INC.

By: 
Name: Alan J. Green
Title: Chairman

**RESTATED ARTICLES OF INCORPORATION
OF
REGENCY CONTRACTING COMPANY, INC.**

ARTICLE I

The name of this Corporation shall be: _____

REGENCY ELECTRIC COMPANY, INC.

ARTICLE II

The principal place of business address: _____

4348 SOUTHPOINT BLVD.
SUITE 230
JACKSONVILLE, FL. 32216 _____

The mailing address of the corporation is: _____

4348 SOUTHPOINT BLVD.
SUITE 230
JACKSONVILLE, FL. 32216 _____

ARTICLE III

The purpose for which this corporation is organized is: _____

ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be: _____

10,000 SHARES OF COMMON STOCK, EACH WITH A PAR VALUE OF \$.01.

ARTICLE V

The name and Florida street address of the registered agent is: _____

NANCY L. HANNA
4348 SOUTHPOINT BLVD.
SUITE 230
JACKSONVILLE, FL. 32216

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NANCY L. HANNA

ARTICLE VI

The name and address of the incorporator is:

NANCY L. HANNA
4348 SOUTHPOINT BLVD.
SUITE 230
JACKSONVILLE, FL 32216

Incorporator Signature: NANCY L. HANNA

ARTICLE VII

The director of the corporation is:

ALAN J. GREEN
4348 SOUTHPOINT BLVD., SUITE 320
JACKSONVILLE, FL. 32216

ARTICLE VIII

The effective date of this corporation shall be

1/15/2003

ARTICLE IX

Informal Shareholder Action

Any action of the Shareholders may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted. Notice of any such action so taken shall be given within ten (10) days of the date of such action to those Shareholders entitled to vote thereon who did not give their written consent.