

# P03000079009

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To:  
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Fax Number : (850) 205-0380

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
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## BASIC AMENDMENT

JC SQUIRES, INC.

Certificate of Status	0
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## AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective November 17, 2003 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

### Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: JC Squires, Inc.  
Old Name:

### Article II. Address

The mailing address of the Corporation is:  
JC Squires, Inc.  
1555 33rd Avenue  
Vero Beach FL 32960

### Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Janet Squires  
Jean Brennan  
Gary Clayton  
Stephanie Clunn  
Dawn Brooks  
Mary Snyder

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Thomas Andrew Kennedy | FL Bar Member 528757  
Law Offices of Thomas A. Kennedy P.L.  
370 35th Court SW  
Vero Beach FL 32968  
772-794-4297

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Article IV. Capital Stock

The Corporation shall have the authority to issue 6,000 shares of common stock, par value \$.01 per share. In addition, the Corporation shall have the authority to issue shares of nonvoting common stock, par value per share.

Article V. Registered Agent

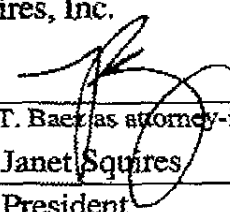
The name and address of the registered agent of the Corporation is:  
Thomas A. Kennedy, Esq.  
370 35th Court SW  
Vero Beach FL 32968

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

JC Squires, Inc.

By:   
by T. Baer as attorney-in-fact

Name: Janet Squires

Title: President

Date: November 17, 2003

Thomas Andrew Kennedy | FL Bar Member 528757  
Law Offices of Thomas A. Kennedy P.L.  
370 35th Court SW  
Vero Beach FL 32968  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**


**CORPORATION:**

**JC Squires, Inc.**

**REGISTERED AGENT/OFFICE:**

**Thomas A. Kennedy, Esq.  
370 35th Court SW  
Vero Beach FL 32968**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
**THOMAS A. KENNEDY, ESQ.**  
by T. Baer as attorney-in-fact

**Date: November 17, 2003**

**Thomas Andrew Kennedy | FL Bar Member 528757  
Law Offices of Thomas A. Kennedy P.L.  
370 35th Court SW  
Vero Beach FL 32968  
772-794-4297**

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