

PO3000079637

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
REVERE SUPPLY CO., INC.

Certificate of Status	1
Certified Copy	0
Page Count	078
Estimated Charge	\$43.75

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Corporate Filing Menu

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March 27, 2012

VIA FLORIDA FACSIMILE FILING TRANSMISSION

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

In re: Essential Gear, Inc.

Dear Sir/Madam:

Please be advised that we are dissolving Essential Gear, Inc., the Articles of Dissolution and the Florida Filing Cover Memo are attached hereto.

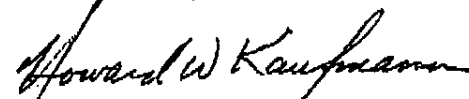
In accordance with Section 607.1405(4) of the Florida Statutes, Essential Gear, Inc. is providing its permission to use the name Essential Gear, Inc. to Revere Supply Co., Inc. for its immediate use. Please accept this signed document as an affidavit as contemplated by Section 607.1405(4) and executed in accordance with Section 607.0120 of the Florida Statutes.

As part of the assumption of the name Essential Gear, Inc., please be advised that Revere Supply Co., Inc. is changing its name to Essential Gear, Inc., the Amended and Restated Articles of Incorporation and the Florida Filing Cover Memo are also attached hereto.

If you have any questions or require further information, please call me at (904) 786-0033 at your earliest convenience.

Your assistance with this filing is greatly appreciated.

Very truly yours,



Howard W. Kaufmann
Chief Executive Officer
Essential Gear, Inc. and
Revere Supply Co., Inc.

Attachments



March 27, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

REVERE SUPPLY CO., INC.
7720 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256

SUBJECT: REVERE SUPPLY CO., INC.
REF: P03000079637

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

The correct Statute number is 607.1007.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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) 225-6050.

Carol Gustaf
Regulatory Specialist II

FAX Aud. #: H12000078767
Letter Number: 312A00010287

RECEIVED
12 MAR 27 AM 08:00
TALLAHASSEE

P.O BOX 6327 - Tallahassee, Florida 32314

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
REVERE SUPPLY CO., INC.
A Florida corporation**

Pursuant to the provisions of sections 607.1001, 607.1003 and 607.1004, Florida Statutes, REVERE SUPPLY CO., INC. adopts the following amendment and restatement to its Articles of Incorporation, which were initially filed on July 21, 2003 and assigned Document Number P03000079637.

**ARTICLE I -
Name**

The name of the Corporation is ESSENTIAL GEAR, INC. (the "Corporation").

**ARTICLE II -
Principal Office**

The street address and the mailing address of the principal office of the Corporation is 7720 Phillips Highway, Jacksonville, Florida 32256.

**ARTICLE III -
Nature of Business**

The Corporation is organized for the purpose of engaging in any and all lawful business.

**ARTICLE IV -
Shares**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share. The number of authorized shares may be increased or diminished from time to time by the unanimous consent of the shareholders.

**ARTICLE V -
Registered Agent and Registered Office**

The street address of the registered office of the Corporation is 7720 Phillips Highway, Jacksonville, Florida 32256, and the name of the initial registered agent of this Corporation at that address is HOWARD W. KAUFMANN.

**ARTICLE VI -
Board of Directors**

The Corporation shall have two (2) directors. The number of directors may be increased or diminished from time to time by the unanimous consent of the shareholders, but shall never be less than one. The directors and their addresses are:

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12 MAR 27 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Howard W. Kaufmann
7720 Philips Highway
Jacksonville, Florida 32256

Andrew C. Kaufmann
7720 Philips Highway
Jacksonville, Florida 32256

**ARTICLE VII -
Indemnification**

This Corporation shall indemnify to the fullest extent permitted under and in accordance with the laws of the State of Florida any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he is or was director or officer of this Corporation, or is or was serving at the request of this Corporation as a manager, member, director, officer, trustee, employee or agent of or in any other capacity with another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding.

**ARTICLE VIII -
Amendment**

The Corporation reserves the right to amend or repeal any provision contained in these Amended and Restated Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE IX -
Bylaws**

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the board of directors, but the board of directors may not amend or repeal any bylaws adopted by shareholders if the shareholders specifically provide such bylaws are not subject to amendment or repeal by the directors.

**ARTICLE X -
Duration**

This corporation shall exist perpetually.

IN WITNESS WHEREOF the undersigned has executed these Articles as of the 26th day of March, 2012.


HOWARD W. KAUFMANN
Chief Executive Officer

**CERTIFICATE FOR
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
REVERE SUPPLY CO., INC.**

Pursuant to the provisions of Sections 607.1006 and 607.1007, Florida Statutes, **REVERE SUPPLY CO., INC.**, a Florida profit corporation (the "Corporation"), hereby certifies that:

1. The Amended and Restated Articles of Incorporation attached hereto were adopted by the joint written consent of the shareholders and the board of directors of the Company on March 23, 2012. The number of votes cast by the shareholders and board of directors for the amendment were sufficient for approval.

2. The Articles of Incorporation in effect as of this date are amended as attached hereto in the following respects:

**ARTICLE I -
Name**

The name of the Corporation is **ESSENTIAL GEAR, INC.** (the "Corporation").

**ARTICLE II -
Principal Office**

The street address and the mailing address of the principal office of the Corporation is 7720 Philips Highway, Jacksonville, Florida 32256.

**ARTICLE III -
Nature of Business**

The Corporation is organized for the purpose of engaging in any and all lawful business.

**ARTICLE IV -
Shares**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share. The number of authorized shares may be increased or diminished from time to time by the unanimous consent of the shareholders.

**ARTICLE V -
Registered Agent and Registered Office**

The street address of the registered office of the Corporation is 7720 Philips Highway, Jacksonville, Florida 32256, and the name of the initial registered agent of this Corporation at that address is HOWARD W. KAUFMANN.

**ARTICLE VI -
Board of Directors**

The Corporation shall have two (2) directors. The number of directors may be increased or diminished from time to time by the unanimous consent of the shareholders, but shall never be less than one. The directors and their addresses are:

Howard W. Kaufmann
7720 Philips Highway
Jacksonville, Florida 32256

Andrew C. Kaufmann
7720 Philips Highway
Jacksonville, Florida 32256

**ARTICLE VII -
Indemnification**

This Corporation shall indemnify to the fullest extent permitted under and in accordance with the laws of the State of Florida any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he is or was director or officer of this Corporation, or is or was serving at the request of this Corporation as a manager, member, director, officer, trustee, employee or agent of or in any other capacity with another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding.

**ARTICLE VIII -
Amendment**

The Corporation reserves the right to amend or repeal any provision contained in these Amended and Restated Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE IX -
Bylaws**

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the board of directors, but the board of directors may not amend or repeal any bylaws adopted by

shareholders if the shareholders specifically provide such bylaws are not subject to amendment or repeal by the directors.

ARTICLE X -
Duration

This corporation shall exist perpetually.

3. The attached Amended and Restated Articles of Incorporation are effective as of March 26, 2012

IN WITNESS WHEREOF, for the purposes of amending and restating the Articles of Incorporation of this profit corporation under the laws of the State of Florida, the undersigned has executed this Certificate for Amended and Restated Articles of Incorporation, effective as of the 26th day of March, 2012.



HOWARD W. KAUFMANN,
Chief Executive Officer