

PD3000153916

From: Origin ID: NRBA (904)396-3865  
Kristen Janik  
SwisherBurgos  
1001 KINGS AVE

JACKSONVILLE, FL 32207

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

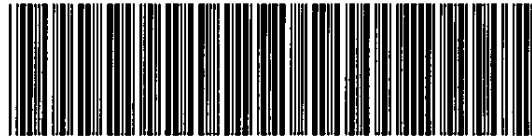
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07 JUL 26 AM 9:18

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**AMENDED AND RESTATED**  
**ARTICLES OF INCORPORATION**  
**OF**  
**SWISHERBURGOS, INC**

1. The name of the corporation is SWISHERBURGOS, Inc., a Florida corporation (the "Corporation").

2. This restatement contains amendments requiring member approval and was adopted by (a) the unanimous vote of the members of the Board of Directors, and (b) the vote of a majority of the members of the Corporation (being the sole voting group entitled to vote on and adopt the amendments) on July 12<sup>th</sup>, 2007, and such majority is sufficient for approval by that voting group.

3. The duly adopted Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation and all amendments to them.

4. The Articles of Incorporation of the Corporation are hereby amended and restated in their entirety to read as follows:

**ARTICLE I**

The name of this corporation is SWISHERBURGOS, Inc. (the "Corporation").

**ARTICLE II**

The principal office and mailing address of the Corporation is:

1001 Kings Avenue  
Jacksonville, Florida 32207

The Corporation may also have, maintain and operate other offices as shall be proper or advisable in the discretion of the officers or Board of Directors of the Corporation.

**ARTICLE V.**

The registered office of the Corporation shall be at:

208 North Laura Street, Suite 900  
Jacksonville, Florida 32202

The name of the registered agent of the Corporation is ALBERTELLI & HALSEMA, P.L.  
at the above address.

**ARTICLE VII**

The officers of the Corporation shall be a President, a Secretary, and a Treasurer. The initial officers of the corporation is:

Title: Director, President, Treasurer, & Secretary  
George W. Swisher  
1001 Kings Avenue  
Jacksonville, Florida 32207

In addition, the Corporation may have one or more Vice-Presidents (one of which, if there are more than one, shall be designated as the Senior Vice-President), and such other officers as may be provided in the Bylaws.

**IN WITNESS WHEREOF**, the undersigned President of the aforesaid Corporation has executed these Articles of Restatement this 12<sup>th</sup> day of July, 2007.

SWISHERBURGOS, INC.

By:   
\_\_\_\_\_  
GEORGE SWISHER., President

### **REGISTERED AGENT CERTIFICATE**

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

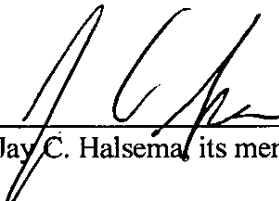
That SWISHERBURGOS, Inc., which has been organized under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Jacksonville, County of Duval, State of Florida, has named Albertelli & Halsema, P.L. located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

### **ACKNOWLEDGMENT**

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned hereby accepts to act in this capacity, is familiar with Section 617.0501, Florida Statutes, and agrees to comply with the provision of said statute relative in keeping open said office.

DATED July 12<sup>th</sup>, 2007.

Albertelli & Halsema, P.L., a Florida limited liability company

By:   
Jay C. Halsema, its member