

Division of Corporations

P04000046694

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.

((H130000832113)))



H130000832113ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

Email Address: _____

FILED
13 APR 12 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
REGIONAL ONE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

RECEIVED
13 APR 12 AM 8:02
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature and date: 4/15/13

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
REGIONAL ONE, INC.**

FILED
13 APR 12 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1007 of the Florida Business Corporation Act (the "**FBCA**"), the undersigned, being the Chief Executive Officer of Regional One, Inc., a Florida corporation (the "**Corporation**"), and desiring to amend and restate its Articles of Incorporation, does hereby certify:

FIRST: Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on March 15, 2004 and Articles of Amendment were filed with the Secretary of State of Florida on December 6, 2012, each under Document Number P0400046694.

SECOND: The Board of Directors of the Corporation (the "**Board**") duly adopted the below Amended and Restated Articles of Incorporation by unanimous written consent on April 12, 2013.

THIRD: The sole shareholder of the Corporation approved the below Amended and Restated Articles of Incorporation by written consent on April 12, 2013, which such consent was sufficient for approval.

FOURTH: The text of the Articles of Incorporation, as previously amended, are hereby amended and restated as herein set forth in full and shall supersede the original Articles of Incorporation and any amendments thereto.

ARTICLE I

The name of the corporation is Regional One, Inc.

ARTICLE II

The street address of the current principal office and mailing address of the Corporation is 6750 NE 4th Court, Miami, Florida 33138. The Corporation's principal office may be relocated, within or outside the State of Florida, from time to time as determined by the Board.

ARTICLE III

The Corporation is organized to engage in any lawful act or activity for which corporations may be organized under the FBCA.

ARTICLE IV

The Corporation is authorized to issue one thousand (1,000) shares of common stock, consisting of 999 shares of non-voting common stock, each having a par value \$0.001 per share, and 1 share of voting common stock, each having a par value of \$0.001 per share. All shares of common stock shall entitle the holders thereof to the same powers, preferences, qualifications, limitations, privileges and other rights provided under the FBCA, except that the shares of non-

voting common stock shall have no voting rights and each holder of record of voting common stock shall be entitled to one vote for each share of voting common stock outstanding in such holder's name on the books of the Corporation.

ARTICLE V

The number of directors which shall constitute the whole Board shall be fixed by, or in the manner provided in, the bylaws of the Corporation.

ARTICLE VI

The term of existence of the Corporation is perpetual.

ARTICLE VII

The address of the registered agent of the Corporation in the State of Florida is 1200 South Pine Island Road, Plantation, Florida 33324. The name of its registered agent at such address is CT Corporation System.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has caused these Amended and Restated Articles of Incorporation to be duly executed as of this 12th day of April, 2013.

REGIONAL ONE, INC.

By: _____

Name: Michael Pyle

Title: Chairman


CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Regional One, Inc., a Florida corporation (the "*Corporation*"), in the Corporation's Amended and Restated Articles of Incorporation.

Having been named as registered agent and to accept services of process for the Corporation at the registered office designated in the Corporation's Amended and Restated Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 12th day of April, 2013.

CT CORPORATION SYSTEM

By: 
Name: _____
Title: _____ Kimberly Baggett
Assistant Secretary