

P04000074187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

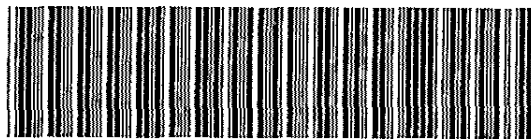
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000050865740

*JS*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 APR 20 PM 2:30

04/20/05--01042--005 \*\*78.75

*Amended & Restated Ant.*

LAW OFFICE  
**BUDDY J. LEVY, P.A.**  
2203 NORTH LOIS AVENUE  
SUITE 912  
TAMPA, FLORIDA 33607

(813) 801-9488  
Fax (813) 801-9876  
buddy.levy@verizon.net

LICENSED IN FLORIDA AND TEXAS

April 18, 2005

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Valco Management Group, Inc.-Amended and Restated Articles

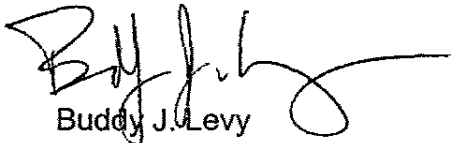
Sir/Madam:

Enclosed you will find one original and one copy of the Amended and Restated Articles of Incorporation of Valco Management Group, Inc.

Also enclosed is a check in the amount of \$78.75 for filing fees and a certified copy of the filed document. Please direct the certified copy to the undersigned at the letterhead address.

Thank you for your time and attention to this matter.

Sincerely,

  
Buddy J. Levy

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 APR 20 PM 2:30

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
VALCO MANAGEMENT GROUP, INC.**

The undersigned, as officers of Valco Management Group, Inc., do hereby certify that the following Amended and Restated Articles of Incorporation were duly approved and adopted by the shareholders and directors of the Company pursuant to its Articles and By-Laws:

**ARTICLE ONE**

The name of the Corporation is **VALCO MANAGEMENT GROUP, INC.**

**ARTICLE TWO**

The period of duration is perpetual.

**ARTICLE THREE**

The purpose or purposes for which the Corporation is organized are:

- (a) To engage in the business of providing management and consulting services primarily in the real estate industry.
- (b) To do everything necessary, reasonable, proper, advisable and/or convenient for the accomplishment or furtherance of such purposes.
- (c) To be, or to include, the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares of common stock which the Corporation shall have the authority to issue is 100,000 shares at the par value of \$.01 each.

Holders of shares of said common stock from original issue shall be entitled to pre-emptive rights to acquire unissued or treasury shares of any class of stock of the Corporation which may at any time be authorized or held, and all unissued and treasury shares may be offered and sold in

accordance with the resolution of the Board of Directors only after first offering the same to any of the then existing shareholders.

The shareholders of the Corporation shall be entitled to one (1) vote for each share of stock owned to the election of each individual nominee for director and on all other matters voted on at any stockholders' meeting and shall not be entitled to cumulate such voting rights on the election of directors.

#### ARTICLE FIVE

The principal office of the corporation is 2203 N. Lois Ave., Suite 937, Tampa, Florida 33607.

#### ARTICLE SIX

The post office address of the Corporation's initial registered office is 2203 N. Lois Ave., Suite 912, Tampa, Florida 33607, and the name of its initial registered agent at such address is Buddy J. Levy.

#### ARTICLE SEVEN

The number of Directors of the Corporation may be fixed by the Bylaws. The number of directors constituting the initial Board of Directors is four (4) and the names and addresses of the persons who are to serve as directors until the organizational meeting of the shareholders or until their successors are elected and qualified are:

Donald Valverde  
2203 N. Lois Ave., Suite 937  
Tampa, Florida 33607

Donna Valverde  
909 Texas Avenue, Suite 1512  
Houston, Texas 77002

John Coffill  
2203 N. Lois Ave., Suite 937  
Tampa, Florida 33607

Buddy J. Levy  
2203 N. Lois Ave., Suite 912  
Tampa, Florida 33607

ARTICLE EIGHT

The Board of Directors is expressly authorized to make, alter, or amend the Bylaws of this Corporation or to adopt new Bylaws.

IN WITNESS WHEREOF, we have hereunto set our hands this the 24<sup>th</sup> day of January, 2005

Donna L. Valverde, Vice President  
Donna Valverde, Vice-President

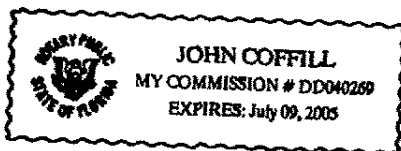
Buddy J. Levy, Secretary  
Buddy J. Levy, Secretary

THE STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I, a Notary Public in and for said County and State, do hereby certify that on this the 24<sup>th</sup> day of January, 2005, personally appeared before me Donna Valverde and Buddy J. Levy, who, being by me first duly sworn, declared that they are officers of VALCO MANAGEMENT GROUP, INC., that THEY signed the foregoing document as the Amended and Restated Articles of Incorporation of the Corporation, and that the statements therein are true.

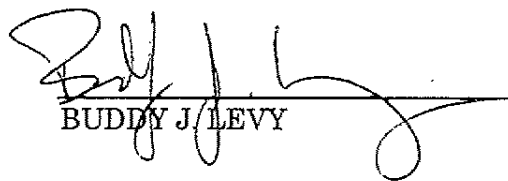
SUBSCRIBED AND SWORN TO BEFORE ME, on this the 24<sup>th</sup> day of January, 2005.



John Coffill  
NOTARY PUBLIC STATE OF FLORIDA

I, BUDDY J. LEVY, certify that having been named the initial registered agent for VALCO MANAGEMENT GROUP, INC., hereby accept such status and agree to comply with the applicable laws and statutes.

DATED: January 24, 2005

  
BUDDY J. LEVY