

P05000056131

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.

((H10000161558 3)))



H100001615583ABC.

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 : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SEMINOLE DEVELOPMENT II, INC.

Certificate of Status	0
Certified Copy	0
Page Count	4
Estimated Charge	\$35.00

RECEIVED  
2010 JUL 14 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
10 JUL 14 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amended*

Electronic Filing Menu Corporate Filing Menu E Help

07-14-10 Restated  
Art.

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
SEMINOLE DEVELOPMENT II, INC.**

Pursuant to the provisions of Section 607.1003 and 607.1007 of the Florida Business Corporation Act, SEMINOLE DEVELOPMENT II, INC., a Florida corporation (the "Corporation"), certifies that:

These Amended and Restated Articles of Incorporation contain amendments requiring the approval of the holders of shares of the common stock of the Corporation, and the shareholders of the Corporation approved such amendments by means of a unanimous written consent effective as of April 22, 2010. The number of votes cast in favor of the amendments was sufficient for approval by the holders of the common stock of the Corporation.

The text of the Articles of Incorporation of the Corporation is hereby amended and restated in its entirety, effective as of the date of filing of these Amended and Restated Articles of Incorporation with the Florida Department of State, to read as follows:

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
SEMINOLE DEVELOPMENT II, INC.**

**ARTICLE I - NAME**

The name of this Corporation is SEMINOLE DEVELOPMENT II, INC.

**ARTICLE II - PURPOSE**

This Corporation is being formed for the following purposes:

a. To engage in any and all lawful business or activity permitted under the laws of the United States, the State of Florida and any other jurisdiction in which such business or activities are conducted. To the extent any business or activity sought to be conducted requires compliance with local regulations or professional requirements, such business or activity will be conducted in compliance with applicable local laws.

b. To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned.

c. To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore

**FILED**  
10 JUL 14 PM 3:53  
SECRETARY OF STATE  
CORPORATE CREATIONS

enumerated or incidental to the purposes and powers of the corporation or which at any time appear conducive thereto or expedient.

### **ARTICLE III - DURATION**

The period during which the Corporation shall continue is perpetual.

### **ARTICLE IV - POWERS**

The Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act, as amended from time to time.

### **ARTICLE V - SHARES**

This Corporation is authorized to issue is 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

### **ARTICLE VI - PLACE OF BUSINESS**

The initial address of the principal office and the initial mailing address of the office of the Corporation is 4030 West Boy Scout Boulevard, Suite 700, Tampa, Florida 33607.

### **ARTICLE VII - REGISTERED AGENT**

The street address of the Corporation's initial registered office is, 4030 West Boy Scout Boulevard, Suite 700, Tampa, Florida 33607, and the name of its initial registered agent at that address is Benjamin P. Butterfield.

### **ARTICLE VIII - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The number of directors serving on the Board of Directors shall be determined in accordance with the Corporation's Bylaws, but shall not be less than one (1).


### **ARTICLE IX - OFFICERS**

The Corporation shall have such elected or appointed officers as may be provided for from time to time by the Bylaws.

### **ARTICLE X - AMENDMENTS TO ARTICLES OF INCORPORATION AND BYLAWS**

These Articles of Incorporation and the Bylaws of the Corporation may be amended in any manner permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation as of the 22<sup>nd</sup> day of April, 2010.

By:   
Name: Benjamin P. Butterfield  
Title: Director