

MAY-24-2005 15:43

GRAY ROBINSON

407-4186-1111 P.01/08

P05000061998

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From:

Account Name : GRAY, HARRIS & ROBINSON, P.A. - ORLANDO
Account Number : I20010000078
Phone : (407)843-8880
Fax Number : (407)244-5690

05 MAY 24 PM 4:57
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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

NUCLEAR LABORATORY CONSULTANTS, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NUCLEAR LABORATORY CONSULTANTS, INC.

DOCUMENT NUMBER: P05000061998

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. DARIN STEWART, ESQ.

(Name of Contact Person)

GRAYROBINSON, P.A.

(Firm/ Company)

301 E. PINE STREET, SUITE 1400

(Address)

ORLANDO, FL 32801

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JANE BAILEY

(Name of Contact Person)

at (407)

843-8880 X6339

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

MAY-24-2005 15:44

GRAY ROBINSON

407 4186529 P.05/08

H050001265913

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF**

NUCLEAR LABORATORY CONSULTANTS, INC.

05 MAY 24 PM 4:57
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FILED

The undersigned hereby amends and restates the Articles of Incorporation of Nuclear Laboratory Consultants, Inc. (the "Corporation"), a Florida not-for-profit corporation formed under Chapter 607, *Florida Statutes*, on April 27, 2005, as follows:

ARTICLE I - NAME

The name of the Corporation is NUCLEAR LABORATORY CONSULTANTS, INC. The mailing address of the Corporation shall be Post Office Box 161610, Altamonte Springs, Florida 32714-1610.

ARTICLE II - CORPORATE EXISTENCE

Pursuant to Section 607.0203(1) of the Florida Statutes, the Corporation will exist commencing on April 27, 2005.

ARTICLE III - DURATION

The Corporation shall exist perpetually.

ARTICLE IV - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock having a par value of one cent (\$0.01) per share.

ARTICLE VI - ISSUANCE OF ADDITIONAL SHARES

All rights conferred to issue additional shares of stock under Section 607.0621 of the Florida Statutes shall be reserved to the Shareholders.

ARTICLE VII - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights in accordance with Section 607.0630 of the Florida Statutes.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Corporation shall be:

J. Darin Stewart
301 East Pine Street, Suite 1400
Orlando, Florida 32801

ARTICLE IX - INITIAL BOARD OF DIRECTORS

A. The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one.

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B. The name and address of the initial director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Christopher E. Schaffer	P. O. Box 161610 Altamonte Springs, FL 32714-1610

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
J. Darin Stewart	GrayRobinson, PA 301 East Pine Street Suite 1400 Orlando, Florida 32801

ARTICLE XI - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Shareholders.

ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Amended and Restated Articles of Incorporation, or any amendment hereto. Such right shall be reserved to the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Amended and Restated Articles of Incorporation this 18th day of May, 2005.



J. Darin Stewart, Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT
NUCLEAR LABORATORY CONSULTANTS, INC.

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Amended and Restated Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.


J. Darin Stewart