

P05000076496

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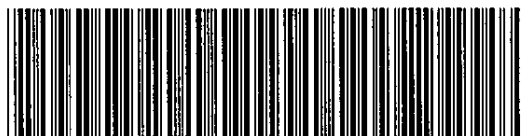
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06/01/09--01019--024 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN 15 AM 8:34

FILED

Amended & Restated

TB

6/17/09



May 29, 2009

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

RE: Amended Articles of Incorporation / Summit Contractors Group, Inc.

Dear Sir/Madam:

Enclosed are the original Amended Articles of Incorporation for Summit Contractors Group, Inc., along with our check in the amount of \$43.75, to cover the filing fee and a certified copy.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink that reads "Diane M. Beal". The signature is written in a cursive, flowing style.

Diane M. Beal
Executive Assistant to
Hugh M. Davenport, VP/General Counsel



June 12, 2009

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

Attn: Teresa Brown, Regulatory Specialist II

RE: Amended Articles of Incorporation / Summit Contractors Group, Inc.

Dear Ms. Brown:

Enclosed please find the following:

1. An original and a copy of Amended Articles of Incorporation for Summit Contractors Group, Inc., you returned to us.
2. Your Letter dated June 3, 2009
3. The executed Certificate with our company seal

Thank you for your assistance.

Sincerely,

Diane M. Beal
Executive Assistant to
Hugh M. Davenport, VP/General Counsel

RECEIVED
2009 JUN 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2009

DIANE M. BEAL
SUMMIT CONTRACTORS GROUP, INC.
6877 PHILLIPS INDUSTRIAL BLVD
JACKSONVILLE, FL 32256

SUBJECT: SUMMIT CONTRACTORS GROUP, INC.
Ref. Number: P05000076496

We have received your document for SUMMIT CONTRACTORS GROUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 809A00018679

**SECOND AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SUMMIT CONTRACTORS GROUP, INC.**

FILED
2009 JUN 15 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1007 of the Florida Business Corporation Act, the undersigned corporation, pursuant to a resolution duly adopted by its Board of Directors hereby adopts the following second restated Articles of Incorporation.

**ARTICLE I
Name and Place of Business**

Section 1.1 Name and Place of Business. The name of this corporation is SUMMIT CONTRACTORS GROUP, INC., with its principal place of business at 6877 Phillips Industrial Boulevard, Jacksonville, Florida, 32256.

**ARTICLE II
Duration**

Section 2.1 Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**ARTICLE III
Purposes**

Section 3.1 Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV
Capital Stock**

Section 4.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 5,000 shares of voting common stock having no par value.

Section 4.2 Restrictions on Transfer of Stock. The shareholders may, by agreement or bylaw provision, impose such restriction on the sale, transfer, or encumbrance of the stock of this corporation as is deemed necessary.

Section 4.3 Issuance of Stock. No capital stock of this corporation shall be issued without the majority written consent of the directors, with such consent stating the price and terms to be paid for such stock.

ARTICLE V

Initial Registered Office and Agent

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 6877 Phillips Industrial Boulevard, Jacksonville, Florida, 32256, and the name of the initial registered agent of this corporation at that address is Robert L. Fleckenstein.

ARTICLE VI

Directors

Section 6.1 Number. This corporation shall have Two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one, or more than ten.

Section 6.2 Initial Directors. The name and street address of the members of the current board of directors of the corporation are:

<u>Name</u>	<u>Address</u>
Robert L. Fleckenstein	6877 Phillips Industrial Blvd. Jacksonville, FL 32256
Michael Marc Padgett	6877 Phillips Industrial Blvd. Jacksonville, FL 32256

Section 6.3 Indemnification. The corporation shall indemnify directors and officers to the full extent permitted by law.

ARTICLE VII

Bylaws

Section 7.1 Bylaws. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation have been executed the 26th day of May, 2009.




ROBERT L. FLECKENSTEIN

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 26th day of May, 2009, by ROBERT L. FLECKENSTEIN, who is personally known to me or has produced the identification referenced below and who did not take an oath.





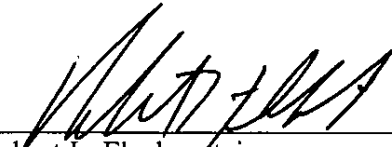
Print: DIANE M. BEAL
Notary Public, State and County Aforesaid
Commission No. _____
My Commission Expires: 7/18/2010

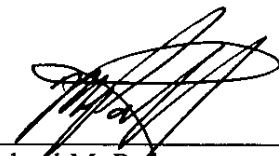
Type of Identification _____

CERTIFICATE

The Second Amended And Restated Articles of Incorporation of Summit Contractors Group, Inc., was adopted by the board of directors and does not contain any amendment requiring shareholder approval.

Dated on June 9, 2009.



Robert L. Fleckenstein
President

Michael M. Padgett
Secretary

(Corporate Seal)