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JOHNSON BROWNING CLAYTON

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Division of Corporations

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Florida Department of State

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Fax Number : (850) 205-0380

From:

Account Name : ROBERT W. BROWNING, JR. P.A.
Account Number : I20020000118
Phone : (941) 951-0707
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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DUNN ENTERPRISES OF SARASOTA, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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6/23/2006

JUN 23 2006

Amend Restated

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
DUNN ENTERPRISES OF SARASOTA, INC.**

FILED
06 JUN 23 AM 9:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE. NAME

The name of the corporation is DUNN ENTERPRISES OF SARASOTA, INC.

ARTICLE TWO. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE THREE. POWERS

The corporation shall have all of the powers enumerated in the Florida General Corporation Act.

ARTICLE FOUR. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock with a par value of \$ 1.00 per share.

ARTICLE FIVE. PRINCIPAL OFFICE

The street address of the principal office of the corporation is 5200 Turtle Creek Ln., Sarasota FL 34232.

ARTICLE SIX. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is One North Tuttle Ave., Sarasota, Fl. 34237, and the name of the initial registered agent of the corporation at that address is Robert W. Browning, Jr., Attorney.

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ARTICLE SEVEN. DIRECTORS AND OFFICERS

This corporation shall have ONE Director and the initial director of the Corporation is G. William Dunn.

The initial officers of the Corporation are as follows:

President.....G. William Dunn
Vice President.....G. William Dunn
Secretary.....G. William Dunn
Treasurer.....G. William Dunn

ARTICLE EIGHT. INCORPORATOR

The name and address of the Incorporator is:

Robert W. Browning, Jr., Attorney
One North Tuttle Ave.
Sarasota, Fl. 34237

ARTICLE NINE. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholders is subject to this reservation.

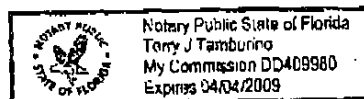
The undersigned Incorporator has executed these Articles of Incorporation this 22nd day of June, 2006.


BILL DUNN

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 22nd day of June, 2006, by G. William Dunn, who is personally known to me and who did not take an oath.


Notary Public



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JOHNSON BROWNING CLAYTON

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ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: June 22, 2006



ROBERT W. BROWNING, JR.

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CERTIFICATE

The undersigned, being the sole director of Dunn Enterprises of Sarasota, Inc. (the "Corporation"), hereby certifies that the Restated Articles of Incorporation of the Corporation attached hereto do not contain any amendments requiring the approval of the shareholders and that the Board of Directors adopted the Restated Articles on June 22, 2006.



Bill Dunn, Director

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