

Sep. 2 2007 45

No. 8 3 Page 1

P05000157803

Florida Department of State
Division of Corporations
Public Access System

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.

((H07000237760 3)))



H070002377603ABC%

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)205-0380

From:

Account Name : TODD WATSON, ATTORNEY AT LAW
Account Number : 119990000260
Phone : (904)739-9747
Fax Number : (904)739-9748

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SENTRY DESIGN-BUILD, INC.

RECEIVED
2007 SEP 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amended / Restated @ 9/25/07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 24 AM 9:53

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 24 AM 9:53

H07000237760 3

RESTATEMENT OF THE
ARTICLES OF INCORPORATION
OF
SENTRY DESIGN-BUILD, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation and restate them in their entirety as follows:

ARTICLE 1.0 NAME AND ADDRESS

The name of the Corporation is Sentry Design-Build, Inc. The location of the principal place of business and mailing address is 241 Atlantic Boulevard, #5B, Neptune Beach, Florida 32266.

ARTICLE 2.0 DURATION

The duration of the Corporation is perpetual.

ARTICLE 3.0 PURPOSE

The general purpose for which the Corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

ARTICLE 4.0 SHARES

The aggregate number of shares which the corporation is authorized to issue is One Hundred Thousand (100,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$.01/100 per share.

ARTICLE 5.0 REGISTERED OFFICE AND AGENT

The street and mailing address of the registered office of the Corporation is 7785 Baymeadows Way, Suite 107, Jacksonville, Florida, 32256, and the name of the registered agent at that address is Todd Watson, Attorney at Law.

ARTICLE 6.0 DIRECTORS

The number of Directors constituting the Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the Directors of the Corporation are as follows:

H07000237760 3
Articles of Incorporation

H07000237760 3

Barbara D. Mears

1604 Coquina Place
Atlantic Beach, Florida 32233

ARTICLE 7.0 AMENDMENT

These Articles of Incorporation may be amended only by majority action of the Shareholders.

ARTICLE 8.0 INDEMNIFICATION

Unless expressly prohibited by Florida law, the Corporation shall indemnify and hold harmless any directors from and against any and all claims and demands against such person whatsoever which relate in any manner to or arise from the activities of the Corporation or assets owned by the Corporation.

EXECUTION

Under penalties of perjury, the undersigned, Barbara D. Mears, having been duly authorized, declares that these restated Articles of Incorporation were approved by the shareholders and the number of votes cast was sufficient for approval. Furthermore, the undersigned has read the foregoing and knows the contents thereof and that the facts stated herein are true and correct.

DATED this 21st day of September, 2007.

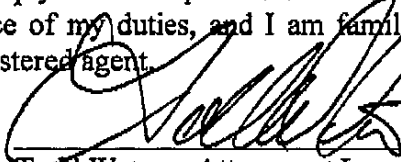


Barbara D. Mears, President

H07000237760 3

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Todd Watson, Attorney at Law, Registered Agent

Date: September 21st, 2007