Division of Corporations
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Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450000714 Phone : (850)222-1173 Fax Number : (850)224-1640

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6/15/2011 11:26 AM

## · Kith Weidenbach

From:

Sent:

noreply@nrai.com Wednesday, June 15, 2011 11:35 AM

To: Kim Weidenbach

Subject: FaxFinder Fax Notification: Successfully sent fax to 617-6380

Attachments: fax\_outbound\_617-6380\_20110615\_113447\_00000168-0000.pdf

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Create Time: 06/15/2011 11:31:13 AM -0400 Schedule Time: 06/15/2011 11:34:47 AM -0400

State: sent

Schedule Message: Successfully sent fax \*\*
Hangup code: 0

Try #: 1

Username: kweidenbach

Sender name: Kim Weidenbach

Sender email: kweidenbach@nrai.com

Sender phone: 850-222-1173 Sender fax: 850-224-1640

Sender org: NRAI

Subject: Max tries: 3 Try interval: 300 Priority: 3

Pages: 5
Recipient fax: 617-6380

Recipient phone:

Recipient name: FL Dept of State

Recipient org:

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# AMENDED AND RESTATED ARTICLES OF INCORPORATION

**OF** 

### FLORIDA VOCATIONAL INSTITUTE, CORP.



- 1. Pursuant to Sections 607.1006 and 607.1007 of the Florida Statutes, FLORIDA VOCATIONAL INSTITUTE, CORP., a Florida corporation (the "Corporation"), identified in the records of the Division of Corporations, Florida Department of State, by its file number P06000013075, hereby files these Amended and Restated Articles of Incorporation.
- 2. The Corporation's present articles of incorporation, as amended and in effect on the date of the filing of these Amended and Restated Articles of Incorporation, are hereby deleted in their entirety and replaced by the following, effective at the time and on the date the Amended and Restated Articles of Incorporation are filed with the Florida Department of State, which shall thereupon be the Corporation's articles of incorporation as in effect until later further amended.

#### ARTICLE I - NAME

The name of this corporation is FLORIDA VOCATIONAL INSTITUTE, CORP.

#### ARTICLE II - PRINCIPAL OFFICE ADDRESS

The principal office address of the Corporation is:

6840 SW 40<sup>th</sup> Street, Suite 211-A Miami, FL 331355

#### **ARTICLE III - MAILING ADDRESS**

The mailing address of the Corporation is:

400 North Pine Island Road, Suite 300 Plantation, Florida 33324

#### ARTICLE IV - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Hundred (100) shares of common stock, each share having a par value of \$0.01.

#### <u>ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT</u>

The name and address of the initial registered agent of the Corporation are:

NRAI Services, Inc. 515 E. Park Avenue Tallahassee, Florida 32301

#### ARTICLE VII - INITIAL OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors are:

Gil J. Bonwitt
Director and President
400 North Pine Island Road
Suite 300
Plantation, Florida 33324

Jeffrey Scheck
Director and Vice President
400 North Pine Island Road
Suite 300
Plantation, Florida 33324

Martin Scheck
Director and Vice President
400 North Pine Island Road
Suite 300
Plantation, Florida 33324

Elise Scheck Bonwitt Director, Secretary and Treasurer 400 North Pine Island Road Suite 300 Plantation, Florida 33324

Steven Scheck
Director and Vice President
400 North Pine Island Road
Suite 300
Plantation, Florida 33324

### ARTICLE VIII - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Department of State of Florida.

#### **ARTICLE IX - BY-LAWS**

The Board of Directors shall have the power to alter, amend or repeal the By-laws of the Corporation.

# **ARTICLE X - INDEMNIFICATION**

The Corporation shall indemnify any officer or director of the Corporation to the fullest extent permitted by law.

Gil J. Bonwitt, President

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, who has been designated in the foregoing Articles of Incorporation as registered agent for the corporation, agrees that (i) he accepts such appointment as registered agent and will accept service of process for and on behalf of said corporation, and (ii) he is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated: as of this \_\_\_\_\_\_ day of June, 2011.

NRAI SERVICES, INC., Registered Agent

By: Katie Wonsch

Title: Assistant Secretary