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**To:**

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Fax Number : (850) 617-6380

**From:**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**SAWGRASS CONSULTING GROUP, INC.**

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*Amended*  
*5/5/2011*  
*TS*

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AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
SAWGRASS CONSULTING GROUP, INC.

Sawgrass Consulting Group, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Act"), does hereby certify that:

1. The Amended and Restated Articles of Incorporation (the "Restated Articles") set forth herein were duly recommended by the Board of the Directors of the Corporation and approved by the shareholders of the Corporation on March 15, 2011. The number of votes cast for the Restated Articles were sufficient for approval.

2. The Articles of Incorporation of the Corporation (originally filed June 12, 2006) are hereby amended and restated in their entirety as follows:

ARTICLE I. NAME

The name of the Corporation is "Sawgrass Group, Inc."

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The total number of shares of capital stock that the corporation shall be authorized to issue is One Hundred Thousand (100,000) shares of Common Stock, par value \$0.01 per share.

ARTICLE IV. ADDRESS

The street address of the principal office of the corporation is 8905 SW 89<sup>th</sup> Place, Gainesville FL 32608 and the mailing address is the same.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI. DIRECTORS

This corporation has three (3) directors as of the date hereof. The names and addresses of the members of the Board of Directors are:

Brent D. Ransom  
8905 SW 89<sup>th</sup> Place  
Gainesville FL 32608

David Massias  
2153 SE Hawthorne Road, Suite 103  
Gainesville FL 32641

G.W. Robinson  
2153 SE Hawthorne Road, Suite 103  
Gainesville FL 32641

ARTICLE VII. INDEMNIFICATION

A. The corporation shall to the fullest extent permitted by law indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he or she is or was a director, officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

B. The corporation may pay in advance any expenses (including attorneys' fees) that may become subject to indemnification under paragraph A above if the person receiving the advance payment of expenses undertakes in writing to repay such payment if it is ultimately determined that such person is not entitled to indemnification by the corporation under paragraph A above.

C. The indemnification provided by paragraph A above shall not be exclusive of any other rights to which a person may be entitled by law, bylaw, agreement, vote or consent of stockholders or directors, or otherwise.

D. The indemnification and advance payment provided by paragraphs A and B above shall continue as to a person who has ceased to hold a position named in paragraph A above and shall inure to such person's heirs, executors, and administrators.

E. The corporation may purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the corporation, or who serves or served at the corporation's request as a director, officer, employee, agent, partner, or trustee of another corporation or of a partnership, joint venture, trust, or other enterprise, against any liability asserted against such person and incurred by such person in any such capacity, or arising out of such person's status as such, whether or not the corporation would have power to indemnify such person against such liability under paragraph A above.

F. If any provision in this Article shall be invalid, illegal, or unenforceable, the validity, legality, and enforceability of the remaining provisions shall not in any way be affected

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or impaired thereby, and, to the extent possible, effect shall be given to the intent manifested by the provision held invalid, illegal, or unenforceable.

#### ARTICLE VIII. CERTAIN LIMITATIONS ON LIABILITY OF DIRECTORS

Except to the extent that the Business Corporation Act of the State of Florida prohibits the elimination or limitation of liability of directors for breach of the duties of a director, no director of the corporation shall have any personal liability for monetary damages for any statement, vote, decision, or failure to act, regarding corporate management or policy. No amendment to or repeal of this provision shall apply to or have any effect on the liability or alleged liability of any director of the corporation for or with respect to any acts or omissions of such director occurring prior to such amendment.

#### ARTICLE IX. SHAREHOLDER QUORUM AND VOTING

The shareholders may adopt or amend a bylaw that fixes a greater quorum or voting requirement for shareholders than is required by the Florida Business Corporation Act, provided, however, that the adoption or amendment of a bylaw that adds, changes, or deletes a greater quorum or voting requirement for shareholders must meet the same quorum requirement and be adopted by the same vote and voting groups required to take action under the quorum and voting requirement then in effect or proposed to be adopted, whichever is greater.

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I, Brent D. Ransom, the President, of the Corporation, for the purpose of amending and restating the Corporation's Articles of Incorporation pursuant to the Act, do make this certificate, hereby declaring and certifying that this is my act and deed on behalf of the Corporation, and the facts herein stated are true, and accordingly hereunto set my hand this 15 day of March, 2011.

  
Brent D. Ransom, President

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