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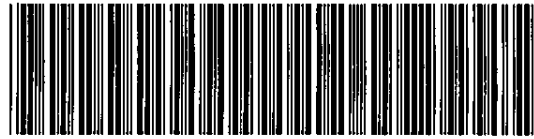
(Business Entity Name)

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Amended & Restated

01/31/07--01015--010 **35.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 JAN 31 AM 10:45

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JAN 31 PM 2:52

FILED

ASR
1/31/07



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 737565 81599A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 31, 2007

ORDER TIME : 10:01 AM

ORDER NO. : 737565-005

CUSTOMER NO: 81599A

DOMESTIC AMENDMENT FILING

NAME: GLOBAL RECORDS INT, INC.

XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____

FILED

ARTICLES OF AMENDMENT TO AND RESTATEMENT OF THE

ARTICLES OF INCORPORATION OF
GLOBAL RECORDS INT, INC.

2007 JAN 31 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.117 and 607.181 of the Florida General Corporation

Act, the Corporation adopts the following Articles of Amendment to its Articles of Incorporation, and restates the Articles of Incorporation as follows:

Article 1. Name and Address. The name and address of the Corporation is: GLOBAL RECORDS INT., INC., 212 Lansing Island Drive, Indian Harbour Beach, FL 32937.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

- a. 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;
- b. to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them;

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial registered office of the Corporation is 2699 Lee Road, Suite 101, Winter Park, FL 32789 and the name of its initial Registered Agent at that address is Christopher C. Cathcart.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The name and address of each initial Director of the Corporation is as follows:

Name

Address

Robert Hereford

212 Lansing Island Drive
Indian Harbour Beach, FL 32937

Article 7. Incorporators. The name and address of each Incorporator is as follows:

Robert Hereford

212 Lansing Island Drive
Indian Harbour Beach, FL 32937

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Stock Transfer Restrictions. Shares held by each Shareholder may not be sold or otherwise transferred to other persons unless first offered to this Corporation or to the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction have been specified by written agreement among the Shareholders, which agreement expands this Article and which also includes the Corporation as a party.

Article 11. Shareholders Agreement. All shareholders have entered into a Shareholders Agreement which contains restrictions on the transfer of Shares in the Corporation. The terms and conditions of the Shareholders Agreement shall take precedence over any inconsistent term and condition set forth in the By-Laws and Articles, unless they violate Florida Statutes, in which case that term or provision shall be invalid. This invalidity shall not affect the validity of the rest of the terms and provisions of the Shareholder Agreement.

Article 12. Bylaws. The power to adopt, alter, amend, and repeal the Bylaws shall be vested in

the Board of Directors, but all alterations, amendments, and repeals of the Bylaws must be approved by a majority of the Shareholders.

Article 13. Commencement of Corporate Existence. In accordance with Fla. Stat. § 607.0203, the date when corporate existence shall commence is January 19, 2007.

These Articles of Amendment and Restatement were adopted by the directors and shareholders of GLOBAL RECORDS INT, INC. on or about January 25, 2007 as reflected in the appropriate Written Action Minutes.

IN WITNESS WHEREOF, the undersigned has signed these Amendment and Restatement of Articles of Incorporation on this 25 day of January, 2007.



ROBERT HEREFORD, Incorporator

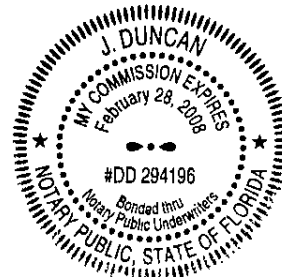
STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 25 day of January, 2007, by ROBERT HEREFORD, Incorporator of GLOBAL RECORDS INT. INC., a corporation, on behalf of the corporation, who is personally known or produced _____ as identification.



Notary Public

My Commission expires: _____



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
UPON WHOM PROCESS MAY BE SERVED,
AND ACCEPTANCE BY REGISTERED AGENT**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

GLOBAL RECORDS INT., INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business 212 Lansing Island Drive, Indian Harbour Beach, FL 32937, and has named CHRISTOPHER C. CATHCART, located at 2699 Lee Road, Suite 101, Winter Park, FL 32789, as its agent to accept service of process within Florida.



ROBERT HEREFORD, Incorporator

Dated: January 26, 2007

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further state that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



CHRISTOPHER C. CATHCART,

Registered Agent

Dated: January 26, 2007