

Mar. 4, 2010 8:33AM  
Division of Corporations

No. 4569 P. 1  
Page 1 of 1

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
JOHN HOLLIDAY & ASSOCIATES, INC.**

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Corporate Filing Menu

Help

H10000049693 3

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
JOHN HOLLIDAY & ASSOCIATES, INC.**

Pursuant to Section 607.1007, Florida Statutes, the Articles of Incorporation of John Holliday & Associates, Inc. are amended and restated in their entirety to read as follows:

**ARTICLE I - NAME**

The name of the corporation is SharePoint Architects, Inc. (the "Corporation").

**ARTICLE II - ADDRESS**

The street address of the principal office of the Corporation is:

5162 First Coast Highway  
Fernandina Beach, Florida 32034

The mailing address of the Corporation is:

P.O. Box 399  
Fernandina Beach, Florida 32035

**ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of performing lawful business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - DURATION AND EXISTENCE; EFFECTIVE DATE**

The Corporation will exist perpetually. These Amended and Restated Articles of Incorporation shall be effective on the date of filing with the Florida Department of State.

**ARTICLE V - AUTHORIZED SHARES**

The maximum number of shares the Corporation is authorized to issue is 100,000 shares of common stock having a par value of \$0.01 per share.

**ARTICLE VI - REGISTERED OFFICE AND AGENT**

The Corporation hereby (i) designates One Independent Drive, Suite 1200, Jacksonville, Florida 32202 as the street address of the Corporation's registered office, and (ii) names Contega Business Services, LLC as the Corporation's registered agent at that address to accept service of process within the State of Florida.

Prepared by:  
Contega Business Services, LLC  
One Independent Drive, Suite 1200  
Jacksonville, Florida 32202  
(904) 355-4541

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STATE OF FLORIDA  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE VII - BOARD OF DIRECTORS

The number of directors may be increased or decreased from time to time, as provided in the Corporation's bylaws, but shall never be less than one (1).

ARTICLE IX - INDEMNIFICATION

(a) The Corporation shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a director or officer of the Corporation or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a director or officer of the Corporation or its subsidiaries. To the fullest extent not prohibited by law, the Corporation shall advance indemnification expenses for actions taken in the capacity of such person as an officer or director within twenty (20) days after receipt by the Corporation of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses.

(b) The Corporation by action of its board of directors, in its sole discretion, may indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was an employee or agent of the Corporation or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as an employee or agent of the Corporation or its subsidiaries. The Corporation by action of its board of directors, in its sole discretion, may advance indemnification expenses for actions taken in the capacity of such person as an employee or agent after receipt by the Corporation of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses. Absent specific action by the board of directors, the authority granted to the board of directors in this paragraph (b) shall create no rights in the persons eligible for indemnification or advancement of expenses and shall create no obligations of the Corporation relating thereto.

The undersigned, for the purpose of amending and restating the Corporation's Articles of Incorporation under the laws of the State of Florida, has executed these Amended and Restated Articles of Incorporation.

JOHN HOLLIDAY & ASSOCIATES, INC.

By:

  
John F. Holliday, President

H10000049693 3

H10000049693 3

**CERTIFICATE OF ADOPTION**

The undersigned hereby certifies that the foregoing Amended and Restated Articles of Incorporation were adopted and approved, and their filing authorized, by written consent of the Corporation's Board of Directors pursuant to Section 607.0821, Florida Statutes, and by written consent of the Corporation's shareholders pursuant to Section 607.0704, Florida Statutes, on March 3, 2010.

**JOHN HOLLIDAY & ASSOCIATES, INC.**

By: 

John F. Holliday, President

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned hereby (i) agrees to act as registered agent for the Corporation named above, to accept service of process at the place designated in these Amended and Restated Articles of Incorporation, and to comply with the provisions of the Florida Business Corporation Act, and (ii) acknowledges that the undersigned is familiar with, and accepts, the obligations of such position.

**CONTEGA BUSINESS SERVICES, LLC**

By: 

G. Ray Driver, Jr., President

H10000049693 3