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JOEL E. BOYD

Douglas D. Marks

360 North Babcock Street, Suite 104 Melbourne, Florida 32935

Telephone: (321) 255-0600 Facsimile: (321) 255-0606

July 18, 2013

#### **VIA FEDERAL EXPRESS**

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

Bruce I. Bond, Inc.

Dear Sir/Madam:

Enclosed are the original and one copy of the Amended and Restated Articles of Incorporation of Bruce I. Bond, Inc., together with a check for \$43.75 to cover the \$35.00 filing fee and \$8.75 certified copy fee.

Once the Amended and Restated Articles of Incorporation have been filed, please forward the certified copy to the undersigned at the address above indicated.

very truly yours,

JOEL E. BOYD

JEB/ig Enclosures

## AMENDED AND RESTATED ARTICLES OF INCORPORATION OF

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FILED

BRUCE I. BOND, INC.

Pursuant to the provisions of Sections 607.1006 and 607.1007 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Amended and Restated Articles of Incorporation effective upon the date of filing by the Florida Department of State:

#### ARTICLE I - NAME

As of the date of filing these Amended and Restated Articles of Incorporation, the name of this corporation hereafter shall be **F.I.T. INC. OF BREVARD** ("Corporation").

#### **ARTICLE II - PURPOSE**

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

#### ARTICLE III - TERM OF EXISTENCE

This Corporation shall exist perpetually commencing upon the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations.

#### **ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of this Corporation shall be located at 753 Nicklaus Drive, Melbourne, Florida 32940. The mailing address of the Corporation shall be 753 Nicklaus Drive, Melbourne, Florida 32940.

#### ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares, each having a par value of One Dollar (\$1.00) per share.

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#### ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of this Corporation in the State of Florida shall be 360 North Babcock Street, Suite 104, Melbourne, Florida, 32935. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the registered agent of this Corporation at that address is **JOEL E. BOYD**. The Board of Directors may from time to time designate a new registered agent.

#### **ARTICLE VII - BOARD OF DIRECTORS**

The number of directors may be increased or decreased from time to time by the shareholders, provided that the corporation shall always have at least one director. The shareholders of the corporation may remove any director from office at any time with or without cause.

#### <u>ARTICLE VIII - STOCK RESTRICTION AGREEMENTS</u>

Agreements among this Corporation's shareholders or between this Corporation and its shareholders may include the following as valid matters of contract: (1) reasonable restrictions upon the transferability or assignment of the shares of stock of this Corporation; (2) obligations, or first refusal rights, to redeem or purchase shares of stock of this Corporation prior to a transfer or assignment of such shares; and (3) the manner in which the shareholders of this Corporation will vote their shares of stock of this Corporation; provided, however, that such agreements shall be made in accordance with the provisions of Sections 607.0731 and 607.0627 of the Florida Statutes. The Board of Directors is specifically authorized to approve agreements between this Corporation and its shareholders made in accordance with the provisions of Sections 607.0731 and 607.0627 of the Florida Statutes. Copies of any stock restriction agreement between this Corporation and its shareholders shall be maintained at the principal office of this Corporation.

#### **ARTICLE IX - INDEMNIFICATION**

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

BRUCE I. BOND, INC.

BRUCE I. BOND, President

#### **ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

JOEL E. BOYD, Director

### OFFICER'S CERTIFICATE TO ACCOMPANY

#### AMENDED AND RESTATED ARTICLES OF INCORPORATION

**OF** 

#### BRUCE I. BOND, INC.

I, BRUCE I. BOND, being the duly elected, qualified and acting President of BRUCE I. BOND, INC., a Florida corporation (hereinafter referred to as the "Corporation"), hereby certify that the Amended and Restated Articles of Incorporation of the Corporation accompanying this Certificate were (1) duly adopted and approved by all of the members of the Board of Directors of the Corporation on July 18, 2013 in compliance with Section 607.1007 of the Florida Statutes, (2) duly adopted and approved by all of the shareholders of the Corporation on July 18, 2013 in compliance with Section 607.1007 of the Florida Statutes, and (3) that the number of votes cast for the Amended and Restated Articles of Incorporation by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, I have subscribed my name as President pursuant to lawful corporate authority, on this 19th day of 3013.

BRUCE I. BOND, President of BRUCE I. BOND, INC.