

P08 000086834

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**MASLON**  
MASLON EDELMAN BORMAN & BRAND, LLP

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September 16, 2011

**Mary M. Juntilla**  
Direct Phone: 612.672.3426  
Direct Fax: 612.642.4826  
[mary.juntilla@maslon.com](mailto:mary.juntilla@maslon.com)

***VIA FEDERAL EXPRESS***  
**7975 2763 8653**

**Attention: Karen Gibson**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Hustle Harder, Inc.

Dear Ms. Gibson:

Enclosed for filing are the Amended and Restated Articles of Incorporation of Hustle Harder, Inc. According to your telephone conversation with Elaine Hause today, she has added the date the unanimous action was approved by the shareholders. We are also enclosing a copy of the letter dated September 6, 2011 from your office.

Thank you for your assistance in this matter.

Very truly yours,



Mary M. Juntilla  
Secretary to Elaine M. Hause,  
Certified Legal Assistant

Enclosures

cc: Shauro Bagchi, Esq. [by email]



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 6, 2011

MS ELAINE M. HAUSE  
MASLON EDELMAN BORMAN & BRAND, LLP  
90 SOUTH SEVENTH ST STE 3300  
MINNEAPOLIS, MN 55402-4140

SUBJECT: HUSTLE HARDER, INC.  
Ref. Number: P08000086834

We have received your document for HUSTLE HARDER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 611A00020604

**AMENDED & RESTATED ARTICLES OF INCORPORATION OF  
HUSTLE HARDER, INC.**

The following Amended and Restated Articles of Incorporation of Hustle Harder, Inc. (the "**Corporation**"), duly adopted pursuant to the authority and provisions of the Florida Business Corporations Act (the "**Amended and Restated Articles**") and approved unanimously by the shareholders of the Corporation, supersede and take the place of the existing Articles and any amendments thereto:

*on July 29, 2011*

**Article 1  
Name**

The name of this corporation is: Hustle Harder, Inc.

**Article 2  
Principal Place of Business and Mailing Address**

The Corporation's principal place of business address is:

1726 Rio Vista Avenue  
Tampa, FL 33626

The mailing address of the Corporation is:

P.O. Box 151603  
Tampa, FL 33684

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**Article 3  
Purpose**

The Corporation is organized to conduct any and all lawful business.

**Article 4  
Capital**

- A. The Corporation is authorized to issue 100,000 shares of capital stock, having a par value of \$0.01 cents per share. Each share of the Corporation's common stock shall be entitled to one vote on all matters requiring a vote of the Corporation's shareholders. Unless otherwise specifically so designated upon issuance, all shares of capital issued by the Corporation shall be common stock.
- B. In addition to any and all powers conferred upon the Corporation's board of directors by the laws of the State of Florida, the board of directors shall have the authority to establish by resolution more than one class or series of common stock, common or preferred, and to fix the relative rights, restrictions and preferences of any such different classes or series, and to issue shares of a class or series to another class or series to effectuate share dividends, splits or conversions of the Corporation's outstanding shares.

C.

The board of directors shall also have the authority to issue rights to convert any of the Corporation's securities into shares of stock of any permitted class or classes, the authority to issue options to purchase or subscribe for shares of stock of any permitted class or classes, and the authority to issue share-purchase or subscription warrants or any other evidence of such option rights which set forth the terms, provisions and conditions thereof, including the price or prices at which such shares may be subscribed for or purchased. Such options, warrants and rights may be transferable or nontransferable and separable or inseparable from the Corporation's other securities. The board of directors is authorized to fix the terms, provisions and conditions of such options, warrants and rights, including the conversion basis or bases and the option price or prices at which shares may be subscribed for or purchased.

#### **Article 5 Shareholder Rights**

- A. No shareholder of the Corporation shall have any preemptive rights.
- B. No shareholder of the Corporation shall have any cumulative-voting rights.
- C. Any action required or permitted to be taken at a meeting of the shareholders may be taken by written action of the shareholders signed by shareholders holding the voting power that would be required to take the same action at a meeting at which all shareholders were present.

#### **Article 6 Incorporator**

The name and address of the incorporator is:

Corey James Lawlor  
1726 Rio Vista Avenue  
Tampa, FL 33626

#### **Article 7 Written Action by Less Than All Directors**

Any action required or permitted to be taken at a meeting of the board of directors, other than an action requiring shareholder approval, may be taken by written action of the board of directors signed by the number of directors that would be required to take the same action at a meeting at which all directors were present.

#### **Article 8 Limited Liability of Directors**

To the fullest extent permitted by law, a director shall have no personal liability to the Corporation or its shareholders for breach of fiduciary duty as a director. Amendments or repeals of this Article 8 shall not adversely affect any right or protection of a director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment or repeal.

**Article 9**  
**Registered Agent**

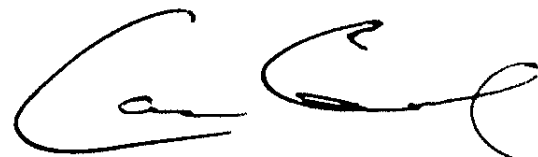
The name and Florida street address of the registered agent is:

Mario E. Rodriguez CPA PA  
9624 W. Linebaugh Avenue  
Tampa, FL 33626.

X 

IN WITNESS WHEREOF, the undersigned has set his hand to these Amended and Restated Articles of Incorporation on this 29<sup>th</sup> day of July, 2011 (the "Effective Date").

copy →

  
COREY JAMES LAWLOR, *Incorporator*, CEO