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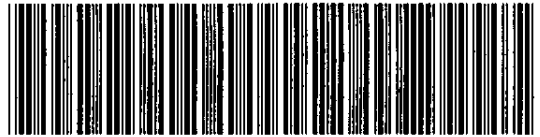
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**SMITH MACKINNON, PA**

ATTORNEYS AT LAW

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JOHN P. GREELEY

December 29, 2009

***Via Federal Express***

Florida Secretary of State  
Attention: Karon Beyer  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Florida Shores Coastal, Inc.

Dear Karon:

Enclosed are the following documents relating to the above-referenced corporation:

1. Three manually signed originals of Restated Articles of Incorporation.
2. A check in the amount of \$43.75 for the filing fee and one certified copy of the Restated Articles of Incorporation.

I would appreciate it if you would file the enclosed documents and return to us one certified copy of the Restated Articles of Incorporation. If you have any questions regarding the enclosed, please call me immediately.

We appreciate your assistance.

Very truly yours,



John P. Greeley

JPG:erw

Enclosures

Copy to:

Jack A. Shoffner, Jr.  
President and Chief Executive Officer  
Florida Shores Coastal, Inc.

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RESTATED

2009 DEC 30 P 4: 33

ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

FLORIDA SHORES COASTAL, INC.

Florida Shores Coastal, Inc., whose Articles of Incorporation were filed by the Florida Department of State on June 25, 2009, does hereby file the following Restated Articles of Incorporation pursuant to Section 607.1007, of the Florida Business Corporation Act (the "Act").

ARTICLE I

Name

The name of the Corporation is Florida Shores Coastal, Inc.

ARTICLE II

Duration

The Corporation shall exist perpetually, commencing June 25, 2009.

ARTICLE III

Purpose

The general purpose of the Corporation shall be the transaction of any and all lawful business for which corporations may be incorporated under the Act. The Corporation shall have all of the powers enumerated in the Act and all such other powers as are not specifically prohibited to corporations for profit under the laws of the State of Florida.

ARTICLE IV

Capital Stock

A. Number and Class of Shares Authorized; Par Value.

The Corporation is authorized to issue the following shares of capital stock:

(1) Common Stock. The aggregate number of shares of common stock (referred to in these Restated Articles of Incorporation as "Common Stock") which the Corporation shall have authority to issue is 10,000,000 with a par value of \$.01 per share.

B. Common Stock Voting Rights.

Each record holder of Common Stock shall be entitled to one vote for each share held. Holders of Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

C. Preemptive Rights.

Holders of Common Stock shall not have as a matter of right any preemptive or preferential right to subscribe for, purchase, receive, or otherwise acquire any part of any new or additional issue of stock of any class, whether now or hereafter authorized, or of any bonds, debentures, notes, or other securities of the Corporation, whether or not convertible into shares of stock of the Corporation.

ARTICLE V  
Directors

The number of Directors of the Corporation shall be the number from time to time fixed in accordance with the provisions of the bylaws of the Corporation, but at no time shall the number of Directors be less than one.

ARTICLE VI  
Registered Office and Agent; Principal Place of Business

The street address of the registered office of the Corporation shall be 4525 Old Canoe Creek Road, St. Cloud Florida 34769, and the registered agent of the Corporation at such address shall be Jack A. Shoffner, Jr. The principal place of business and the mailing address of the Corporation shall be 4525 Old Canoe Creek Road, St. Cloud Florida 34769. The Corporation may change its registered agent, the location of its registered office, its principal place of business, or its mailing address, or any of the foregoing, from time to time without amendment of these Restated Articles of Incorporation.

ARTICLE VII  
Amendment of Restated Articles of Incorporation

These Restated Articles of Incorporation may be amended in the manner from time to time prescribed by law.

ARTICLE VIII  
Bylaws

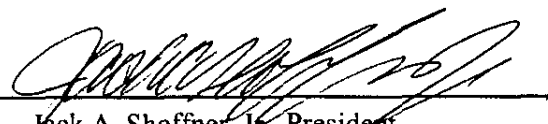
The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

CERTIFICATE

The foregoing Restated Articles of Incorporation were adopted by the holders of outstanding shares of common stock, being the sole voting group entitled to vote thereon, and the number of votes cast for the Restated Articles of Incorporation by the shareholders was sufficient for approval by them.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Restated Articles of Incorporation on the 21 day of December, 2009.

**FLORIDA SHORES COASTAL, INC.**

By:   
Jack A. Shoffner, Jr., President

STATE OF FLORIDA  
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 21<sup>ST</sup> day of December, 2009, by Jack A. Shoffner, as President of Florida Shores Coastal, Inc.

Kathleen W. Shumbera  
Printed Name: Kathleen W. Shumbera  
Notary Public, State of Florida

Personally Known ☒ or Produced Identification ☐  
Type of Identification Produced \_\_\_\_\_

