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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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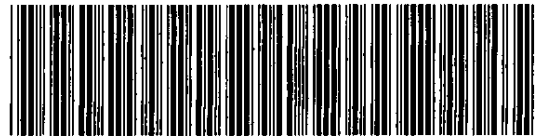
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch APR 10 2010

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Cosgrove Enterprises, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

R. Gregory Rogers
Name (printed or typed)

14300 NW 77th Court, Palmetto Frontage Road
Address

Miami Lakes, Florida 33016
City, State & Zip

305-820-5600
Daytime Telephone Number

GROGERS@E-COSGROVE.COM
E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, R. Gregory Rogers, President,
(Name) (Title)

of Cosgrove Enterprises, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was November 6, 1958.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was The State of Wisconsin.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Cosgrove Enterprises, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Cosgrove Enterprises, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was The State of Florida.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am R. Gregory Rogers, of President of Cosgrove Enterprises, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 24 day of March, 2010.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
COSGROVE ENTERPRISES, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the corporation is COSGROVE ENTERPRISES, INC., (the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The street address of the principal office, and the mailing address, of the Corporation is 14300 NW 77th Court, Palmetto Frontage Road, Miami Lakes, Florida 33016.

**ARTICLE III
SHARES**

The number of shares that the Corporation is authorized to issue is 3,000 common shares of the par value of \$16.67 per share.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND INITIAL REGISTER AGENT**


The street address of the initial registered office of the Corporation is 14300 NW 77th Court, Palmetto Frontage Road, Miami Lakes, Florida 33016, and the name of the initial registered agent of the Corporation at that office is R. Gregory Rogers.

**ARTICLE V
INCORPORATOR**

The name and address of the Incorporator of the Corporation is:


R. Gregory Rogers
14300 NW 77th Court, Palmetto Frontage Road
Miami, Florida 33016

IN WITNESS WHEREOF, I have made and executed these Amended and Restated Articles of Incorporation this 17th day of March, 2010.


R. Gregory Rogers

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been appointed as registered agent to accept service of process for COSGROVE ENTERPRISES, INC., (the "Corporation") at the place described in the Corporation's Amended and Restated Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. Further, the undersigned agrees to comply with the provisions of all statutes relating to the proper and complete performances of its duties, and states that it is familiar with and accepts the obligations of its position as registered agent.


R. Gregory Rogers

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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