

P15D000005875

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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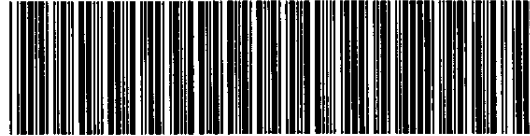
(Business Entity Name)

(Document Number)

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JULIA H. GIBSON, CLERK

Amended/Restated

JUN 10 2016
I ALBRITTON

Business Law Center of the Palm Beaches

Gardens Professional Center
9121 North Military Trail | Suite 107 | Palm Beach Gardens | Florida 33410
Telephone 561.630.4800 | Facsimile 561.296.4848
BusinessAttorneyPalmBeach.com

Jay E. Eckhaus

jeckhaus@BusinessAttorneyPalmBeach.com
Member: Florida - New York - Ohio Bars

June 6, 2016

VIA Federal Express Standard Overnight

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

Attn: Amendment Section

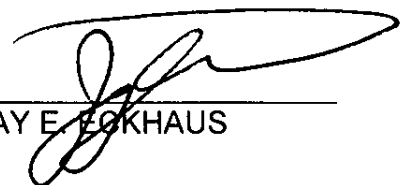
Re: World Kitchens & Granite Corp

Dear Sir or Madam:

Please find attached the Amended and Restated Articles of Incorporation for the above referenced domestic corporation together with a check for the \$35.00 filing fee.

Thank you.

Sincerely,


JAY E. ECKHAUS

Enclosure:

Amended and Restated Articles of Incorporation
Check # 165577

Amended and Restated Articles of Incorporation for

WORLD KITCHENS & GRANITE CORP

Pursuant to Sections 607.1006 and 607.1007, Florida Business Corporation Act, the following Amended and Restated Articles of Incorporation for **WORLD KITCHENS & GRANITE CORP** ("Corporation") were approved by the Shareholders on May 26, 2016, with the number of votes cast for the amendment and restatement being sufficient for approval.

(1) The original Articles of Incorporation of the Corporation was filed with the Department of State on January 20, 2015 as document number P15000005875.

(2) The name of the Corporation is **WORLD KITCHENS & GRANITE CORP**

(3) The Corporation is organized for the purpose of transacting any and all business of which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time-to-time.

(4) The term of existence of the Corporation is perpetual.

(5) The Corporation is authorized to issue 1,000 shares of common stock, \$0.001 par value.

(6) The shareholder's of the Corporation have entered into a certain Shareholders' Agreement which provisions of such Agreement govern, among other things, the transfer of the shares of capital stock of the Corporation and authority of officers and directors of the Corporation.

(7) Pursuant to the Shareholders' Agreement, the following individuals are elected Directors of the Corporation, and such Directors mailing addresses are:

Richard Dwyer
75 Temple Ave, Unit # 2
Winthrop, MA 02152

Carlos Cabrera
421 Inglewood Drive
Lake Worth, Florida 33461

(8) The following individuals are designated officers of the Corporation

President:
Carlos Cabrera
421 Inglewood Drive
Lake Worth, Florida 33461

Vice President
Damaris Cordero
421 Inglewood Drive
Lake Worth, FL 33461

Secretary:
Richard Dwyer
75 Temple Ave, Unit # 2
Winthrop, MA 02152

Treasurer:
Richard Dwyer
75 Temple Ave, Unit # 2
Winthrop, MA 02152

(9) To the fullest extent permitted by the Florida Business Corporation Act, the Corporation shall indemnify, or advance costs to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person (a) is or was a director of the corporation; (b) is or was serving at the request of the Corporation as an officer of another corporation, partnership, joint venture, trust or other enterprise (collectively, a "Business Entity"), (c) is or was an officer of the Corporation, provided that any such person is or was at the time a director of the Corporation; or (d) is or was serving at the request of the Corporation as an officer of another Business Entity, provided that any such person is

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TALLAHASSEE

or was at the time a director of the Corporation or a director of such other Business Entity, serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida Business Corporation Act, and except as otherwise provided in the previous sentence, the Board of Directors of the Corporation shall have sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance costs to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person is or was an officer, employee or agent of the Corporation, as an officer, employee or agent of another Business Entity. No person falling within the purview of this paragraph may apply for indemnification or advancement of costs to any court of competent jurisdiction.

(10) Shareholders may amend, repeal or adopt any Bylaw of and for the Corporation, but the Shareholders may prescribe that any Bylaw so amended, repealed or adopted by the Shareholders shall not be amended, repealed or adopted by the Board of Directors.

(11) The address of the Corporation shall be:

1558 Palm Beach Lakes Blvd., Suite 3,
West Palm Beach, FL 33401

(12) The street address of the Registered Agent of the Corporation is:

9121 North Military Trail, Suite 107
Palm Beach Gardens, FL 33410

and the name of the registered agent at that address is Business Law Center of the Palm Beaches.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 26th day of May, 2016.



Carlos Cabrera, President

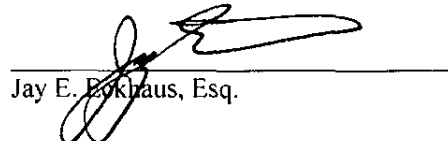
WORLD KITCHENS & GRANITE CORP
1558 Palm Beach Lakes Blvd.
Suite 3
West Palm Beach, FL 33401

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT**

Having been named in the Articles of Incorporation as registered agent for such corporation at the address indicated in such Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Business Law Center of the Palm Beaches
By

Dated: 5/26, 2016


Jay E. Bokhaus, Esq.