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CAPITAL CONNECTION

NO. 7559

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NORTH FLORIDA CORPORATION

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MAY 10, 2006 11:46AM

CAPITAL CONNECTION

NO. 7559 P. 2

H06000130368

**RESTATED ARTICLES OF INCORPORATION
OF
NORTH FLORIDA CORPORATION**

The undersigned natural person, for the purpose of filing under the Florida General Corporation Act, does hereby adopt the following Restated Articles of Incorporation.

ARTICLE I. CORPORATE NAME

The name of the corporation is North Florida Corporation (the "Corporation").

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is five hundred (500) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing May 27, 1993.

ARTICLE V. REGISTERED AGENT AND REGISTERED OFFICE

The name and address of the Registered Agent and Registered Office of this Corporation in the State of Florida for the service of process shall be:

W. Steve Sykes
2225 A1A South, Suite C8
St. Augustine, Florida 32080

Certification of Registered Agent:

Having been named as registered agent and to accept service of process for the Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Fla. Stat.


W. Steve Sykes - Registered Agent

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ARTICLE VI. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of the Corporation is 2225 A1A South, Suite C8, St. Augustine, Florida 32080 and the mailing address is P.O. Box 840100, St. Augustine, Florida 32080.

ARTICLE VII. BOARD OF DIRECTORS

The number of directors may be increased or diminished from time to time through bylaws adopted by the stockholders, but shall never be less than one (1) nor more than five (5).

ARTICLE VIII. DIRECTORS AND OFFICERS

The name and address of each member of the Board of Directors and the officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Scott Cole III	P.O. Box 840100 2225 A1A South, Suite C8 St. Augustine, FL 32080	Director/President
W. Steve Sykes	P.O. Box 840100 2225 A1A South, Suite C8 St. Augustine, FL 32080	Director/Vice President Secretary, Treasurer

ARTICLE IX. SUBSCRIBER TO RESTATED ARTICLES OF INCORPORATION

The name and address of the subscriber of these Restated Articles of Incorporation is:

W. Steve Sykes, Director, V.P., Sec.
P.O. Box 840100
2225 A1A South, Suite C8
St. Augustine, FL 32080

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles be made.

ARTICLE XI. AMENDMENTS AND RESTATEMENT CERTIFICATION

The Corporation was incorporated on May 27, 1993. This Restated Articles of Incorporation accurately copies the articles and all the amendments thereto in effect at the date of

H06000130368

MAY 10. 2006 11:47AM

CAPITAL CONNECTION

NO. 7559 P. 4

H06000130368

the Restatement, without substantive change. Each amendment has been effected in conformity with Florida law. The amendments herein and the Restated Articles of Incorporation were adopted by the Board of Directors of this Corporation and unanimously approved in writing by the shareholders of this Corporation on the 28th day of April, 2006.

IN WITNESS WHEREOF, the undersigned has caused these Amendments and Restated Articles of Incorporation to be executed, and has caused the foregoing to be attested, all by its duly authorized officers:

NORTH FLORIDA CORPORATION

By: W. Steve Sykes

W. STEVE SYKES, Director/Secretary

STATE OF FLORIDA
COUNTY OF ST. JOHNS

THE FOREGOING instrument was acknowledged before me this 10th day of May 2006, by W. STEVE SYKES, as Director/Secretary of North Florida Corporation, a Florida for profit corporation, who is personally known to me.



MYRNA L. RUIZ
Notary Public, State of Florida
My Comm. Expires Feb. 23, 2010
Comm. No. DD 522032

Myrna L. Ruiz
Notary Public

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