

Division of Corporations

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Florida Department of State  
Division of Corporations  
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*Amended And  
Restated Pkt*

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

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Pursuant to the provisions of Sections 607.1006 and 607.1007 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Amended and Restated Articles of Incorporation:

**ARTICLE I - NAME OF CORPORATION**

The name of this Corporation is CJB Enterprises, Inc.

**ARTICLE II - PURPOSE**

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

**ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of this Corporation shall be located at 14040 Lake Tilden Boulevard, Winter Garden, Florida 34787. The mailing address of the Corporation shall be 14040 Lake Tilden Boulevard, Winter Garden, Florida 34787.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000), of which ten (10) shares having a par value of \$0.01 per share shall be shares of Class A voting common stock and nine hundred and ninety (990) shares having a par value of \$0.01 per share shall be shares of Class B non-voting common stock.

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**ARTICLE V - BOARD OF DIRECTORS**

- A. The number of Directors of this corporation shall be two (2).
- B. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the shareholders or Directors, but shall never be less than one (1).
- C. The names and street addresses of the members of the Board of Directors, each to hold office until their successors are elected or appointed and have qualified, are:

Carle E. Bethmann (Chairman)	14040 Lake Tilden Boulevard Winter Garden, Florida 34787
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Jan M. Bethmann	14040 Lake Tilden Boulevard Winter Garden, Florida 34787
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**ARTICLE VI - PURPOSE**

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

**ARTICLE VII - INDEMNIFICATION**

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE VIII - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

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IN WITNESS WHEREOF, I have subscribed my name as President pursuant to lawful corporate authority this 26th day of January, 2009.

CJB ENTERPRISES, INC.

By: Carl E. Bethmann  
Carl E. Bethmann, President

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**OFFICER'S CERTIFICATE TO ACCOMPANY  
AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
CJB ENTERPRISES, INC.**

I, Carl E. Bethmann, being the duly elected, qualified and acting President of CJB Enterprises, Inc. a Florida corporation (the "Corporation"), hereby certify that the Amended and Restated Articles of Incorporation of the Corporation accompanying this Certificate were (1) duly adopted and approved by all of the members of the Board of Directors of the Corporation in compliance with Section 607.1007 of the Florida Statutes, (2) duly adopted and approved by all of the shareholders of the Corporation in compliance with Section 607.1007 of the Florida Statutes, and (3) that the number of votes cast for the Amended and Restated Articles of Incorporation by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, I have subscribed my name as President, pursuant to lawful corporate authority, this 26th day of January, 2009.

  
\_\_\_\_\_  
Carl E. Bethmann, President