

P94000065325

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JAY-BRY, INC.

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Amended And Restated
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October 19, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JAY-BRY, INC.
690 E. RHODE ISLAND AVE
ORANGE CITY, FL 32763

SUBJECT: JAY-BRY, INC.
REF: P94000065325

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

You included two page number 1. We only need one.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts,
Regulatory Specialist II

FAX Aud. #: H09000221199
Letter Number: 509A00033351

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H090002211993

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
JAY-BRY, INC.

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida Profit Corporation amends its Articles of Incorporation in its entirety as follows:

ARTICLE 1.0 NAME AND ADDRESS

The name of the Corporation is JAY-BRY, Inc. The principal office and mailing address is 690 E. Rhode Island Avenue, Orange City, Florida, 32763.

ARTICLE 2.0 DURATION

The duration of the Corporation is perpetual.

ARTICLE 3.0 PURPOSE

The general purpose for which the Corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

ARTICLE 4.0 SHARES

The aggregate number of shares which the Corporation is authorized to issue is One Hundred Thousand (100,000) shares of a common voting stock. Such shares shall have a par value of \$.01/100 per share. All such shares shall be of a single class and possess the same rights with respect to all matters.

ARTICLE 5.0 REGISTERED OFFICE AND AGENT

The street and mailing address of the registered office of the Corporation is 12276 San Jose Boulevard., Suite 721, Jacksonville, Florida, 32223 and the name of the registered agent at that address is Todd Watson, Attorney at Law.

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ARTICLE 6.0 DIRECTORS

The number of Directors constituting the Board of Directors is three (3). The number of Directors may be increased or decreased from time to time by majority vote of the Shareholders but shall never be less than one. The names and addresses of the Directors of the Corporation as of the date of the execution of these Amended Articles are as follows:

Charles L. Coker, Jr.
1265 Bramley Lane
Deland, Florida, 32720

Steven D. Longino
2493 Molly Lane
Fleming Island, Florida 32008

Donald D. Roberts, Sr.
3153 Bridlewood Lane
Jacksonville, Florida, 32257

ARTICLE 7.0 AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Amended Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE 8.0 ADOPTION OF AMENDMENT

These Amended Articles of Incorporation were adopted on October 15, 2009 by the Board of Directors without shareholder action and shareholder action was not required and these Amended Articles of Incorporation shall be effective as of the date they are filed.

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EXECUTION

Under penalties of perjury, the undersigned, Charles C. Coker, having been duly authorized, declares that he has read the foregoing and knows the contents thereof and that the facts stated herein are true and correct.

DATED this 24th day of September, 2009.

JAY-BRY, Inc., a Florida Profit Corporation

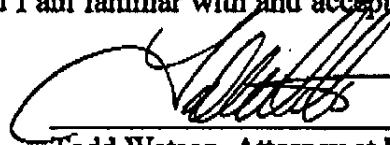
By: 

Charles L. Coker, Jr., as its President

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ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.



Todd Watson, Attorney at Law, Registered Agent

Date: September 24th, 2009