08/28/2015 **Division of Corporations** 



# Florida Department of State Division of Corporations

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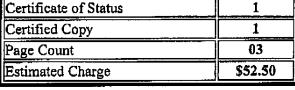
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# COR AMND/RESTATE/CORRECT OR O/D RESIGN EAC CONSULTING, INC.

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# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF EAC CONSULTING, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, EAC CONSULTING, INC., a Florida corporation (the "Corporation"), adopts the following Amended and Restated Articles of Incorporation (the "Restated Articles"):

- 1. The name of the Corporation is EAC CONSULTING, INC. The date of filing of the original Articles of Incorporation with the Secretary of State was September 6, 1994.
- 2. These Amended and Restated Articles were duly adopted by unanimous joint resolution of the Board of Directors and shareholder of the Corporation in accordance with the Florida Business Corporations Act.
- 3. The effective date of these Amended and Restated Articles shall be upon the filing of these Amended and Restated Articles with the Florida Secretary of State.
- 4. The Articles of Incorporation are hereby amended and restated in their entirety as follows:

## ARTICLE I

The name of the corporation is: EAC CONSULTING, INC.

#### ARTICLE II

The principal place of business and mailing address of the Corporation is 815 N.W. 57<sup>th</sup> Avenue, Suite 402, Miami, Florida 33126.

## ARTICLE III

The purpose for which the Corporation is organized is to engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act.

#### ARTICLE IV

This Corporation shall have the authority to issue ONE HUNDRED THOUSAND (100,000) shares of Common Stock having a par value of \$0.01 per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

#### ARTICLE V

The Corporation shall exist perpetually unless dissolved according to law.

## ARTICLE VI

The street address of the Corporation's registered office is 815 N.W. 57<sup>th</sup> Avenue, Suite 402, Miami, Florida 33126. The name of the Corporation's registered agent at that office is Enrique A. Crooks.

## ARTICLE VIII

This Corporation shall indemnify the officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed the foregoing Amended and Restated Articles of Incorporation, effective as of the date filed with the Secretary of State of the State of Florida.

Enrique A. Crooks Chairman