

REFERENCE : 660401 53101 AUTHORIZATION : atricia 9 122.50 COST LIMIT :

ORDER DATE 1 August 16, 1995

ORDER TIME: 9:32 AM

ORDER NO. : 660401

200001562022

CUSTOMER NO:

53104

CUSTOMER: Mitchell Horowitz, Eaq

FOWLER WHITE GILLEN BOGGS VILLAREAL & BANKER, P.A.

501 E. Kennedy Blvd., ste. 1700 P.o. Box 1438

Tampa, FL 33602

EFFECTIVE DATE

DOMESTIC FILING

NAME: JOHN & KAREN, INC.

9 ₽

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

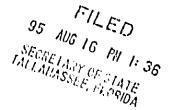
T. BROWN AUG 1 6 1995

EFFECTIVE DATE AUG 1 5 1995

ARTICLES OF INCORPORATION

OF,

JOHN & KAREN, INC.



I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be:

John & Karen, Inc.

The principal office and mailing address of this corporation shall be:

1980 S.W. Clevel Road Arcadia, Florida 33821

ARTICLE II

Existence of Corporation

This corporation shall begin existence on August 15, 1995, and shall have perpetual existence.

ARTICLE III

Purposes

The corporation may engage in the transaction of any or all iawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

Gonoral Powers

The corporation shall have power:

- (a) To sue and be sued, complain, and defend in its corporate name.
- (b) To have a corporate seal, which may be altered at will and to use it or a facsimile of it, by impressing or affixing it or in any other manner reproducing it.
- (c) To purchase, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal with real or personal property or any legal or equitable interest in property wherever located.
- (d) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property.
- (e) To lend money to, and use its credit to assist, its officers and employees in accordance with Section 607.0833, Florida Statutes.
- (f) To purchase, receive, subscribe for, or otherwise acquire; own, hold, vote, use, sell, mortgage, lend, pledge, or otherwise dispose of; and deal in and with shares or other interests in, or obligations of, any other entity.
- (g) To make contracts and guarantees, incur liabilities, borrow money, issue its notes, bonds, and other obligations (which may be convertible into or include the option to purchase other

securities of the corporation), and secure any of its obligations by mortgage or pledge of any of its property, franchises, and income and make contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by the contracting corporation; a corporation which owns, directly or indirectly, a majority of the outstanding stock of the contracting corporation; or a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by a corporation which owns, directly or indirectly, the majority of the outstanding stock of the contracting corporation, which contracts of guaranty and suretyship shall be deemed to be necessary or convenient to the the business of conduct, promotion, or attainment of contracting corporation, and make other contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of the concracting corporation.

- (h) To lend money, invest and reinvest its funds, and receive and hold real and personal property as security for repayment.
- (i) To conduct its business, locate offices, and exercise the powers granted by law within or without this state.
- (j) To elect directors and appoint officers, employees, and agents of the corporation and define their duties, fix their compensation, and lend them money and credit.

- (k) To make and amend bylaws, not inconsistent with its Articles of Incorporation or with the laws of the State of Florida, for managing the business and regulating the affairs of the corporation.
- (1) To make donations for the public welfare or for charitable, scientific, or educational purposes.
- (m) To transact any lawful business that will aid governmental policy.
- (n) To make payments or donations or do any other act not inconsistent with law that furthers the business and affairs of the corporation.
- (o) To pay pensions and establish pension plans, pension trusts, profit-sharing plans, share bonus plans, share option plans, and benefit or incentive plans for any or all of its current or former directors, officers, employees, and agents and for any or all of the current or former directors, officers, employees, and agents of its subsidiaries.
- (p) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his or her death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.
- (q) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other entity.

ARTICLE V

capital Stock

- (a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. The Board of Directors may authorize shares to be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation. Before the corporation issues shares, the Board of Directors shall determine that the consideration received or to be received for shares to be issued is adequate. All stock when issued shall be paid for and shall be nonassessable.
- (b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE VI

Registered Office and Registered Agent

The street address of the corporation's initial registered office is 501 East Kennedy Boulevard, Suite 1700, Tampa, Florida 33602 and the name of the corporation's initial registered agent at such address is Mitchell I. Horowitz. The corporation may change its registered office or its registered agent or both by filing

with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE VII

Incorporator

The name and address of the incorporator of this corporation is as follows:

Name

Addross

Mitchell I. Horowitz

501 East Kennedy Boulevard Suite 1700 Tampa, Florida 33602

ARTICLE VIII

Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

Mitchell T. Horowitz

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Print Name

Notary Public

My Commission Expires:

Day:

PERORAH L BAKER 14y Commission CG298225 Espiras Jun 20, 1997 Floridad by AND 800-832-5878

Serial Number, if any

CERTIFICATE OF ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in its Articles of Incorporation, I hereby agree to act in such capacity, and I am familiar with and accept, the obligations provided for in Section 607.0501(3), Florida Statutes.

signature

Mitchell I. Horowitz

Registered Agent

Date August 15, 1725

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SECRETARY OF STATE
ADVANCE FILED



THAT A FIRST THE SHEET	
ACCOUNT NO. 1 0721000000032 REFERENCE 1 669075 5010 AUTHORIZATION 1 Tatricia Typical COST LINIT 1 9 87.50	∅ Λ.
ORDER DATE: August 25, 1995 ORDER TIME: 8:14 AM ORDER NO.: 669075 CUSTOMER NO: 5310A	ananatt.ana. s
CUSTOMER: Hitchell Horowitz, Esq Fowler White Gillen Boggs P. O. Box 1438	
Tampa, FL 33601	Pa S
DOMESTIC AMENDMENT FILING	AUG 28 AH
NAME: JOHN & KAREN, INC.	9: 33 9: 33

XX	ARTICLES	OF AMENDMENT	Γ
	RESTATED	ARTICLES OF	INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

Johns Johnson

8/28

AMENDMENT TO ARTICLES OF INCORPORATION

OF

JOHN & KAREN, INC.

WHEREAS, the Articles of Incorporation of JOHN & KAREN, INC., were approved by and filed with the Secretary of State of Florida on the 15th day of August, 1995; and

WHEREAS, JOHN & KAREN, INC. has issued no shares and it is the intention of the sole incorporator that its Articles of Incorporation be amended in accordance with the proposed amendment set forth below; and

WHEREAS, the proposed amendment was approved and adopted by the sole incorporator of JOHN & KAREN, INC., pursuant to the provisions of Florida Statutes, Section 607.1005 and requires no stockholder action; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of JOHN & KAREN, INC. are hereby amended, by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

"ARTICLE I

Name

The name of this corporation shall be:

Advanced Contracting, Inc.

The principal office and mailing address of this corporation shall be:

1980 S.W. Clovel Road Arcadia, Florida 33821

IN WITNESS WHEREOF, the note incorporator of the corporation has signed this Amendment to Articles of Incorporation this 24 day of August, 1995.

Mitchell I. Horowitz

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this the day of the thing, 1995, by MITCHELL I. HOROWITZ, who is personally known to me or who has produced N/A as identification.

Print Name

Notary Public

My Commission Expires:

DEBORAH L BAKER My Commission CC298225 Expires Jun. 20, 1997 Bonded by ANB

800-852-5878

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(Se) networks	Congress	
PRESIDENTIALS TOTAL STEENS CALSES RELA	ACCOUNT NO. :	072100000032
	REFERENCE :	965824" 4326591
	AUTHORIZATION 4	Tullivia Port
	COST LIMIT :	\$ 87.50 State

ORDER DATE : May 24, 1996

ORDER TIME : 11:0 \M

ORDER NO. : 965824

CUSTOMER NO:

4326591

CUSTOMER: Mitchell Horowitz, Esq

Fowler White Gillen Boggs 501 East Kennedy Boulevard

Suite 1700

Tampa, FL 33602

Plante Chanse Cense.

DOMESTIC AMENDMENT FILING

NAME:	ADVANCED	CONTRACTING,	INC.	2 KM 96	FIL
XX ARTICLES C	F AMENDMENT RTICLES OF	incorporation		4 M 2 4	ED
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CONTACT PERSON:	Michelle B	MIN!			
			'S INITIALS:		

AMENDMENT TO ARTICLES OF INCORPORATION

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FILED 96 MAY 24 PH 2:41

ADVANCED CONTRACTING, INC.

WHEREAS, the Articles of Incorporation of ADVANCED CONTRACTING, INC. were filed with and approved by the Secretary of State of the State of Florida on the 15th day of August, 1995; and

WHEREAS, an Amendment to the Articles of Incorporation of ADVANCED CONTRACTING, INC. was filed with and approved by the Secretary of State of the State of Florida on the 28th day of August, 1995; and

WHEREAS, it is the intention of all of the directors and all of the stockholders of ADVANCED CONTRACTING, INC. that the Articles of Incorporation of ADVANCED CONTRACTING, INC. be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment was approved and adopted by all of the directors of ADVANCED CONTRACTING, INC., pursuant to the provisions of Florida Statutes, Section 607.0821, on the $\frac{1}{2}$ day of May, 1996; and

WHEREAS, the proposed amendment was approved and adopted by all of the stockholders comprising the only voting group of stockholders of ADVANCED CONTRACTING, INC., pursuant to the provisions of Florida Statutes, Section 607.0704, on the $\frac{2}{2}$ day of May, 1996; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of ADVANCED CONTRACTING, INC. are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

"ARTICLE I

Nama

The name of this corporation shall be:

Advanced Contracting & Hedging, Inc."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of ADVANCED CONTRACTING, INC., by its President and Secretary this 2/4 day of May, 1996.

ADVANCED CONTRACTING, INC.

By: John W. Edwards, President

By: Karen P. Edwards, Secretary

STATE OF FLORIDA COUNTY OF DESOTO

The foregoing instrument was acknowledged before me this <u>Oref</u> day of May, 1996, by JOHN W. EDWARDS, President of ADVANCED CONTRACTING, INC., a Florida corporation, who is personally known to me or who has produced ______ as identification.

Official Beat JOY E. TUCKER Notary Public, Grate of Florids My comin. expires Dec. 5, 1999 Comin. No. CC 516007

Print/Namo

Notary Public

My Commission Expires:

STATE OF FLORIDA COUNTY OF DESOTO

The foregoing instrument was acknowledged before me this 2/sf day of May, 1996, by KAREN P. EDWARDS, Secretary of ADVANCED CONTRACTING, INC., a Florida corporation, who is personally known to me or who has produced ______ as identification.

Official Seal JOY E. TUCKER Notary Public, State of Florida My comm. expires Dec. 5, 1999 Comm. No. CC 516007

Joy E. Tucker

Notary Public

My Commission Expires: