

P96000072999

Brew Construction, Inc.

645 Mayport Road Suite 3A1

Atlantic Beach, FL 32233

904.241.4619 Fax: 241.8111

atlbrew@juno.com

September 21, 2001

Florida Department of State

Division of Corporations

409 East Gaines

Tallahassee, Fl 32399

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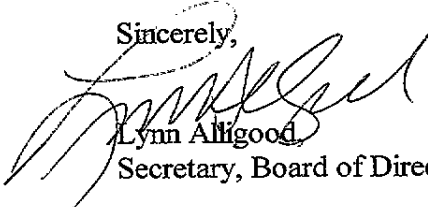
*****87.50 *****87.50

43.75

To Whom It May Concern:

Please find enclosed a copy of the Amended and Restated Articles of Incorporation for Brew Construction Inc, Document Number P96000072999 for filing. Also included is a filing fee of \$35.00 and \$52.50 for a certified copy of the filing for a total of 87.50.

Sincerely,



Lynn Allgood

Secretary, Board of Directors

FILED
01 OCT 11 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + Restate Arts

10-15-01

AMS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 28, 2001

BREW CONSTRUCTION, INC.
SUITE 3A1
645 MAYPORT ROAD
ATLANTIC BEACH, FL 32233

SUBJECT: BREW CONSTRUCTION, INC.
Ref. Number: P96000072999

We have received your document for BREW CONSTRUCTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6957.

Doug Spitler
Document Specialist

Letter Number: 701A00053944

Amended & Restated Articles of Incorporation

**BREW CONSTRUCTION, INC.
ACTION BY WRITTEN CONSENT OF THE BOARD OF DIRECTORS
IN LIEU OF SPECIAL MEETING**

The undersigned, being all of the members of the Board of Directors of **Brew Construction, Inc.**, a Florida corporation (the "Corporation"), hereby consent to the following actions by the Board of Directors of the Corporation in lieu of a special meeting of the Board of Directors pursuant to Section 607.0821, Florida Statutes, and instruct the Secretary of the Corporation to enter this written consent in the minute book of the Corporation:

1. The form of Amended and Restated Articles of Incorporation of the Corporation attached hereto as Exhibit A is hereby approved and adopted by the Directors and the Secretary of the Corporation is instructed file such Articles with the Secretary of State of Florida. *Shareholder approval not required.*
2. The Officers of the Corporation are hereby authorized and directed to execute and deliver all necessary documentation and take all necessary action in order to place the foregoing resolutions in effect.

Execution of this document by the undersigned, being all of the members of the Board of Directors, and the subsequent insertion of this document in the minute book of the Corporation, waives any requirement of a formal meeting of the Board of Directors to conduct the business referred to herein.

Dated as of the 17 day of September, 2001.

+ adopted

DIRECTORS:


BOB ALLGOOD


DANNY DUNN

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 11 AM 11:32

FILED

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

OF

BREW CONSTRUCTION, INC.

Pursuant to the provisions of Section 607.1001, Florida Statutes, the undersigned Florida corporation adopts the following Amended and Restated Articles of Incorporation:

ARTICLE I – NAME

The name of this corporation is BREW CONSTRUCTION, INC.

ARTICLE II – PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal place of business and mailing address of the corporation is 13698 Bromley Point Drive, Jacksonville, Florida 32225.

ARTICLE III – AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV – REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 645 Mayport Road, Suite 3A, Atlantic Beach, FL 32233, and the initial registered agent of this corporation at that address is *Warren Brew*

ARTICLE V – BOARD OF DIRECTORS

The name and street address of the members of this corporation's Board of Directors is as follows:

Bob Alligood	13698 Bromley Point Drive Jacksonville, Florida 32225
Danny Dunn	302 Holly Trails Moultrie, GA 31768

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 18
day of September, 2001.

Brew Construction, Inc.

By: 
Bob Alligood, Vice President

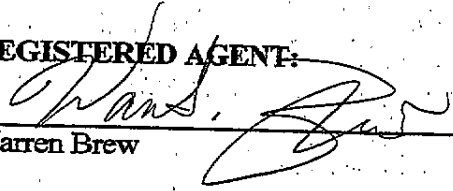
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is BREW CONSTRUCTION, INC.
2. The name and address of the registered agent and office is:

Warren Brew
645 Mayport Road Suite 3A
Atlantic Beach, Florida 32233.

REGISTERED AGENT:


Warren Brew

01 OCT 11 AM 11:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated this 7 day of August, 2001.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

REGISTERED AGENT:


Warren Brew

Dated this 7 day of August, 2001.