

P97000038D60



ACCOUNT NO. : 072100000032

REFERENCE : 546423 4707734

AUTHORIZATION : Patricia Pujols

COST LIMIT : \$ 35.00

ORDER DATE : September 29, 1997

ORDER TIME : 10:28 AM

ORDER NO. : 546423-005

CUSTOMER NO: 4707734

CUSTOMER: Mr. Michael Molina  
Jlm Industries, Inc.  
8675 Hidden River Parkway

Tampa, FL 33637

Restated  
Articles &  
UUUUU2311440--8  
Name  
Change

DOMESTIC AMENDMENT FILING

NAME: FLORIDA NEW COMPANY, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT  
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 OCT -3 PM 1:53  
STATE  
TALLAHASSEE, FLORIDA

\*02250, 00563, 00672



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

RECEIVED  
97 OCT -6 AM 11:35  
DIVISION OF CORPORATION

October 3, 1997

CSC  
1201 Hays Street  
Tallahassee, FL 32301

**SUBJECT: FLORIDA NEW COMPANY, INC.**  
Ref. Number: P97000038060

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for FLORIDA NEW COMPANY, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

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

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 997A00048829

FILED  
97 OCT -3 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF RESTATEMENT  
OF  
FLORIDA NEW COMPANY, INC.

To the Department of State  
State of Florida

Pursuant to the provisions of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby restate its Articles of Incorporation (as heretofore amended).

1. The name of the corporation is Florida New Company, Inc.
2. The text of the Restated Articles of Incorporation of the corporation is annexed hereto and made a part hereof.

\* \* \* \* \*

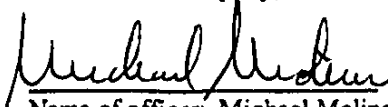
CERTIFICATE

It is hereby certified that:

1. The annexed Restated Articles of Incorporation does not contain any amendment to the Articles of Incorporation of the corporation requiring shareholder approval.
2. The Board of Directors of the corporation adopted the annexed Restated Articles of Incorporation.
3. The effective time and date of these Articles of Restatement shall be upon filing. The date of the adoption of the amendments was September 30, 1997.

Executed on September 24, 1997.

Florida New Company, Inc.



Name of officer: Michael Molina  
Title of officer: Secretary

ARTICLE V. INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael Molina  
c/o: JLM Industries, Inc.  
8675 Hidden River Parkway  
Tampa, Florida 33637

The undersigned incorporator executed these Articles of Incorporation this  
24<sup>th</sup> day of September 1997.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

RESTATED ARTICLES OF INCORPORATION  
OF  
FLORIDA NEW COMPANY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

JLM STABLES, INC.

The address of the principal office of this corporation shall be 8675 Hidden River Parkway, Tampa, Florida 33637, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered office of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

John L. Macdonald  
President

8675 Hidden River Parkway  
Tampa, Florida 33637

Michael Molina  
Secretary/Treasurer

Same

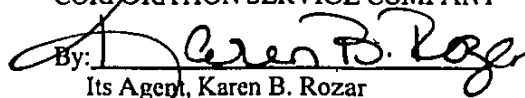
ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service company, has  
hereunto set their hand and seal of Corporation Service Company on April 29, 1997.

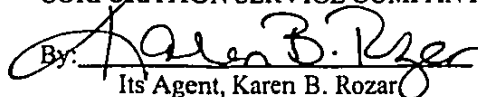
CORPORATION SERVICE COMPANY

By:   
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN  
ARTICLES OF INCORPORATION

Corporation Service company, a Delaware corporation authorized to transact business in  
this State, having a business office identical with the registered office of the corporation named  
above, and having been designated as the Registered Agent in the above and foregoing Articles,  
is familiar with and accepts the obligations of the position of Registered Agent under Section  
607 .0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By:   
Its Agent, Karen B. Rozar

ASSIGNMENT BY THE SOLE INCORPORATOR  
OF THE ARTICLES OF INCORPORATION OF  
FLORIDA NEW COMPANY, INC.

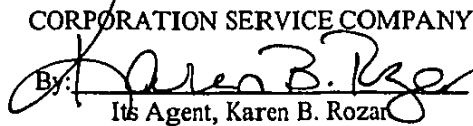
Corporation Service Company, as sole incorporator, for value received hereby assigns  
any and all rights it may have as such incorporator to the following:

John L. Macdonald

Michael Molina

Dated: April 30, 1997

CORPORATION SERVICE COMPANY

By:   
Its Agent, Karen B. Rozar