

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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	NEW FILINGS	AMENDMEN	TS	_		
	Profit	Amendment			9 U	
	NonProfit	Resignation of R.A	, Officer/ Director		<u> </u>	
	Limited Liability	Change of Register	ed Agent			
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	Other	Merger		L.	1	
	OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRA QUALIFIC Foreign Limited Partnershi Reinstatement Trademark Other	TION/ATION	640 3 68 640 3 68		

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 14, 1998

ERIK LARSEN, P.A. 243 W. PARK AVENUE WINTER PARK, FL 32789

SUBJECT: AK & H CORPORATION

Ref. Number: P98000048168

We have received your document for AK & H CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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.

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) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 298A00037534

AMENDED AND RESTATED

ARTICLES OF INCORPORATION

AK & H CORPORATION

The undersigned President of AK & H Corporation, a Florida corporation, hereby certifies that the following Amended and Restated Articles of Incorporation were adopted by the unanimous vote of all of the directors and shareholders of the corporation on June 24, 1998:

ARTICLE I

NAME OF THE CORPORATION

The name of this Corporation shall be AK & H CORPORATION.

ARTICLE II

PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and this State.

ARTICLE IV

AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock.

Initial Issue: 100 shares of the capital Stock of the Corporation
shall be issued for adequate consideration in the following
manner:

RAMZAN GULAMALI

One Hundred (100) Shares

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of

Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address in Florida of the Registered Office of the Corporation is 120 N. Central Avenue, Oviedo, Florida 32765, and the name of the Registered Agent at such address is HENRY O. BOXLEY.

ARTICLE VI

PRINCIPAL OFFICE

The principal office of the Corporation shall be 120 N. Central Avenue, Oviedo, Florida 32765.

ARTICLE VII

BOARD OF DIRECTORS

The Corporation shall have two (2) Directors constituting the Board of Directors. A Director need not be a resident of the State of Florida or a Shareholder of the Corporation. A majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the persons who shall serve as Directors until his successor shall have been elected and qualified, is as follows:

HENRY O. BOXLEY 120 N. Central Avenue Oviedo, Florida 32765 RAMZAN GULAMALI 120 N. Central Avenue Oviedo, FL 32765

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is as follows:

HENRY O. BOXLEY 120 N. Central Avenue Oviedo, Florida 32765

ARTICLE IX

PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of the Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this Corporation as may be issued for money or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has affixed his hand and seal hereto this 34^m day of June, 1998.

RAMZAN KILAMALI,

President

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing Amended and Restated Articles of Incorporation were acknowledged before me this 246 day of June, 1998, by RAMZAN GULAMALI, President of the corporation, who has produced a driver's license as identification or who is personally known to me.

Notary Public

