

P98000076621

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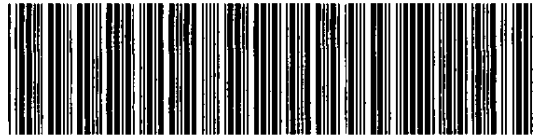
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TALLAHASSEE, FLORIDA
10 JAN 21 PM 1:32

Amended/Restated
@ 1/22/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CI Technologies, Inc.

DOCUMENT NUMBER: P98000076627

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeff Ludwig

Name of Contact Person

Ludwig & Assoc., P.A.

Firm/ Company

5150 Belfort Rd. S. #500

Address

Jacksonville, Fl. 32256

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J. Ludwig

Name of Contact Person

at (904) 281-0145

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 29, 2009

JEFF LUDWIG
LUDWIG & ASSOC., P.A.
5150 BELFORT RD. S #500
JACKSONVILLE, FL 32256

SUBJECT: CI TECHNOLOGIES, INC.
Ref. Number: P98000076627

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

You have made reference to the incorrect Florida Statute.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

*As SEE
ATTACHED.*

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 509A00039427

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2010 JAN 21 AM 8:10
ARY OF STATE
AS SEC. FLORIDA

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

CI TECHNOLOGIES, INC.

Pursuant to the provisions of Florida Statutes Sections 607.1001, 607.1003, and 607.1007, CI TECHNOLOGIES, INC., a Florida profit corporation, hereby amends and restates its Articles of Incorporation filed with the Secretary of State of Florida on or about September 2, 1998 as set forth below. On the 2nd day of November, 2009 at a special meeting called for the purpose, the Shareholders of the Corporation entitled to approve these Articles of Restatement voted to approve of these Articles of Restatement, and the number of votes cast the amendment was sufficient for approval.

ARTICLE I. NAME AND ADDRESS

The name of the corporation is CI TECHNOLOGIES, INC. The mailing address of the corporation is 65 Seaside Capers Road, St. Augustine, Florida, 32084.

ARTICLE II. COMMENCEMENT

These Articles shall commence upon the date of acknowledgment and subscription, which is the date the Incorporator, has executed these Articles; provided, however, that if these Articles are not filed within five business days with the Florida Secretary of State, these Articles of Restatement shall commence upon filing with the Secretary of State.

ARTICLE III. BUSINESS

The general nature of the business or businesses to be transacted, conducted and carried on by this corporation shall be to engage in any activity or business permitted under the laws of Florida.

ARTICLE IV. CAPITAL STOCK

The authorized capital stock of this corporation shall be 1,000 shares of common stock, each share having a par value of \$1.00.

ARTICLE V. TERM

The term for which this corporation is formed is and shall be perpetual or until dissolved according to law.

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SECRETARY OF STATE
TALLAHASSEE, FLA

10 JAN 21 PM 1:32

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation in the State of Florida is Ludwig and Associates, P.A., 5150 Belfort Road South, Building 500, Jacksonville, Florida 32256.

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of the Articles of Incorporation is Michael Blumberg, Michael Bloomberg, 65 Seaside Capers Road, St. Augustine, Florida 32095.

ARTICLE VIII. BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one director. The name and addresses of the initial director of this corporation is Michael Bloomberg, 65 Seaside Capers Road, St. Augustine, Florida 32095.

ARTICLE IX. INDEMNIFICATION OF OFFICERS AND DIRECTORS

The corporation shall indemnify any and all persons who may serve or who have served at any time as directors or officers, or who at the request of the Board of Directors of the corporation may serve or at any time have served as directors or officers of another corporation in which the corporation at such time owned or may own shares of stock or of which it was or may be a creditor, and their respective heirs, administrators, successors, and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceeding in which they, or any of them, are made parties, or a party, or which may be asserted against them or any of them, by reason of being or having been directors or officers or a director or officer of the corporation, or of such other corporation, except in relation to matters as to which any such director or officer or former director or officer or person shall be adjudged in any action, suit, or proceeding to be liable for his own negligence or misconduct in the performance of his duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any law, by-law, agreement, vote of stockholders, or otherwise, and the corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this 13 day of January 2010.


MICHAEL BLUMBERG

**CERTIFICATE OF DESIGNATION OF
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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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

Ludwig and Associates, P.A.
5150 Belfort Road South, Building 500
Jacksonville, Florida 32256

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ludwig and Associates, P.A.



Jeffrey R. Ludwig, As President

01-19-2010
(Date)