

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 24-8177 • 1-800-342-8062 • Fax (850) 222-1222

P99000087323

FILED  
99 NOV 19 PM 3:23  
TALLAHASSEE, FLORIDA

St. Patrick's Development Group  
Inc.

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-10/25/99--01065--024  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File *Photo Cert*
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

\*00789, 00579, 00547  
00672

Signature \_\_\_\_\_

Requested by: CD  
Name \_\_\_\_\_ Date 10-25-99 Time 11:00

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 25, 1999

Capital Connection, Inc.  
417 E. Virginia St.  
Suite 1  
Tallahassee, FL 32302

SUBJECT: ST. PATRICK'S DEVELOPMENT GROUP, INC.  
Ref. Number: P99000087323

RECEIVED  
99 NOV 19 AM 10:04

We have received your document for ST. PATRICK'S DEVELOPMENT GROUP, INC. and your check(s) totaling \$43.75. 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

Annette Ramsey  
Corporate Specialist

Letter Number: 799A00051203

*Corrected*

**AMENDED AND RESTATED ARTICLES OF INCORPORATION**

**OF**

**ST. PATRICK'S DEVELOPMENT GROUP, INC.**

**CHANGING NAME OF CORPORATION TO**  
**ST. PATRICK DEVELOPMENT GROUP, INC.**

FILED  
99 NOV 10 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, a natural person competent to contract, as Incorporator of St. Patrick's Development Group, Inc., does hereby make, subscribe and file these Amended and Restated Articles of Incorporation changing the name of the Corporation to St. Patrick's Development Group, Inc.

**ARTICLE I**

**CORPORATE NAME**

The name of this Corporation will be: St. Patrick Development Group, Inc.

**ARTICLE II**

**NATURE OF CORPORATE BUSINESS AND POWERS**

The business to be contracted by this Corporation shall be the acquisition, development and sale of real estate, and any other activity not prohibited by law, as the Directors may deem appropriate.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1,000,000 shares of common stock.

**ARTICLE IV**

**TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE V**

**REGISTERED ADDRESS**  
**INITIAL REGISTERED AGENT**

The street address of the initial Registered Office of this Corporation in the State of Florida shall be:

The initial Registered Agent of this Corporation shall be:

Robert L. Jennings  
c/o Jennings & Valancy, P.A.  
One East Broward Boulevard, Suite 1505  
Fort Lauderdale, Florida 33301

**ARTICLE VI**

**BOARD OF DIRECTORS**

This Corporation shall have two (2) directors initially.

**ARTICLE VII**

**INITIAL DIRECTORS**

The names and addresses of the initial Directors of this Corporation are:

J. David Civil  
c/o CDG Commercial Development Group, L.C.  
5130 Commercial Drive, Suite A  
Melbourne, Florida 32940

Carlos J. Ballbe  
4200 N.E. 15<sup>th</sup> Avenue  
Fort Lauderdale, Florida 33334

The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

## **ARTICLES VIII**

### **INCORPORATOR**

The name of the person signing these Articles of Incorporation as the Incorporator and his street address are:

Robert L. Jennings  
One East Broward Boulevard, Suite 1505  
Fort Lauderdale, Florida 33308

## **ARTICLES IX**

### **INDEMNIFICATION**

This Corporation shall indemnify to the fullest extent permitted by Section 607.0850 and any other applicable provisions of the Florida Business Corporation Act, as may be amended from time to time, any director or officer of the Corporation who is a party or who is threatened to be made a party to any proceeding which is a threatened, pending or completed action or suit brought against an officer or director in his official capacity. This Corporation shall not indemnify any director or officer in any action or suit, threatened, pending or completed, brought by him against the Corporation, in the event the officer or director is not the prevailing party. Indemnification of any other persons, such as employees or agents of the Corporation, or serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, shall be determined in the sole and absolute discretion of the Board of Directors of the Corporation.

Pursuant to Section 607.0850(9)(a) of the Florida Business Corporation Act, no court-ordered indemnification shall under any circumstances be permitted.

## ARTICLE X

### AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

## ARTICLE XI

### CONTROL SHARE ACQUISITIONS

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed the foregoing Articles of Incorporation this 20<sup>th</sup> day of October, 1999.

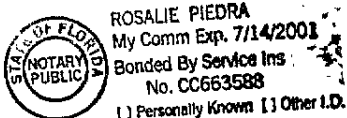
  
Robert L. Jennings, Incorporator

STATE OF FLORIDA       )  
                                      ) SS  
COUNTY OF BROWARD   )

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of October, 1999, by Robert L. Jennings, who is personally known to me.

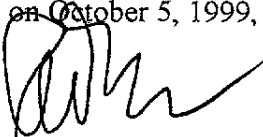
  
Notary Public

My Commission expires:

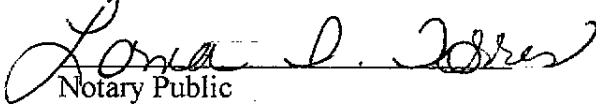


**CERTIFICATE OF ADOPTION OF RESTATED ARTICLES OF  
INCORPORATION  
FOR ST. PATRICK DEVELOPMENT GROUP, INC., f/k/a ST. PATRICK'S  
DEVELOPMENT GROUP, INC.**


The undersigned, as duly authorized by resolution of the Board of Directors, do hereby certify that the Amended and Restated Articles of Incorporation of St. Patrick's Development Group, Inc., changing its name to St. Patrick Development Group, Inc., as executed by Robert L. Jennings as Incorporator on October 20, 1999, were duly adopted by the Board of Directors, consisting of J. David Civil and Carlos J. Ballbe, and approved by unanimous vote of the shareholders, J. David Civil and Carlos J. Ballbe, on October 5, 1999, which number of votes was sufficient for approval.

  
\_\_\_\_\_  
Carlos J. Ballbe, Vice President and  
Secretary of St. Patrick Development  
Group, Inc., f/k/a St. Patrick's  
Development Group, Inc.

The foregoing was acknowledged before me this 6 day of November, 1999, by Carlos J. Ballbe, who is personally known to me or who produced Florida Driver's License No.                      as identification.

  
\_\_\_\_\_  
Notary Public

My commission expires: \_\_\_\_\_

 Lorna I. Torres  
My Commission CC782322  
Expires November 17, 2002