

03/05/2014 16:02

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MIHEVIC MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

Amended + Restated

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Page: 004

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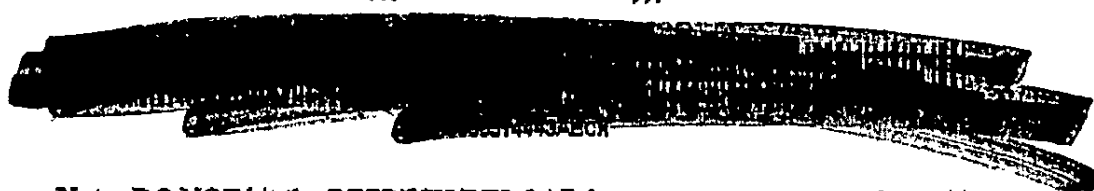
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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
MIHEVIC MANAGEMENT, INC.**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 MAR - 3 PM 11:52

Pursuant to Chapter 607 of the Florida Business Corporation Act, the Majority Shareholder and sole Director of MIHEVIC MANAGEMENT, INC., a Florida Corporation, (the "Corporation"), adopted and approved, by written consent in lieu of a special joint meeting dated March 3, 2014, to amend and restate the Articles of Incorporation filed with the Secretary of State, State of Florida, on February 17, 1992 (the "Articles of Incorporation"). The Articles of Incorporation are amended and restated as follows:

ARTICLE I

The name of the Corporation shall be MIHEVIC MANAGEMENT, INC., located in Parrish, Florida in the county of Manatee.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be ten thousand (10,000) shares of voting common stock having a par value of \$1.00 and one hundred ninety thousand (190,000) shares of non-voting

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common stock having a par value of \$1.00, which shall be nonassessable and held, sold and paid for at such time and in such manner as the Board of Directors may from time to time determine.

ARTICLE IV

The existence of the Corporation shall be perpetual until dissolved as provided by law.

ARTICLE V

The principal place for the transaction of its business shall be 11300 U.S. 301 North, Parrish, Florida 34219. The Corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the Corporation may, by resolution, designate.

ARTICLE VI

The Corporation shall have a Board of Directors of not less than one (1) Director (each a "Director" and collectively, the "Directors"), which number may be increased or decreased from time to time but not below one (1). The number of Directors shall be established by the shareholders at their annual meeting or any special meeting called for such purpose, unless the number is fixed by the Bylaws.

ARTICLE VII

The business of the Corporation shall be conducted by the President, Secretary and Treasurer and such other Officers, as prescribed by the Bylaws or determined by the Board of Directors (each, an "Officer" and collectively, the "Officers"). The president shall be a Director.

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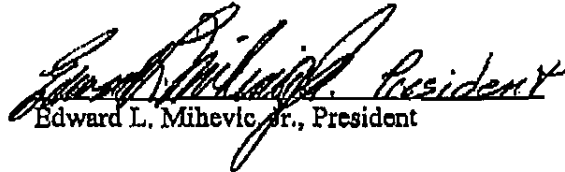
The name and post office address of the Officer and Director who shall conduct the business of the Corporation until his successors are elected and qualified following the first meeting of shareholders shall be:

Edward L. Mihevic, Jr.
Director/President/Secretary/Treasurer
1510 Crocker Street
Sarasota, Florida 34231

ARTICLE VIII

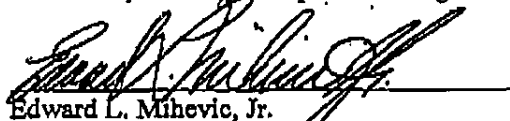
The street address of the registered office of this Corporation is 1510 Crocker Street Sarasota, Florida 34231, and the name of the registered agent of this Corporation at that address is Edward L. Mihevic, Jr.

IN WITNESS WHEREOF, for the purpose of amending and restating the Articles of Incorporation, the undersigned, constituting the President of this Corporation, has executed these Amended and Restated Articles of Incorporation on this 3rd day of March, 2014.


Edward L. Mihevic, Jr., President

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent to accept service of process for the above stated Corporation at the registered office designated in the Articles, I hereby accept such designation and agree to serve as Registered Agent.


Edward L. Mihevic, Jr.

"REGISTERED AGENT"