



# V42351

ACCOUNT NO. : 072100000032

REFERENCE : 584695 4337904

AUTHORIZATION

*Patricia Pizzuti*

COST LIMIT : \$ 87.50

ORDER DATE : October 30, 1997

ORDER TIME : 9:21 AM

ORDER NO. : 584695-010

CUSTOMER NO: 4337904

CUSTOMER: David Darlow, Esq.  
Therrel Baisden & Meyer Weiss  
Suite 2400  
One Se 3rd Avenue  
Miami, FL 33131

000002334700--8

DOMESTIC AMENDMENT FILING

NAME: ABC BARRICADE COMPANY

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

5

**FILED**  
97 OCT 31 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/6  
*Amended*  
*Restated*  
**RECEIVED**  
97 OCT 31 AM 9:51  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

RECEIVED

97 NOV -4 PM 4:10

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

November 4, 1997

CSC  
CHRISTOPHER  
TALLAHASSEE, FL

SUBJECT: ABC BARRICADE COMPANY  
Ref. Number: V42351

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for ABC BARRICADE COMPANY and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

The current name of the entity being designated as registered agent is as it appears on the attached computer printout, please correct your document accordingly.

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) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 297A00053278

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
ABC BARRICADE COMPANY

FILED

97 OCT 31 PM 4:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Amended and Restated Articles of Incorporation:

ARTICLE I  
Name

The name of the Corporation is ABC BARRICADE COMPANY

ARTICLE II  
Duration

This Corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III  
Purpose

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV  
Capital Stock

This Corporation is authorized to issue five thousand (5,000) shares of one dollar (\$1.00) par value common stock which shall be designated "Class A voting common stock"; and forty-five thousand (45,000) shares of one dollar (\$1.00) par value common stock which shall be designated "Class B non-voting common stock". The Class A and Class B shares of stock shall be entitled in all respects to equal rights and privileges except that each share of Class A shall be entitled to one (1) vote and each share of Class B shall be nonvoting stock.

ARTICLE V  
Principal Place of Business

The street address of the principal place of business of this Corporation is 3100 N.W. 7 Avenue, Miami, Florida 33127.

ARTICLE VI  
Registered Office and Agent

The street address of the registered office of this Corporation is Suite 1102, 201 Alhambra Circle, Coral Gables, Florida 33134; and the name of the registered agent of this Corporation at that address is SKRLD, Inc. Attention: Peter Edwards.

ARTICLE VII  
Board of Directors

This Corporation shall have at least one (1) director. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the director of this Corporation is:

JACQUELINE W. BROWNLEE     3100 N.W. 7 Avenue  
Miami, Florida 33127

2. The number of common shares of the Corporation outstanding at the adoption of the Plan of Corporate Recapitalization was seven thousand (7,000) and the number of common shares entitled to vote thereon was seven thousand (7,000).

3. The number of common shares that voted in favor of such Amended and Restated Articles of Incorporation was seven thousand (7,000) and the number of common shares that voted against such Amended and Restated Articles of Incorporation was none.

4. These Amended and Restated Articles of Incorporation were adopted on the 30<sup>th</sup> day of September, 1997.

5. The holders of all the common shares shall exchange all of such common shares, i.e. seven thousand (7,000) shares, for

seven hundred (700) shares of Class A voting common stock and six thousand three hundred (6,300) shares of Class B non-voting common stock.

6. These Amended and Restated Articles of Incorporation shall become effective immediately upon filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation on this 30<sup>th</sup> day of September, 1997.

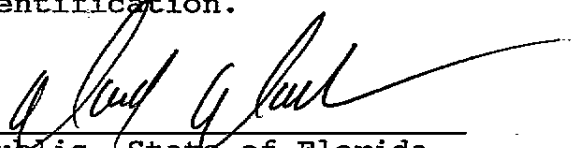
  
JACQUELINE W. BROWNLEE, President

STATE OF FLORIDA:

SS:

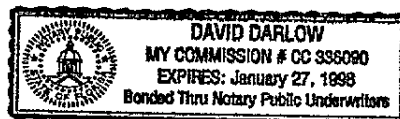
COUNTY OF DADE:

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of September, 1997, by JACQUELINE W. BROWNLEE, as President of ABC BARRICADE COMPANY, a Florida corporation, by and on behalf of such corporation. She is personally known to me or has produced Florida Driver's license as identification.

  
\_\_\_\_\_  
Notary Public, State of Florida  
at Large

\_\_\_\_\_  
Type/Print/or Stamp Name of Notary

My Commission Expires:



DD\ABC-RECAP-ART