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RESTATED ARTICLES OF INCORPORATION

OF

KRUPNICK CAMPBELL MALONE BUSER SLAMA HANCOCK LIBERMAN, P.A.

- 1. The name of the Corporation is Krupnick Campbell Malone Buser Slama Hancock Liberman, P.A.
- 2. Set forth below is the text of the Restated Articles of Incorporation for Krupnick Campbell Malone Buser Slama Hancock Liberman, P.A.:

"ARTICLE I

NAME

The name of the Corporation is Krupnick Campbell Malone Buser Slama Hancock Liberman, P.A.

ARTICLE D

ADDRESS

The mailing address of the Corporation is 12 S.E. 7th Street, Ste. 801, Fort Lauderdale, FL 33301.

<u>ARTICLE III</u>

PURPOSE

The Corporation is organized for the purpose of engaging in the business of rendering professional legal services in the State of Florida by and through the Corporation's officers, employees and agents, as those terms are used in Section 621.06 (or successor legislation), Florida Statutes, who are duly licensed or otherwise legally authorized to practice law in the State of Florida, and transacting any and all other lawful business that the Corporation may engage in under Chapter 621, Florida Statutes, as may be amended from time to time, including investing the funds of the Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, or owning real or personal property necessary for the rendering of said professional legal services.

ARTICLE IV

CAPITAL STOCK

The Corporation shall be authorized to have a maximum number of four hundred (400) shares of stock outstanding at any time. The shares shall consist of one hundred (100) Class A voting common shares with a par value of ten cents (\$.10) per share and three hundred (300)

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Class B nonvoting common shares having a par value of ten cents (\$.10) per share. Each class of shares shall be identical in all respects, except the Class B nonvoting shares will carry no right to vote on any matter presented to the Shareholders for their vote or approval. Class B nonvoting common stock shall hold no preemptive right.

ARTICLE Y

LIMITATION ON OWNERSHIP OF STOCK

No stock of this Corporation shall be issued to anyone other than an individual who is an attorney duly licensed to practice law in the State of Florida.

ARTICLE VI

DISQUALIFICATION OF SHAREHOLDER OR EMPLOYEE

If any officer, shareholder, agent or employee of this Corporation, who has been rendering professional legal services to the public, becomes legally disqualified to practice law in the State of Florida or accepts employment that, pursuant to existing law, places restrictions or limitations upon his/her continuing rendering of such professional legal services, he/she shall sever all employment with, and financial interest in, this Corporation forthwith.

ARTICLE VII

REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 450 B. Las Olas Boulevard, Ste. 1400, Fort Lauderdale, Florida, 33301, and the name of the Registered Agent of the Corporation at that address is James B. Davis.

ARTICLE VIII

BOARD OF DIRECTORS

The number of directors shall be as determined in accordance with the Bylaws of the Corporation but shall never be less than two (2).

ARTICLE IX

AMENDMENTS TO RESTATED ARTICLES OF INCORPORATION

Any provision contained in these Restated Articles of Incorporation may be emended, aftered or repealed in the manner provided in Section 607.1003, Florida Statutes, or any successor provision in said Statutes. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon. However, in lieu of the above-described

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procedure, an amendment may be made by a written instrument signed by all of the directors and shareholders of the Corporation."

- 3. Attached hereto as Exhibit A is the information required to be submitted pursuant to Sections 621.13 and 607.1007(4), Florida Statutes.
- 4. The foregoing duly adopted Restated Articles of Incorporation shall supersede and replace the original Articles of Incorporation and any and all amendments thereto.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Restated Articles of Incorporation this 27 day of MARCH, 2014.

KRUPNICK CAMPBELL MALONE BUSER SLAMA HANCOCK LIBERMAN, P.A.

KEVIN A. MALONE, President

EXHIBIT A TO RESTATED ARTICLES OF INCORPORATION

- 1. The amendments contained in the Restated Articles of Incorporation have been adopted by all of the Shareholders and Directors of the Corporation on March 27, 2014.
- 2. There is only one voting group entitled to vote on the foregoing amendments. The number of votes cast for said amendments by said voting group was sufficient for approval by that voting group.

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the abovestated corporation at the place designated in this cartificate, 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 as provided for in Chapter 607, Florida Statutes.

Dated: 2014

JAMES B. DAVIS

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