

602017

Division of Corporations

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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALLEN, NORTON & BLUE, P.A.**

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AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ALLEN, NORTON & BLUE, P.A.

16 NOV 30 PM 4:19
DIVISION OF CORPORATIONS
STATE OF FLORIDA

These Amended and Restated Articles of Incorporation of Allen, Norton & Blue, P.A. (the "Corporation"), originally filed on March 26, 1970, Document No. 602017, were duly adopted by the Shareholders and the Board of Directors of this Corporation on May 1, 2016. These Amended and Restated Articles of Incorporation of the Corporation supercede the original Articles of Incorporation and all amendments to the Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is ALLEN, NORTON & BLUE, P.A.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation commenced on March 26, 1970. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the sole and specific purpose of rendering professional legal services; nevertheless, it shall be authorized to transact any or all lawful business as provided by Florida Statutes, Chapter 621, Professional Service Corporation Act, as it exists on the date hereof or as it may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
1,000	\$5.00	Common

ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office is currently located at 121 Majorca Avenue, Coral Gables, Florida 33134-4508. The corporation's mailing address is currently located at the same address.

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ARTICLE VII - REGISTERED OFFICE AND AGENT

The street address of the current registered office of this corporation and the name of the current registered agent of this corporation at such address are as follows:

REGISTERED AGENT

Robert L. Norton

STREET ADDRESS OF
REGISTERED OFFICE121 Majorca Avenue
Coral Gables, Florida 33134-4508ARTICLE VIII - BOARD OF DIRECTORS

This corporation currently has four directors. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The current directors of this corporation are:

DIRECTORADDRESS

Robert L. Norton

121 Majorca Avenue
Coral Gables, Florida 33134-4508

Susan Potter Norton

121 Majorca Avenue
Coral Gables, Florida 33134-4508

Wayne L. Helsby

121 Majorca Avenue
Coral Gables, Florida 33134-4508

Michael Mattimore

121 Majorca Avenue
Coral Gables, Florida 33134-4508

IN WITNESS WHEREOF, the undersigned have executed these Amended and Restated Articles of Incorporation this 15 day of May, 2016.
JWE

By: 

Robert L. Norton, President

Attest: 

Susan Potter Norton, Secretary

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