



602719

ACCOUNT NO. : 072100000032

REFERENCE : 675972 81404A

AUTHORIZATION

Patricia Piguet

COST LIMIT : \$ 43.75

FILED
00 APR 26 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 26, 2000

ORDER TIME : 11:03 AM

400003224964--7

ORDER NO. : 675972-005

CUSTOMER NO: 81404A

CUSTOMER: Frederic T. Dehon, Esq
Mathison & Mathison
Suite 211
5606 Pga Boulevard
Palm Beach Gdns, FL 33418

DOMESTIC AMENDMENT FILING

NAME: DEWOODY, INC.

EFFECTIVE DATE:

RECEIVED
00 APR 26 AM 11:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

Amend, Restated & N.C.
G. COULLETTE APR 28 2000

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 27, 2000

CSC

TALLAHASSEE, FL

SUBJECT: DEWOODY & CO., P. A.
Ref. Number: 602719

We have received your document for DEWOODY & CO., P. A. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

This document must contain the correct name in the title. The name you are trying to change to should only be showing in the "Article I" of your document. Please make corrections and return for filing.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 900A00023075

RESUBMIT

Please give original
a. Exclusion date as file date.

President
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
00 APR 28 AM 8:56

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

DeWoody & Co., P.A.

The undersigned incorporator, a natural person of legal age, for the purpose of forming a corporation in accordance with the Florida Business Corporation Act, Chapter 607, Florida Statutes, hereby subscribes to, acknowledges and adopts the following Amended and Restated Articles of Incorporation which convert DeWoody & Co., P.A. from a professional association to a business corporation.

ARTICLE I

Name

The name of the corporation shall be DeWOODY, INC.

ARTICLE II

Duration

This corporation's existence commenced on February 19, 1971, and shall exist perpetually thereafter, unless sooner dissolved according to law.

ARTICLE III

Nature of Business

This Corporation is formed for the following purposes and shall have the following powers:

1. To engage in any lawful business and to own, lease and/or operate offices for that purpose.
2. To own real and personal property, to enter into contracts and agreements necessary or appropriate in the pursuit of such lawful business.
3. To do everything necessary, proper or convenient for the accomplishment of the purposes set forth herein, and to do every other act incidental thereto which is not forbidden under

FILED
00 APR 26 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DeWOODY, INC.

AMENDED AND RESTATED ARTICLES OF INCORPORATION

PAGE 2 OF 5

the laws of the State of Florida or by the provisions of these Articles of Incorporation

ARTICLE IV
Capital Stock

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value capital stock, which shall be designated as common stock.

All the shares of such common stock shall be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation, at a just valuation to be fixed by the Board of Directors of the corporation, unless otherwise forbidden by the laws of the State of Florida. The corporation shall place shares issued for future services or benefits or a promissory note in escrow or otherwise restrict their transfer and shall credit distributions in respect of such shares against their purchase price, until the services are performed, the note is paid or the benefits received. If the services are not performed, the note is not paid or the benefits are not received, the shares escrowed or restricted and the distributions credited shall be canceled in whole or part, as appropriate based on the consideration actually received.

ARTICLE
Initial Offices and Registered Agent

The street and mailing address of the initial principal office of this corporation is 509 Eagleton Cove Trace, Palm Beach Gardens, FL 33418. The street address of the initial registered office of this corporation is 509 Eagleton Cove Trace, Palm Beach Gardens, FL 33418. The name of the initial registered agent of this corporation at that address is Donald K. DeWoody.

DeWOODY, INC.

AMENDED AND RESTATED ARTICLES OF INCORPORATION

PAGE 3 OF 5

ARTICLE VI
Initial Board of Directors

This corporation shall have at least one director. The number of directors may be either increased or diminished from time to time by amendment to the Bylaws adopted by the stockholders. The name and address of the initial director of the corporation who, unless otherwise provided by the Articles of Incorporation or Bylaws, shall hold office for the first year of existence of the corporation or until a successor is elected or appointed and has qualified is:

Donald K. DeWoody 509 Eagleton Cove Trace, Palm Beach Gardens, FL 33418

At any time after incorporation, the stockholders may, by a majority vote, determine that the corporation is managed by the stockholders.

ARTICLE VII
Incorporator

The name and address of the person signing these Articles as incorporator is:

Donald K. DeWoody 509 Eagleton Cove Trace, Palm Beach Gardens, FL 33418

ARTICLE VIII
Bylaws

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida and the United States of America, the Board of Directors is expressly authorized to frame and adopt any such Bylaws for the corporation as are not inconsistent with the laws of the State of Florida or the United States of America or these Articles of Incorporation. With the exceptions of determining all matters regarding shareholders' meetings, notices, record dates, voting and actions without vote and fixing the number of directors of the corporation, the Board of Directors is expressly authorized, without the assent of the stockholders, to add to, delete from, or otherwise amend the Bylaws of the

DeWOODY, INC.
AMENDED AND RESTATED ARTICLES OF INCORPORATION
PAGE 4 OF 5

corporation.

ARTICLE IX
Indemnification and Limitation of Liability

The corporation shall indemnify any officer or director, or any former officer or director of the corporation, to the full extent permitted by law. The private property of the stockholders shall not, unless otherwise provided by law, be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of its stockholders and upon dividends due them for any indebtedness of such stockholders to the corporation.

ARTICLE X
Working Capital

The Board of Directors shall have the authority to fix any amount which in its discretion need be reserved as working capital of the corporation.

ARTICLE XI
Preemptive Rights

The corporation elects to have preemptive rights.

ARTICLE XII
Amendment

The corporation reserves the right to amend, add to, or repeal a provision contained in these Articles of Incorporation in the manner consistent with the law and in conformity with provisions set forth in the Bylaws.

IN WITNESS WHEREOF, I, the undersigned, for the purpose of forming a Florida Business Corporation to do business both within and without the State of Florida, under the laws of the State of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that

DeWOODY, INC.

AMENDED AND RESTATED ARTICLES OF INCORPORATION

PAGE 5 OF 5

the facts herein stated are true, and hereunto set my hand and seal this 14 day of April, 2000.

Donald K DeWoody
Donald K. DeWoody, President

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Donald K. DeWoody, ☒ to me well known, or ☐ identified to me by _____, to be the individual described in and who has executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal at Palm Beach

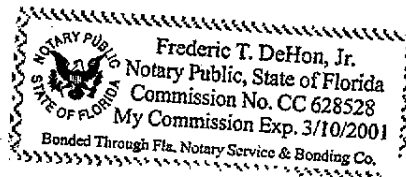
Gardens, Florida, this 14th day of April, 2000.

Frederic T. DeHon, Jr.
Notary Public, State of Florida

Notary's Printed Name:

My commission expires:

My commission number:



(NOTARY SEAL)

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, I hereby accept to act in this capacity, agree to comply with the provisions of §48.091, Fla. Stat., relative to keeping open said office, and am familiar with the provisions of §§607.0501, et seq., Fla. Stat., and accept the obligations thereof.

Donald K DeWoody
Donald K. DeWoody, Registered Agent