

# G48002

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(City/State/Zip/Phone #)

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(Business Entity Name)

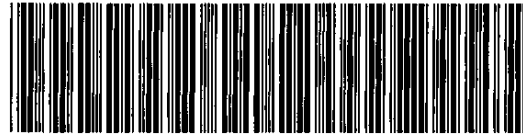
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 JAN -7 PM 2:40

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Amended & Restated w/NC

TB

Glen D. Wieland\*

Alfred J. Hilado\*

\*Board Certified in Workers' Compensation

Thomas DeLattre



790 N. Orange Avenue  
Post Office Box 944  
Orlando, Florida 32802

Orlando (407) 841-7699  
Brevard (321) 639-4777  
Telefax (407) 841-2084

January 3, 2008

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir/Madam:

Enclosed please find our firm check in the amount of \$35.00 and an Amended Articles of Incorporation for Wieland & Hilado, P.A. tax identification #59-3527338. If you have any questions regarding this matter please do not hesitate to contact me.

Sincerely,

Claudia M. Moore  
Office Administrator

/cmm  
Enclosure

*Amended + Restated*

ARTICLES OF INCORPORATION OF  
**WIELAND, HILADO & DELATTRE, P.A.**  
f/k/a WIELAND & HILADO, P.A.

**FILED**  
2008 JAN -7 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, GLEN D. WIELAND, President of **WIELAND, HILADO & DELATTRE, P.A.**, a professional service corporation for profit (the Corporation) for and on behalf of the corporation hereby executes these Amended Articles of Incorporation of the corporation.

ARTICLE I

The name of the professional association is **WIELAND & HILADO, P.A.**

ARTICLE II

These Amended Articles of Incorporation were unanimously approved by the Shareholders and the Board of Directors of the corporation on **OCTOBER 1, 2007**.

ARTICLE III

The Articles affected by these Amended Articles of Incorporation are Article I, Name; Article II, Purpose; and Article VII, Board of Directors.

ARTICLE IV

The effective date of these Amended Articles of Incorporation shall be upon the filing thereof with the Florida Department of State.

ARTICLE V

The Amended Articles of Incorporation shall state as follows:

ARTICLE I

The name of the professional association is **WIELAND, HILADO & DELATTRE, P.A.**

ARTICLE II

Purposes

The general nature and purposes of the business to be transacted, promoted and carried on by the professional association are as follows:

- a. To engage in every aspect in the practice of law and its fields of specializations, as are engaged in by **GLEN D. WIELAND, ALFRED J. HILADO, AND THOMAS DELATTRE** and

any associates, assistants, or para-legals hired by them.

b. To engage and render the professional services involved only through its officers, agents and employees who shall be attorneys, para-legals, assistants and other individuals in good standing and duly licensed or otherwise legally authorized with the State of Florida to render the same professional service as this professional association.

c. To engage in no other business other than the rendition of the professional services specified herein.

d. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

### ARTICLE III

a. The maximum number of stock that the professional association is authorized to have outstanding any time shall be 7,500 shares of common stock at one (\$0.01) per share per value.

b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

c. Shares of the professional association's stock and certificates shall be issued only to lawyers in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this professional association.

### ARTICLE IV

#### Effective Date of Incorporation and Duration

This professional association shall be deemed to have come into existence on the date these Articles are filed with the Secretary of State. The professional association shall have perpetual existence.

### ARTICLE V

#### Registered Agent

The address of this professional association's initial registered office is **790 N. Orange Avenue, Orlando, Florida 32801** and the name of its initial registered agent at this address is **Glen D. Wieland**. The principal office of the corporation shall be at **790 N. Orange Avenue, Orlando, FL 32801**.

### ARTICLE VI

The name and address of the Incorporator(s) is/are as follows:

**Glen D. Wieland**  
**790 N. Orange Avenue**  
**Orlando, Florida 32801**

ARTICLE VII

Board of Directors

**Glen D. Wieland**  
**790 N. Orange Avenue**  
**Orlando, FL 32801**

**Alfred J. Hilado**  
**790 N. Orange Avenue**  
**Orlando, FL 32801**

**Thomas DeLattre**  
**790 N. Orange Avenue**  
**Orlando, FL 32801**

ARTICLE VIII

Informal Shareholder Action

Any action of the Shareholders may be taken without a meeting if consent is writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the professional association as part of the corporate records.

ARTICLE IX

Informal Director Action

If all of the Directors severally or collectively consent in writing to any action take or to be taken by the professional association, and the writing evidencing their consent are filed will be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI

Indemnification

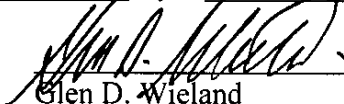
The professional association shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII

Amendment of Bylaws

The power of adopt, alter, amend or repeal the bylaws of the professional association shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of the State of Florida governing a Professional Service Corporation.

**IN WITNESS WHEREOF**, the undersigned has executed these Amended Articles of Incorporation in the State of Florida, this 9<sup>th</sup> day of October, 2007.

  
Glen D. Wieland

**STATE OF FLORIDA  
COUNTY OF ORANGE**

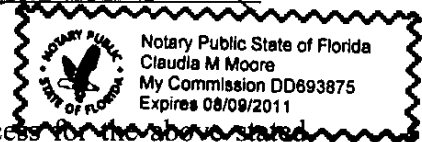
BEFORE ME, the undersigned authority, personally appeared **GLEN D. WIELAND** who is to me well known to be the person described in and who executed the foregoing Amended Articles of Incorporation as the Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Orlando, Florida int he said County and State this 9th day of October, 2007.

*Claudia M Moore*

Notary Public

My Commission Expires:



The undersigned having been named to accept service of process for the above stated professional association at the place designated in this document, I hereby accept act in this capacity and agree to comply with the provision of said Act relative to keeping open this office.

*Glen D. Wieland*

Glen D. Wieland, Registered Agent