

From: Brewer Perotti Martinez P.A.

813 228-0740

07/31/2009 13:43

#447 P.001/004

Division of Corporations

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Fax Number : (850) 617-6380

From: Account Name : BREWER & PEROTTI, P.A.  
Account Number : I20060000058  
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CLARK & MARTINO, P.A.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
CLARK & MARTINO, P.A.**

**CLARK & MARTINO, P.A.** (the "Corporation") a corporation organized and existing under and by virtue of the provisions of the Chapters 607 and 621, The Florida Business Corporation Act, of the Florida Statutes (the "General Corporation Law"),

**DOES HEREBY CERTIFY:**

**FIRST:** That the name of this corporation is **CLARK & MARTINO, P.A.** and that this corporation was originally incorporated pursuant to the General Corporation Law on October 30, 1984 under the name under the name Peavyhouse, Grant, Clark, Charlton, Opp & Martino, P.A.

**SECOND:** That the Board of Directors duly adopted resolutions proposing to amend and restate the Articles of Incorporation of this corporation, declaring said amendment and restatement to be advisable and in the best interests of this corporation and its stockholders, and authorizing the appropriate officers of this corporation to solicit the consent of the stockholders therefor, which resolution setting forth the proposed amendment and restatement is as follows:

**RESOLVED,** that the Articles of Incorporation of this corporation be amended and restated in its entirety as follows:

**ARTICLE I  
NAME AND ADDRESS**

That the name of this corporation is **3407 KENNEDY, INC.** The Corporation's principal office and mailing address is 3407 Kennedy Blvd., Tampa, FL 33609.

**ARTICLE II  
BUSINESS AND ACTIVITIES**

The general nature of the business to be transacted by the Corporation shall be to have and exercise all powers conferred by the laws of Florida upon profit corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do. The Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

**ARTICLE III  
CAPITAL STOCK**

The Corporation is authorized to issue 3,000 shares of Common Stock having a par value of \$10.00 per share.

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**ARTICLE IV  
REGISTERED OFFICE AND REGISTERED AGENT**

The name of the registered agent of the Corporation is Anthony T. Martino. The street address of the registered office of the Corporation is 3407 Kennedy Blvd., Tampa, FL 33609.

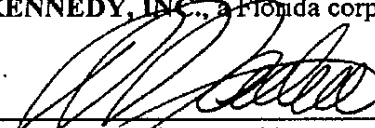
\* \* \*

**THIRD:** The foregoing amendment and restatement was approved by the holders of the requisite number of shares of said corporation in accordance with Section 607.1003 of the General Corporation Law.

**FOURTH:** That said Amended and Restated Articles of Incorporation, which restates and integrates and further amends the provisions of this corporation's Articles of Incorporation, as amended, has been duly adopted as of July 31, 2009 in accordance with Sections 607.1007 and 607.1003 of the General Corporation Law.

**IN WITNESS WHEREOF,** this Amended and Restated Articles of Incorporation has been executed by a duly authorized officer of this corporation on this 31<sup>st</sup> day of July, 2009.

3407 KENNEDY, INC., a Florida corporation

By:   
Anthony T. Martino, President

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**ACKNOWLEDGEMENT OF REGISTERED AGENT**

The undersigned, having been designated to accept service of process for 3407 KENNEDY, INC., at the place indicated in the foregoing Articles of Incorporation, does hereby accept the appointment as registered agent and does hereby acknowledge that the undersigned is familiar with and accepts the obligations of such position as set forth in the Florida Business Corporation Act.

Executed this 31<sup>st</sup> day of July, 2009.

By:   
\_\_\_\_\_  
Anthony R. Martino

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