

573896

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BASIC AMENDMENT

JON H. ANDERSON, P.A.

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Restated



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 30, 2003

JON E. ANDERSON, P.A.  
P.O. DRAWER 6839  
LAKELAND, FL 3380708

SUBJECT: JON E. ANDERSON, P.A.  
REF: J73896

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6869.

Teresa Brown  
Document Specialist

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TALLAHASSEE, FLORIDA

**RESTATED ARTICLES OF INCORPORATION  
OF  
JON H. ANDERSON, P.A.  
(Document Number J73896)**

Pursuant to §§ 607.1007 and 821.13, Florida Statutes (2003), the undersigned Florida professional service corporation, pursuant to a resolution duly adopted by the joint written consent of its sole Shareholder and its sole Director on December 29, 2003, hereby adopts the following Restated Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation is Jon H. Anderson, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office of this corporation is 4927 Southfork Drive, Lakeland, Florida 33813, and the mailing address of this corporation is Post Office Drawer 6839, Lakeland, Florida 33807.

**ARTICLE III - DURATION**

This corporation shall have perpetual existence.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue seventy-five hundred (7,500) shares of voting common stock, having a par value of \$1.00 per share.

**ARTICLE VI - REGISTERED OFFICE  
AND REGISTERED AGENT**

The street address of the registered office of this corporation is 4927 Southfork Drive, Lakeland, Florida 33813, and the name of the registered agent of this corporation at that office is Betsy B. Anderson.

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ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the <sup>BBA</sup>~~owner~~ director of the Corporation is: Betsy B. Anderson, 1061 East Highlands Drive, Lakeland, Florida 33813.

ARTICLE VIII - INCORPORATORS

The incorporator of this Corporation is set forth in the Articles of Incorporation for this Corporation filed on May 21, 1987, with an effective date of May 20, 1987.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

The foregoing Restated Articles of Incorporation amend and completely restate the Articles of Incorporation for this Corporation filed on May 21, 1987, effective as of May 20, 1987, as heretofore amended. The foregoing Restated Articles of Incorporation shall supersede and replace the original Articles of Incorporation for this Corporation filed on May 21, 1987, effective as of May 20, 1987, and any amendments thereto.

IN WITNESS WHEREOF, the undersigned has executed these Restated Articles of Incorporation this 29<sup>th</sup> day of December, 2003.


JON H. ANDERSON, INC.

By: Betsy B. Anderson  
BETSY B. ANDERSON  
Its: President

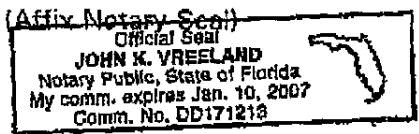
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STATE OF FLORIDA  
COUNTY OF POLK

The foregoing Restated Articles of Incorporation were acknowledged before me this 29<sup>th</sup> day of December, 2003, by BETSY B. ANDERSON, as President of JON H. ANDERSON, INC., who is personally known to me

  
NOTARY PUBLIC, State at Large

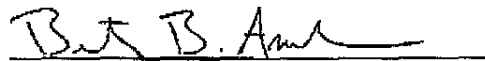
Print Name: John K. Vreeland  
My commission expires:



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ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING RESTATED ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREES TO ACT IN SAID CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES AS REGISTERED AGENT. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT, DATED THIS 29TH DAY OF DECEMBER, 2003.



BETSY B. ANDERSON  
Registered Agent for  
Jon H. Anderson, Inc.