

Divisio OCT. 6, 2011 8:38AM

TRENAM KEMKER

NO. 2764 P. 1 Page 1 of 1

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Florida Department of State
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Amended & Restated

Art.
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**AMENDMENT AND RESTATEMENT
OF THE
ARTICLES OF INCORPORATION
OF
MICHAEL M. INGRAM, P.A.**

WHEREAS, MICHAEL M. INGRAM, P.A. (the "Corporation"), was formed as a professional corporation under the laws of the State of Florida effective January 1, 2001, with the sole business purpose of the practice of law and all other activities permitted under applicable law; and

WHEREAS, Michael M. Ingram, sole shareholder of the Corporation is now deceased, and his shares in the Corporation are the property of the estate of **MICHAEL M. INGRAM,** administered by Katherine Phillips Ingram and Mary Mayhew Ingram (collectively, the "Personal Representative") pursuant to Letters of Administration issued on or about June 14, 2011, by the Thirteenth Judicial Circuit Court, in and for Hillsborough County, Florida, Probate Division, in that certain probate case numbered 11-CP-001096; and

WHEREAS, the Personal Representative deems it in the best interests of the Corporation and of the estate to provide for continuing existence of the Corporation as a corporation with the purpose of conducting any and all lawful business, in accordance with the requirements of Chapters 607 and 621 Florida Statutes.

THEREFORE, the Personal Representative, voting the shares of the Corporation on behalf of the estate of Michael M. Ingram in accordance with the provisions of Section 607.1003, Florida Statutes, which number of votes is sufficient for approval, does hereby amend and restate the Articles of Incorporation of the Corporation pursuant to the provisions of Sections 607.1006 and 607.1007, Florida Statutes, as follows:

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
MICHAEL M. INGRAM, INC.**

Article I - Name of Corporation

The name of this corporation shall be:

MICHAEL M. INGRAM, INC.

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Article II - Principal Office and Mailing Address

The address of the principal office of this corporation shall be:

431 Palm Ave.
Boca Grande, FL 33921

Article III - Mailing Address

The mailing address of this corporation shall be:

P.O. Box 31
Boca Grande, Florida 33921

Article III - Business and Purpose

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

Article IV - Capital Stock

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 100 shares of common stock with no par value per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

Article V - Existence of Corporation

This corporation shall have perpetual existence.

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Article VI - Registered Office and Registered Agent

The registered office of this corporation shall be located at 431 Palm Avenue, Boca Grande, Florida 33921, and the registered agent of this corporation at such office shall be Jamie Curry. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

Article VII- Board of Directors

The Board of Directors of this corporation shall consist of not less than one (1), nor more than fifteen (15) members, the exact number of directors to be fixed from time to time by the stockholders or the Bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the Bylaws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

Article VIII - Bylaws

(a) The power to adopt the Bylaws of this corporation, to alter, amend or repeal the Bylaws, or to adopt new Bylaws, shall be vested in the Board of Directors of this corporation; provided, however, that any Bylaw or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new Bylaw in lieu thereof may be adopted by the stockholders, and the stockholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended or repealed by the Board of Directors.

(b) The Bylaws of this corporation shall be for the governance of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.

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Article IX - Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.


Article X - Affiliated Transactions

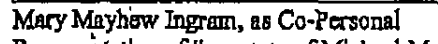
The provisions of Section 607.0901, Florida Statutes, relating to affiliated transactions, shall be inapplicable to this corporation.

The foregoing Amended and Restated Articles of Incorporation restate, integrate and amend, pursuant to the amendments herein, the provisions of this corporation's Articles of Incorporation as currently in effect; and there is no discrepancy between the provisions of this corporation's Articles of Incorporation, as amended hereby, and the provisions of these Amended and Restated Articles of Incorporation.

Upon the approval of this Amendment and Restatement of the Articles of Incorporation by the Department of State of the State of Florida and the payment of all fees required by the laws of the State of Florida, this corporation's original Articles of Incorporation, as amended hereby, shall be superseded and thenceforth, the Amended and Restated Articles of Incorporation as set forth herein shall be the Articles of Incorporation of this corporation.

IN WITNESS WHEREOF, this Amendment and Restatement of the Articles of Incorporation of MICHAEL M. INGRAM, INC. has been executed on this 3rd day of October, 2011.


Katherine Phillips Ingram, as Co-Personal
Representative of the estate of Michael M.
Ingram, deceased


Mary Mayhew Ingram, as Co-Personal
Representative of the estate of Michael M.
Ingram, deceased

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Representative of the estate of Michael M.
Ingram, deceased


Mary Mayhew Ingram, as Co-Personal
Representative of the estate of Michael M.
Ingram, deceased

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OCT. 6. 2011 8:39AM

TRENAM KEMKER

NO. 2764 P. 7

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**ACCEPTANCE OF SERVICE AS REGISTERED AGENT
FOR
MICHAEL M. INGRAM, INC.**

The undersigned, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Amended and Restated Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 3rd day of October, 2011.



Jamie Curry