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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
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December 24, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NEWSOME LAW FIRM, P.A.
201 SOUTH ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801

SUBJECT: NEWSOME LAW FIRM, P.A.
REF: P01000012107

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

FAX Aud. #: H14000295463
Letter Number: 514A00027230

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
NEWSOME LAW FIRM, P.A.**

The undersigned, President of **NEWSOME LAW FIRM, P.A.**, a professional service corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Amended and Restated Articles of Incorporation of the Corporation:

ARTICLE I - NAME OF CORPORATION AND DURATION

The name of this Corporation is **NEWSOME MELTON, P.A.** The duration of this Corporation shall exist perpetually. The effective date of these Amended and Restated Articles of Incorporation shall be upon the filing thereof with the Florida Department of State (the "State"). The amendment and restatement of the Articles of Incorporation of the Corporation reflected herein was duly adopted by the sole Director and Shareholders of the Corporation by Unanimous Written Consent executed on December 22, 2014, in accordance with Sections 607.0704 and 607.0821 of the Florida General Corporation Act (the "Act").

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 200 S. Orange Avenue, Suite 1500, Orlando, Florida 32801.

ARTICLE III - REGISTERED OFFICE AND AGENT

The name and address of the registered office of this Corporation shall be:

Jodi E. Murphy
1101 Douglas Avenue, Ste. B
Altamonte Springs, Florida 32714

ARTICLE IV - GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be:

A. To engage in every phase and aspect of the business of rendering the same professional services to the public that an attorney at law duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees and agents of the Corporation who are duly licensed under the laws of the State of Florida to practice law.

B. To invest the funds of this Corporation in real estate, mortgages, stocks, bonds or any other type of investments, and to own real and personal property necessary for the rendering of such professional services.

C. To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objectives of the Corporation enumerated in these Amended and Restated Articles of Incorporation, or any amendment thereof, and to do any act necessary or incidental to the protection and benefit of the Corporation; and in general, either alone or in

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association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objects of the Corporation.

D. It is intended that the Corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607 and Chapter 621, Florida Statutes, as the same may be from time to time amended.

ARTICLE V- CAPITAL STOCK

A. The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred thousand (100,000) shares of common stock (the "Common Stock") having a par value of one cent (\$.01) per share.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the Board of Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

ARTICLE VI- TERM OF EXISTENCE

The Corporation's existence shall commence on the date of execution of these Amended and Restated Articles of Incorporation, and shall exist perpetually thereafter unless dissolved according to law.

ARTICLE VII- BOARD OF DIRECTORS

A. The number of directors shall be set forth in the bylaws of the Corporation, as amended (the "Bylaws"), and may be increased or decreased from time to time as set forth in the Bylaws. Directors shall be elected by the shareholders of the Corporation pursuant to and in accordance with these Amended and Restated Articles of Incorporation and the Bylaws. Election of directors need not be by written ballot unless the Bylaws shall so provide. Any director may be removed from office, with or without cause, in accordance with the Bylaws.

B. Pursuant to Section 607.0804 of the Florida Statutes and as set forth in the Bylaws, the holders of the majority of the Common Stock shall have the right to elect one or more directors (the "Designated Directors") who shall serve for such term and have such voting powers as are stated in the Bylaws. The terms of office and voting powers of the Designated Directors elected in the manner provided in the Bylaws may be greater than or less than those of any other director or class of directors. If the Bylaws provide that directors elected by the holders of a voting group shall have more or less than one vote per director on any matter, every reference in these Articles or the Bylaws to an act to a majority or other proportion of directors shall refer to a majority or other proportion of the votes of such directors.

C. No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director except to the extent such exemption from liability or limitation thereof is not permitted under the Florida Statutes as then in effect. No repeal or modification of this Article VII shall adversely affect any right or

protection of a director of the Corporation in respect of any act or omission occurring prior to such repeal or modification.

D. Any Director may be removed from office for any cause deemed sufficient by the Shareholders of the Corporation. Such removal shall be by a majority of the stock entitled to vote thereon at any annual or special meeting of the Shareholders.

E. Each director shall be an attorney at law duly licensed to render services as such under the laws of the State of Florida.

F. The name and address of the sole director of the Corporation is:

C. Richard Newsome
200 S. Orange Avenue, Suite 1500
Orlando, Florida 32801

ARTICLE VIII - SHAREHOLDERS

A. Shares of the Corporation's capital stock shall be issued only to individuals who are duly licensed to render services as an attorney at law under the laws of the State of Florida. No shareholder of the Corporation may sell or transfer his shares of stock therein except to another individual who is eligible to be a shareholder hereunder. No shareholder of the Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of the shares.

B. Action may be taken by the shareholders of the Corporation, without a meeting, by written consent as and to the extent provided at the time by the Florida Statutes. Meetings of shareholders may be held within or without the State of Florida, as the Bylaws may provide. The books of the Corporation may be kept outside the State of Florida at such place or places as may be designated from time to time by the Board or in the Bylaws.

ARTICLE IX - INDEMNIFICATION

The Corporation shall, to the fullest extent permitted or required by Section 607.0850 of the Florida Statutes, indemnify any and all persons to whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities or other matters referred to in or covered by said section, both as to action in his or her official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent of the Corporation and shall inure to the benefit of the heirs, executors and administrators of such person; provided, however, that the Corporation may limit the extent of such indemnification by individual contracts with its directors and executive officers. The indemnification provided in this Article IX shall not be deemed exclusive of any other rights to which those persons who may be entitled to indemnification hereunder are entitled to indemnification under any Bylaw, agreement, vote of shareholders or disinterested directors or otherwise. No repeal or modification of this Article IX shall adversely affect any right or protection existing hereunder immediately prior to such repeal or modification.

ARTICLE X - AMENDMENT

These Amended and Restated Articles of Incorporation may be repealed or amended, and new Articles of Incorporation may be adopted, by a vote of the holders of a majority of the shares then entitled to vote.

The foregoing Amended and Restated Articles of Incorporation were adopted by the sole member of the Board of Directors and the Shareholders of the Corporation on the 22nd day of December, 2014.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to Articles of Incorporation to be signed this 22nd day of December, 2014.

NEWSOME LAW FIRM, P.A.

By 

Richard C. Newsome, President

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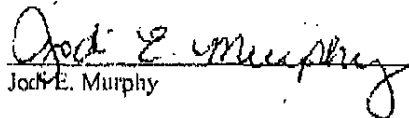
REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That NEWSOME LAW FIRM, P.A. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at 1101 Douglas Avenue, Suite B, in the City of Altamonte Springs, County of Seminole, State of Florida, 32714, has named Jodi E. Murphy located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, the undersigned, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of the position as registered agent.


Jodi E. Murphy

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