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JOHN M. KELLEY, P.A.

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JUN 3 2014
EXAMINER

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APPROVED
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14 JUN -2 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective May 28, 2014 by the Corporation's Board of Directors and shareholders pursuant to Chapter 621, Professional Service Corporation and Limited Liability Company Act and Section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Rajo & Baron, P.A.

Old Name: John M. Kelley, P.A.

P01000031825

The Corporation is being formed for the practice of law and all other activities permitted under applicable law, pursuant to Chapters 607 and 621, Florida Statutes.

Article II. Address. The Corporation's mailing address is:

Rajo & Baron, P.A.

3696 N Federal Hwy Suite 201

Fort Lauderdale FL 33308

Article III. Registered Agent. The Corporation's registered agent is:

Marybell Rajo

3696 N Federal Hwy Suite 201

Fort Lauderdale FL 33308

Article IV. Officers. The names and addresses of the Corporation's officers are:

President	Adam S. Baron	3696 N Federal Hwy Suite 201 Fort Lauderdale FL 33308
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Secretary	Marybell Rajo	3696 N Federal Hwy Suite 201 Fort Lauderdale FL 33308
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Shuster Law Firm, P.L.
4440 PGA Blvd., Suite 600
Palm Beach Gardens FL 33410
561-623-5343

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Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:

Adam S. Baron
Marybell Rajo

Article VI. Capital Stock. The Corporation shall have the authority to issue 1,000 shares of common stock, no par value per share. Shares of the Corporation's stock and certificates shall only be issued to lawyers in good standing and duly licensed and otherwise legally authorized within the state of Florida to render the same professional services of the Corporation.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

John M. Kelley, P.A.

By: 
by Tim Pratt as Attorney-in-Fact

Name: Adam S. Baron

Title: President

Date: June 2, 2014

Shuster Law Firm, P.L.
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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**


CORPORATION:

Rajo & Baron, P.A.

REGISTERED AGENT/OFFICE:

**Marybell Rajo
3696 N Federal Hwy Suite 201
Fort Lauderdale FL 33308**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MARYBELL RAJO
by Tim Prattis as Attorney-in-Fact

Date: June 2, 2014

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Palm Beach Gardens FL 33410
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