

Florida Department of State
Division of Corporations
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Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BARKER LAW OFFICE, P.A.**

Certificate of Status	0
Certified Copy	1
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*NOTE: REINSTATEMENT ELECTRONICALLY
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NUMBER IS: 300214541833*

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T. Brown 11-23-11

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November 22, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BARKER LAW OFFICE, P.A.
P.O. DRAWER 159
FORT MYERS, FL 33902

SUBJECT: BARKER LAW OFFICE, P.A.
REF: P01000083515

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.

This document can not be filed until our records show the reinstatement has been filed.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
BARKER LAW OFFICE, P.A.**

Document Number: P01000083515

Pursuant to the provisions of Sections 621.13 and 607.1007, Florida Statutes, the undersigned corporation, pursuant to a resolution duly adopted by its Board of Directors, hereby adopts the following Amended and Restated Articles of Incorporation:

**ARTICLE 1
NAME AND ADDRESS**

The name of this corporation shall be BARKER LO, INC. The principal business address of the corporation is 240 Brattle Street, #31, Cambridge, Massachusetts 02138.

**ARTICLE 2
DURATION**

The corporation was incorporated on August 23, 2001 and shall have perpetual existence thereafter.

**ARTICLE 3
PURPOSE**

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act, as the same may from time to time be amended.

**ARTICLE 4
CAPITAL STRUCTURE**

The aggregate number of shares of capital stock which this corporation shall have the authority to issue shall be ten thousand (10,000) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

FAX AUDIT NO.: H11000276547 3

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ARTICLE 5
REGISTERED AGENT AND OFFICE

The name of the registered agent of the corporation at its registered office, and the street address of its registered office, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
C. BERK EDWARDS	1531 Hendry Street Fort Myers, FL 33901

ARTICLE 6
DIRECTORS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the Shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation currently has one (1) Director and the name and dresses of such current Director are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ALLISON BARKER MORSE	240 Brattle Street, #31 Cambridge, MA 02138

ARTICLE 7
BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended, or repealed by the shareholders of the corporation may not be repealed, altered, amended, or readopted by the Board of Directors if the shareholders so provide.

ARTICLE 8
SUBSCRIBER

The name and the address of the person signing these Amended and Restated Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
ALLISON BARKER MORSE	240 Brattle Street, #31 Cambridge, MA 02138

FAX AUDIT NO.: H11000276547 3

FAX AUDIT NO.: H11000276547 3

and the shareholders
in accordance with Section 607.1007(4)(a), it is hereby certified that the Board of Directors adopted the Amended and Restated Articles of Incorporation and the number of votes cast by the shareholders for the amendments to the Articles of Incorporation appearing in the Amended and Restated Articles of Incorporation were sufficient for approval.

Dated: November 21, 2011

Allison Barker Morse
ALLISON BARKER MORSE, President

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in these Amended and Restated Articles of Incorporation, I hereby accept the appointment, understand my duties as registered agent, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C. Berk Edwards
C. BERK EDWARDS
Registered Agent

FAX AUDIT NO.: H11000276547 3