

# SLOTT & BARKER

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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June 26, 2002

PO2000049918

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

700006122457--5  
-07/01/02--01051--022  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Zona & Associates, P.A.  
Our File No.: 00-0298-EMB

700006122457--5  
-07/01/02--01051--023  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

Ladies and Gentlemen:

An Original and one copy of the Revised Articles of Incorporation are enclosed for filing, together with a check in the amount of \$43.75 for payment of your fees. Please file the Articles and return a certified copy of them to us at the above address. We also need a Certificate of Good Standing and I enclose the fee of \$8.75.

Thank you for your assistance. If there are any questions concerning the proposed corporate name or otherwise, please call me at the telephone number listed above.

Very truly yours,

  
Hollyn J. Foster, CLA  
Certified Legal Assistant

/hf  
Enclosures

02 JUL 28 PM 1:16  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PO2000049918  
Amended Articles  
STP  
\*cert copy  
\*advised



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 10, 2002

SLOTT & BARKER  
% HOLLYN FOSTER  
334 EAST DUVAL STREET  
JACKSONVILLE, FL 32202-2718

SUBJECT: ZONA & ASSOCIATES, P.A.  
Ref. Number: P02000049918

We have received your document for ZONA & ASSOCIATES, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(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.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 002A00042889

**AMENDED AND RESTATED ARTICLES OF INCORPORATION**

**OF**

**ZONA & ASSOCIATES, P.A.**

The undersigned subscriber to these Amended and Restated Articles of Incorporation, a natural person competent to contract, hereby forms a professional association under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of this corporation is **ZONA & ASSOCIATES, P.A.** Its principal business address and mailing address is 1890 South 14<sup>th</sup> Street, Suite 306, Fernandina Beach, Florida 32034.

**ARTICLE II  
DURATION**

This corporation shall have perpetual existence.

**ARTICLE III  
PURPOSE**

This corporation is organized as a Professional Association under and pursuant to the provisions of Chapter 607 and Chapter 621, Florida Statutes, for the purpose of transacting any or all lawful business for which such a corporation may be incorporated under said chapters and for the purpose of rendering architecture services through those officers and employees of the corporation duly authorized by law to provide the same.

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares."

**FILED**  
02 JUL 23 PM 1:14  
SECRETARY OF STATE  
ALBUQUERQUE, NEW MEXICO

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is Slott & Barker, 334 East Duval Street, Jacksonville, FL 32202 and the name of the initial registered agent of this corporation at that address is Earl M. Barker, Jr.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have a single director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name and address of the initial Director of the corporation is:

John Zona, III  
1890 South 14<sup>th</sup> Street, Suite 306  
Fernandina Beach, FL 32034

**ARTICLE VII**  
**OFFICERS**

The President of Zona & Associates, P.A. is John Zona III, AIA.

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the Incorporator signing these articles is: John Zona, III, AIA, 1890 South 14<sup>th</sup> Street, Suite 306, Fernandina Beach, FL 32034.

**ARTICLE IX**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors.

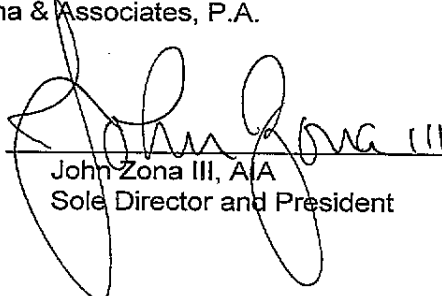
**THE FOREGOING** Amended and Restated Articles of Incorporation of Zona & Associates, P.A. were adopted by the sole member of the Board of Directors of the Corporation

in accordance with its Articles of Incorporation and the provisions of Florida Statutes, section 617.1001, on June 27, 2002. There are no <sup>shareholders</sup> entitled to vote on these Amended and Restated Articles of Incorporation.

**IN WITNESS WHEREOF**, the Corporation has caused these Amended and Restated Articles of Incorporation to be executed by the sole member of the Board of Directors at Jacksonville, Florida, as of this 17<sup>th</sup> day of July 2002, and has caused the same to be filed as required by law.

Zona & Associates, P.A.

By:

  
John Zona III, AIA  
Sole Director and President