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GUNSTER YOAKLEY

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Division of Corporations

Page 1 of 1

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JUSTICE FOR ALL - TRIAL LAWYERS, P.A.

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**RESTATED ARTICLES OF INCORPORATION
OF
JUSTICE FOR ALL - TRIAL LAWYERS, P.A.**

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TALLAHASSEE, FLORIDA

The undersigned, Incorporator of Justice for All - Trial Lawyers, P.A., a Florida professional service corporation ("Corporation") under the Florida Professional Service Corporation and Limited Liability Company Act, Chapter 621 of the Florida Statutes, and other laws of the State of Florida, hereby causes to be delivered the following Restated Articles of Incorporation for such Corporation:

1. The name of the Corporation is Justice For All - Trial Lawyers, P.A.
2. Set forth below is the text of the Restated Articles of Incorporation for Justice For All - Trial Lawyers, P.A.

ARTICLE I

NAME

The name of the Corporation is Justice For All - Trial Lawyers, P.A.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

15 Gatehouse Road
Sea Ranch Lakes, Florida 33308

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of engaging in the business of a Lawyer Referral Service in the State of Florida pursuant to Rule 4-7.11 of the Rules Regulating the Florida Bar by and through the Corporation's officers, employees and agents, as those terms are used in Section 621.06 (or successor legislation), Florida Statutes, who are duly licensed or

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otherwise legally authorized to practice law in the State of Florida, and transacting any and all other lawful business that the Corporation may engage in under Chapter 621, Florida Statutes, as may be amended from time to time, including investing the funds of the Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, or owning real or personal property necessary for the rendering of said professional legal services.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

LIMITATION ON OWNERSHIP OF STOCK

No stock of this Corporation shall be issued to anyone other than an individual who is an attorney duly licensed to practice law in the State of Florida.

ARTICLE VI

DISQUALIFICATION OF SHAREHOLDER OR EMPLOYEE

If any officer, shareholder, agent or employee of this Corporation, who has been rendering professional legal services to the public, becomes legally disqualified to practice law in the State of Florida or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continuing rendering of such professional legal services, he shall sever all employment with, and financial interest in, this Corporation forthwith.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are as follows:

FAX AUDIT NO. H05000151490 3

Name

Address

ROBERT W. KELLEY

15 Gatehouse Road
Sea Ranch Lakes, Florida 33308

JOHN J. UUSTAL

1304 S.E. 11 Court
Fort Lauderdale, Florida 33316

ARTICLE VIII

REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 15 Gatehouse Road, Sea Ranch Lakes, Florida, 33308, and the name of the Registered Agent of the Corporation at that address is Robert W. Kelley.

ARTICLE IX

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders.

3. Attached hereto as Exhibit "A" is the information required to be submitted pursuant to Section 607.1007(4), Florida Statutes.

4. The foregoing duly adopted Restated Articles of Incorporation shall supersede and replace the original Articles of Incorporation and any and all amendments thereto.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Restated Articles of Incorporation this 14th day of February, 2005.

JUSTICE FOR ALL - TRIAL LAWYERS, P.A.


ROBERT W. KELLEY, Incorporator

FAX AUDIT NO. H05000151490 3

JUSTICE FOR ALL - TRIAL LAWYERS, P.A.

**EXHIBIT A
TO
RESTATED ARTICLES OF INCORPORATION**

1. The amendments contained in the Restated Articles of Incorporation have been adopted by the Incorporator effective February 14, 2005.
2. There is only one voting group entitled to vote on the foregoing amendments. The number of votes cast for said amendments by said voting group was sufficient for approval by that voting group.