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Florida Dept of State



June 4, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

JOHN M. WICKER, PA 12670 NEW BRITTANY BOULEVARD SUITE 101 FORT MYERS, FL 33907

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AUDIT NO. H07000147924 3

RESTATED ARTICLES OF INCORPORATION OF

JOHN M. WICKER, PA

By these Articles of Incorporation the undersigned incorporator, a natural person competent to contract, and who is licensed or otherwise legally authorized to render the professional services of a an attorney at law in the State of Florida, associates himself to form a professional services corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE 1

The name of the corporation is John M. Wicker, PA

ARTICLE 2

This corporation may engage in each and every aspect of the business of a licensed attorney at law in the State of Florida, but only through its officers, employees and agents who are duly licensed or otherwise legally authorized to render such professional services, and to engage in any other activity permitted from time to time for professional service corporations.

ARTICLE 3

The duration of existence of the corporation is perpetual.

ARTICLE 4

The street address of the initial principal office of the corporation is:

12670 New Brittany Blvd., Suite 101 Fort Myers, FL 33907

The mailing address of the corporation is:

John M. Wicker, PA Costello & Royston, LLP P.O. Drawer 60205 Fort Myers, FL 33906

Prepared by:

John M. Wicker, Esq.

AUDIT NO. H07000147924 3

ARTICLE 5

The aggregate number of shares that the corporation shall have authority to issue is One Thousand (1000) shares. All such shares shall be of a single class, designated as common, and shall be of \$1.00 par value. All common shares shall be identical with each other in every respect. The holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE 6

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one (1) director whose name and address are as follows:

Name

Address

John M. Wicker

12670 New Brittany Blvd., Suite 101 Fort Myers, FL 33907

ARTICLES

and different to a contraction of the contractional for the property of

To the fullest extent permitted by law, a director of the corporation shall have no personal liability is a corporation to the corporation or its shareholders for monetary damages for conduct as a director; provided that position is this Article does shall not eliminate the liability of a director for any act or omission for which such a does that reliable elimination of liability is not permitted under the Florida Business Corporation Act or under not be described applicable Florida law. No amendment to that Act, or amendment of these articles of incorporation, Florida law that further limits the acts or omissions for which elimination of liability is permitted; shall adversely affect any right or protection of a director for any act or omission occurring prior to such amendment. If the Florida Business Corporation Act is amended to further limit or eliminate liability of a director, then a director of the corporation shall not be liable for any such act or omission to the fullest extent permitted by the Florida Business Corporation Act, as so amended.

ARTICLE 9

The officers of the Corporation shall be determined by the Bylaws. The initial officers of the corporation shall be:

Name

Office:

John M. Wicker

President, Secretary & Treasurer

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Restated Articles of Incorporation of John M. Wicker, P.A.

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ARTICLE 10

The initial registered agent of the corporation and the street address of the corporation's initial registered agent are:

Name

Street Address

John M. Wicker

Costello & Royston, LLP 12670 New Brittany Blvd., Suite 101 Fort Myers, FL 33907

ARTICLE 11

The name and address of the incorporator of the corporation is:

Name

Street Address

John M. Wicker

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Costello & Royston, LLP 12670 New Brittany Blvd., Suite 101 Fort Myers, FL²² 33907

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These Restated Articles of Incorporation were approved and adopted by all of the shareholders and stated Articles of Incorporation on the Zwday of June, 2007, 1997, 2007.

State of the Corporation on the Zwday of June, 2007, 1997, 200

In Witness Whereof, the undersigned, being all of the directors and sharcholders of John M. Wicker, P.A., hereby execute these Restated Articles of Incorporation and verify, subject to the penalty of perjury, that the statements contained above and herein are true

John M. Wicker

STATE OF FLORIDA COUNTY OF LEE

The foregoing instrument was acknowledged before me this 19 day of June, 2007, by John M. Wicker.

My Commission Expires:

SEAL

ROBERT D. ROYSTON, JR.
MY COMMISSION # DD 240708
EXPIRES: September 30, 2007
Bonded Telly Public Underweiters

Notary Public, State of Florida

Robert D. Royston, Jr. (printed name of notary)

Personally Known ___OR Produced Identification
Type of Identification Produced ____

Page 3 of 4

Restated Articles of Incorporation of John M. Wicker, P.A.

AUDIT NO. H07000147924 3

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named to act as Registered Agent to accept service of process for the above named Corporation, at the place designated in these Articles of Incorporation, and being familiar with the obligations of this position, I hereby accept the duties of registered agent, agree to act in this capacity, and I further agree to comply with the provisions of Florida law relative to the proper and complete performance of my duties.

IN WITNESS WHEREOF, the undersigned Registered Agent has executed this Acceptance of Duties of Registered Agent on the day of June, 2007.

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John M. Wicker, Registered Agent

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