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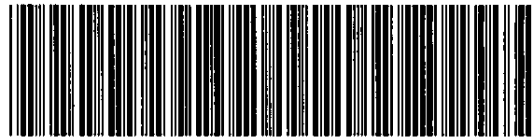
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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*Amey Requested 10/25/07*

*Golden & LaNeve*

ATTORNEYS AND COUNSELORS AT LAW  
644 SOUTHEAST 4TH AVENUE  
FORT LAUDERDALE, FLORIDA 33301

FILE NUMBER

2000-720

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E. SCOTT GOLDEN  
EUGENE J. LANEVE  
ROBERT A. MORRIS\*

OF COUNSEL:  
DONIELLE A. MASON  
DANNIELA SECU

VIA FEDERAL EXPRESS

October 18, 2007

\*ALSO LICENSED IN INDIANA

Corporate Records Bureau  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32396

Re: Golden & LaNeve, P.A.  
Document No.: 607A00050843.

Dear Sir/Madam:

Enclosed are two original executed copies of the Amended and Restated Articles of Incorporation for the referenced corporation for filing with the Secretary of State.

Also enclosed is a check in the amount of \$35.00 to cover the filing fee and costs.

Please forward one certified copy of the Amended and Restated Articles of Incorporation to the undersigned at your earliest convenience.

Sincerely yours,



E. SCOTT GOLDEN

ESG/sl  
Enclosures

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
GOLDEN & LaNEVE, P.A.**

**FILED**  
07 OCT 22 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this professional corporation is Golden & LaNeve, P.A.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the sole purpose of performing legal services and such ancillary business as permitted by statute.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the initial registered office of this corporation is 644 Southeast Fourth Avenue, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this corporation at that address is E. SCOTT GOLDEN. The principal office and the mailing address of this corporation is 644 Southeast Fourth Avenue, Fort Lauderdale, Florida 33301.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws, but never shall be less than one (1).

The name and address of the initial director of this corporation is:

E. Scott Golden  
644 Southeast Fourth Avenue  
Fort Lauderdale, Florida 33301

#### **ARTICLE VII - OFFICERS**

The initial officers of the corporation shall be as follows:

E. SCOTT GOLDEN - President, Secretary Treasurer  
644 Southeast Fourth Avenue  
Fort Lauderdale, Florida 33301

EUGENE J. LaNEVE - Vice President  
644 Southeast Fourth Avenue  
Fort Lauderdale, Florida 33301

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles is:

E. SCOTT GOLDEN  
644 Southeast Fourth Avenue  
Fort Lauderdale, Florida 33301

#### **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

#### **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 18 day of October, 2007.

E. Scott Golden  
E. SCOTT GOLDEN

STATE OF FLORIDA           )  
                                          ) SS  
COUNTY OF BROWARD       )

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of October,  
2007, by E. Scott Golden, who is personally known to me.

Julia A. Lashbrook  
Notary Public, State of Florida

My commission expires:

C:\Documents and Settings\Owner\My Documents\Corp\2000-720\AmendedArticles.wpd



Julia A. Lashbrook  
Commission #DD333940  
Expires: Jun 29, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE AND NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

This Certificate is submitted pursuant to Sections 48.091, 607.0501, and 621.13 of the *Florida Statutes*, and the Acts including such provisions, as follows:

Golden & LaNeve, P.A., desiring to organize under the laws of the State of Florida with its registered office, as indicated in its Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named E. SCOTT GOLDEN, of 644 Southeast Fourth Avenue, Fort Lauderdale, Florida 33301, as its agent to receive service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to receive Service of Process for the above named corporation at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Acts.

  
\_\_\_\_\_  
E. SCOTT GOLDEN

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