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Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : BREWER & PEROTTI, P.A.
Account Number : I20060000058
Phone : (813) 579-4010
Fax Number : (813) 228-0740

Effective Date is July 31, 2009 re: original fax

FLORIDA PROFIT/NON PROFIT CORPORATION

CLARK & MARTINO, P.A.

Certificate of Status	0
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AFFIDAVIT OF OWNERSHIP OF CORPORATION

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared **ANTHONY T. MARTINO**, who by me, being first duly sworn, states that:

1. Affiant is eighteen years of age or older and otherwise *sui juris*.
2. Affiant is the President and a holder of capital stock of **CLARK & MARTINO, P.A.**, a Florida corporation (Document No. H27875) ("OldCo").
3. Affiant is filing Amended and Restated Articles of Incorporation changing its name to "3407 Kennedy, Inc.".
4. Affiant is forming a subsidiary Florida corporation to be named "Clark & Martino, P.A." ("NewCo").
5. OldCo desires to use its former name for its subsidiary corporation, NewCo.


FURTHER AFFIANTS SAYETH NAUGHT.


ANTHONY T. MARTINO

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Sworn and subscribed to before me, this 31st day of July, 2009, by **ANTHONY T. MARTINO**, who is personally known to me or who has produced _____ as identification.




NOTARY PUBLIC
Name: _____
Serial No. _____
My Commission expires: _____

From: Brewer Perotti Martinez P.A.

813 228 0740

08/03/2009 10:46 #451 P.004/007

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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
CLARK & MARTINO, P.A.**

The undersigned incorporator to these Articles of Incorporation, being a natural person competent to contract under the laws of the State of Florida, hereby forms a corporation for profit under Chapter 621 of the Florida Statutes, referred to as the Professional Service Corporation and Limited Liability Company Act, and other laws of the State of Florida.

ARTICLE I

Name

The name of this Corporation is **CLARK & MARTINO, P.A.** The street and mailing address of the Corporation is 3407 West Kennedy Blvd., Tampa, Florida 33609.

ARTICLE II

Term of Existence

This Corporation shall have perpetual existence, commencing with the filing of these Articles of Incorporation with the Florida Secretary of State.

ARTICLE III

Purpose

The general nature of the business to be transacted by this Corporation, together with any in addition to those powers conferred by the laws of the State of Florida upon corporations organized under the laws of Florida, shall be as follows:

1. To engage in every phase and aspect of the business of rendering the same professional services to the public that an attorney, duly licensed under the laws of the State of Florida, is authorized to render, but such professional service shall be rendered only through officers, employees and agents of this Corporation who are duly licensed under the laws of the State of Florida to perform said services.

2. To transact any or all other lawful business for which a professional service corporation may be incorporated under the Florida Professional Services Corporation Act and the Florida General Corporation Act.

ARTICLE IV

Capital Stock

The Corporation is authorized to issue 10,000 shares of \$0.001 par value common stock, which shall be designated Common Stock.

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ARTICLE V
Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 3407 W. Kennedy Blvd, Tampa, Florida 33609, and the name of its initial registered agent at such address is Anthony T. Martino.

ARTICLE VI
Initial Board of Directors

This Corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time pursuant to the Bylaws, but shall never be less than one (1). The name and address of the initial director of this Corporation are:

<u>Name</u>	<u>Address</u>
James W. Clark	3407 W. Kennedy Blvd. Tampa, Florida 33609
Anthony J. Martino	3407 W. Kennedy Blvd. Tampa, Florida 33609
James Daniel Clark	3407 W. Kennedy Blvd. Tampa, Florida 33609

ARTICLE VII
Incorporator

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

<u>Name</u>	<u>Address</u>
Christopher W. Brewer	400 North Tampa Street Suite 2600 Tampa, Florida 33602

ARTICLE VIII
Amendment

These Articles of Incorporation may be amended in the manner provided by law.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of July 31, 2009.



Christopher W. Brewer
Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Anthony T. Martino, Registered Agent

Dated: July 31, 2009

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