

Division of Corporations

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JUSTIN C. JOHNSON &amp; ASSOCIATES, P.A.

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**RESTATED ARTICLES OF INCORPORATION  
OF  
JUSTIN C. JOHNSON & ASSOCIATES, P.A.**

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The undersigned, Justin C. Johnson, certifies that he is the President of Justin C. Johnson & Associates, P.A., a professional service corporation incorporated and existing under the laws of the State of Florida (the "Corporation"), and hereby further certifies as follows:

1. The name of the Corporation is Justin C. Johnson & Associates, P.A..
2. The Articles of Incorporation of the Corporation were originally filed with the Department of State of the State of Florida (the "Department of State") on or about August 23, 1993.
3. This Restated Articles of Incorporation (the "Restatement") contains and effectuates amendments to the Articles of Incorporation of the Corporation requiring shareholder approval, and all of the amendments, and including the Restatement, were duly approved by the unanimous written consent of all of the directors and shareholders of the Corporation dated July 7, 2009, in accordance with Sections 607.0704, 607.0821 and 607.1007 of the Florida Statutes.
4. The number of votes cast by the shareholders for the amendments effectuated pursuant to this Restatement was sufficient for approval, and all shareholders of the Corporation unanimously approved the adoption of the amendments effectuated pursuant to this Restatement.
5. The text of the Articles of Incorporation of the Corporation as amended is hereby restated and further amended to read in its entirety as follows:

**ARTICLE I - NAME AND PURPOSES**

The name of the professional service corporation shall be Justin C. Johnson & Associates, P.A. (hereinafter, the "Corporation"). The business of the Corporation shall be limited to, and the sole and specific purpose for which the Corporation is organized is, the rendering of every aspect of legal services in the practice of law; provided, however, the Corporation may also invest its funds in real estate, mortgages, stocks, bonds or any other type of investments, and may also own and lease real and personal property necessary for the rendering of its professional services. The Corporation may exercise all powers, rights and privileges conferred on Corporations pursuant to the laws of the State of Florida.

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**ARTICLE II – PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation shall be 4020 Park Street North, Suite 302, St. Petersburg, Florida 33709.

**ARTICLE III – CAPITAL STOCK**

The authorized capital stock of the Corporation shall be 1,000 Common Shares, par value \$1.00 per share, none of which may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

**ARTICLE IV – REGISTERED OFFICE AND AGENT**

The street address of the registered office of the Corporation shall be 4020 Park Street North, Suite 302, St. Petersburg, Florida 33709, and the name of the registered agent of the Corporation located at that address shall be Justin C. Johnson.

**ARTICLE V – TERM OF EXISTENCE**

This Corporation is to exist perpetually.

IN WITNESS WHEREOF, the undersigned officer or director has executed these Restated Articles of Incorporation of Justin C. Johnson & Associates, P.A. on the 9<sup>th</sup> day of July, 2009.

Justin C. Johnson & Associates, P.A.

By: 

Justin C. Johnson, President

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