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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
O'HARA LAW FIRM, PROFESSIONAL ASSOCIATION**

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
O'HARA LAW FIRM, PROFESSIONAL ASSOCIATION**

Pursuant to Section 607.1007, of the Florida Business Corporation Act, O'Hara Law Firm, Professional Association hereby amends and restates its Articles of Incorporation as follows:

ARTICLE I - NAME

The name of the corporation is O'Hara Law Firm, Professional Association (the "Corporation").

ARTICLE II - ADDRESS

The street address of the principal office and the mailing address of the Corporation are:

4811 Beach Boulevard
Suite 303
Jacksonville, Florida 32207

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of performing "professional services," as that term is defined in Section 621.03 of the Florida Professional Service Corporation and Limited Liability Company Act. All of the Corporation's shareholders shall be attorneys at law.

ARTICLE IV - DURATION AND EXISTENCE; EFFECTIVE DATE

The Corporation will exist perpetually. These Articles of Incorporation shall be effective as of the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares the Corporation is authorized to issue is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The Corporation hereby (i) designates 8942 Chiswick Court, Jacksonville, Florida 32257 as the street address of the Corporation's registered office, and (ii) names J. Stephen O'Hara, Jr. as the Corporation's registered agent at that address to accept service of process within the State of Florida.

ARTICLE VII - BOARD OF DIRECTORS

The number of directors may be increased or decreased from time to time, as provided in the Corporation's bylaws, but shall never be less than one (1).

Prepared by:
Contega Business Services, LLC
One Independent Drive, Suite 1200
Jacksonville, Florida 32202
904-301-1269

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ARTICLE VIII - INDEMNIFICATION

(a) The Corporation shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a director or officer of the Corporation or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a director or officer of the Corporation or its subsidiaries. To the fullest extent not prohibited by law, the Corporation shall advance reasonable indemnification expenses (including attorneys' fees and costs) for actions taken in the capacity of such person as an officer or director within twenty (20) days after receipt by the Corporation of (i) a written statement requesting such advance, (ii) evidence of the expenses incurred, and (iii) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses.

(b) The Corporation by action of its board of directors, in its sole discretion, may indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was an employee or agent of the Corporation or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as an employee or agent of the Corporation or its subsidiaries. The Corporation by action of its board of directors, in its sole discretion, may advance indemnification expenses for actions taken in the capacity of such person as an employee or agent after receipt by the Corporation of (i) a written statement requesting such advance, (ii) evidence of the expenses incurred, and (iii) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses. Absent specific action by the board of directors, the authority granted to the board of directors in this paragraph (b) shall create no rights in the persons eligible for indemnification or advancement of expenses and shall create no obligations of the Corporation relating thereto.

ARTICLE IX - JURISDICTION AND VENUE

Unless the Corporation consents in writing to the selection of an alternative forum or a federal court assumes exclusive jurisdiction, the federal and state courts sitting in the State of Florida shall be the sole and exclusive fora for (a) any derivative action or proceeding brought on behalf of the Corporation, (b) any action asserting a claim of breach of a fiduciary duty owed by any director, officer, or other employee of the Corporation to the Corporation or to its shareholders, (c) any action asserting a claim arising pursuant to the Florida Business Corporation Act, the Florida Professional Service Corporation and Limited Liability Company Act, these Articles of Incorporation or the Corporation's bylaws, or (iv) any action asserting a claim governed by the internal affairs doctrine. Any person or entity purchasing or otherwise acquiring any interest in shares of capital stock of the Corporation shall be deemed to have notice of and consented to the provisions of this Article X.

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These Amended and Restated Articles of Incorporation contain amendments to the Corporation's Articles of Incorporation, which were unanimously approved by the Corporation's Board of Directors and its shareholders as of September 16, 2019.

The undersigned, for the purpose of amending and restating the Corporation's Articles of Incorporation under the laws of the State of Florida, has executed these Amended and Restated Articles of Incorporation.


J. Stephen O'Hara, Jr., President

Prepared by:
Contaga Business Services, LLC
One Independent Drive, Suite 1200
Jacksonville, Florida 32202
904-301-1269

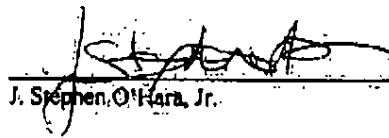
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ACCEPTANCE OF REGISTERED AGENT

The undersigned (i) agrees to act as registered agent for the Corporation named above, to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of the Florida Business Corporation Act and the Florida Professional Service Corporation and Limited Liability Company Act; and (ii) acknowledges that the undersigned is familiar with and accepts the obligations of such position.

Dated: September 16, 2019:


J. Stephen O'Hara, Jr.