

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000017377 3)))



H120000173773ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : ALDO BELTRANO, P.A.
Account Number : 120019000166
Phone : (561) 799-6577
Fax Number : (561) 799-6241

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
JEFF D. VASTOLA, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

12 JAN 20 AM 8:12

TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

DC

Amend & Restated
w/NAME
01-23-12

FAX

SENT

1/20/2012 3:32:22 PM

To: Florida Department of State
COMPANY: Division of Corporations**PHONE:****FAX:** (850) 617-6380**FROM:** Aldo Beltrano, Esquire
COMPANY: Aldo Beltrano, P.A.**PHONE:** 561-799-6577**FAX:** 561-799-6241**EMAIL:** acbeltrano@aol.com**SUBJECT:** Amended and Restated Articles of Incorporation of J**NOTES**

Please find the Amended and Restated Articles of Incorporation for Jeff D. Vastola, P.A. Please contact this office should you have any further questions. Thank you, CB

Aldo Beltrano, P.A.

601 Heritage Drive, Suite 138, Jupiter, FL 33458

beltranolaw.com

CONFIDENTIALITY STATEMENT The information in this facsimile message is legally privileged and confidential information intended only for the use of the addressee listed on this cover sheet. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this telecopy is strictly prohibited. If you have received this facsimile in error, please immediately notify us by telephone at the number listed on this cover sheet and return the original message to us at the above address via the United States Postal Service. We will reimburse any costs you incur in notifying us and returning the message to us.



FILED
12 JAN 20 PM 12:13
H12000017377 3

AMENDED AND RESTATED
ARTICLES OF INCORPORATION

OF

JEFF D. VASTOLA, P.A.
(A Florida Professional Service Corporation)

Pursuant to the provisions of Sections 607.1006; 607.1007, and Chapter 621 Florida Statutes, this Florida Professional Service Corporation adopts, duly executes and files these Amended and Restated Articles of Incorporation:

FIRST: The Florida Professional Service Corporation, JEFF D. VASTOLA, P.A., filed its Articles of Incorporation on November 24, 1997 and was assigned Florida Document Number P97000100779.

SECOND: The Articles of Incorporation are amended and restated as follows:

ARTICLE I

1. Name. The new name of this corporation is **VASTOLA & KIRWAN, P.A.**

ARTICLE II

2. Purpose and Powers. The sole and specific purpose of this Professional Service Corporation shall be to provide legal services as a Law Office, and to engage in any other reasonably related lawful business that may be engaged in by a professional service corporation organized under Chapter 607 and 621, Florida Statutes, as such business activities may be determined by the shareholders and officers from time to time. This corporation shall have the authority to do all things necessary or convenient to accomplish its purpose and operate its business as described in this Article.

ARTICLE III

3. Duration. This corporation shall have a perpetual existence unless sooner termination by agreement or law or in accordance with the Shareholder Agreement.

ARTICLE IV

4. Authorized Shares. The corporation shall have the authority to issue One Hundred (100) shares of common stock. The par value of the stock is \$1.00.

ARTICLE V

5. Principal Office and Mailing Address of Corporation. The principal place of business and mailing address of the corporation shall be:

631 U.S. Highway One, Suite 202
North Palm Beach, FL 33408

H12000017377 3

ARTICLE VI

6. **Officers/Directors.** The Board of Directors shall consist of Two (2) persons, who shall serve until the next annual meeting of the shareholders, and whose names and addresses are as follows:

Jeff D. Vastola, President
631 U.S. Highway One, Suite 202
North Palm Beach, FL 33408

J. Stuart Kirwan, III, Vice-President
631 U.S. Highway One, Suite 202
North Palm Beach, FL 33408

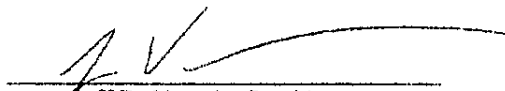
7. **Registered Agent.** The name and Florida Street address of the Registered Agent of the Corporation is:

Jeff D. Vastola
631 U.S. Highway One, Suite 202
North Palm Beach, FL 33408

THIRD: This Amended and Restated Articles of Incorporation supersedes the Articles of Incorporation and any amendments thereto.

IN WITNESS WHEREOF, the President has signed this Amended and Restated Articles of Incorporation:

DATE: 1/20/12

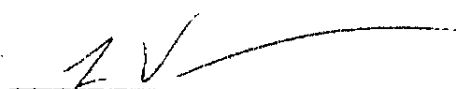


Jeff D. Vastola, President

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 1/20/12



Jeff D. Vastola

H12000017377 3

**CERTIFICATE OF
AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

OF

JEFF D. VASTOLA, P.A.

This certifies that the Shareholders of JEFF D. VASTOLA, P.A. on December 29, 2011 unanimously approved and adopted the Amended and Restated Articles of Incorporation and the President, Jeff D. Vastola, executed the Amended and Restated Articles of Incorporation on January 20, 2012.