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YERGEY AND YERGEY, P.A.

ATTORNEYS AT LAW 211 North Magnolia Avenue Orlando, Florida 32801

C. ARTHUR YERGEY (1900-1974) GERMAINE G. YERGEY (1901-1981) D. ARTHUR YERGEY (OF COUNSEL) DAVID A. YERGEY, JR.

February 10, 2000

TELEPHONE (407) 843-0430 FAX (407) 843-0433

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

500003134995--9 -02/15/00--01005--010 *****35.00 *****35.00

RE: Wieland, Hilado & Kelley, P.A.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above named entity along with a check in the amount of \$35.00. Please file same.

Thank you for your help and cooperation in this matter.

Yours very truly, David A. Yergey, Jr.



DAYJr:lb enclosures

Amended & Restated art. & N/C

V. SHEPARD TEB 2 4 2000

Feb-24-00 01:11P YERGEY AND YERGEY

P.02

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF WIELAND, HILADO & KELLEY, P.A. 6/k/2 WIELAND, HILADO, MILLER & KELLEY, PTALLAHASSEE, FLORIDA

THE UNDERSIGNED, GLEN D. WIELAND, President of WIELAND, HILADO, MILLER & KELLEY, P.A., a professional service corporation for profit (the "Corporation") for and on behalf of the corporation hereby executes these Amended and Restated Articles of Incorporation of the corporation:

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ARTICLE I

The name of the professional association is WIELAND, HILADO, MILLER & KELLEY, P.A.

ARTICLE II

These Amended and Restated Articles of Incorporation were unanimously approved by the Shareholders and Board of Directors of the Corporation on $\underline{Dec} \cdot \underline{\$}_{1999}$.

ARTICLE III

The Articles affected by these Amended and Restated Articles of Incorporation are Article I, Name; Article II, Purposes; and Article VII, Board of Directors.

ARTICLE IV

The effective date of these Amended and Restated Articles of Incorporation shall be upon the filing thereof with the Florida Department of State.

ARTICLE V

The Amended Restated Articles of incorporation shall state as follows:

ARTICLE I

The name of the professional association is WIELAND, HILADO & KELLEY, P.A.

ARTICLE II

Purposes

The general nature and purposes of business to be transacted, promoted and carried on by the professional association are as follows:

a. To engage in every aspect in the practice of law and all its fields of specializations, as are engaged in by GLEN D. WIELAND, ALFRED J. HILADO, and PAUL A. KELLEY and any associates, assistants or para-legals hired by them.

b. To engage and render the professional services involved only through its officers, agents and employees who shall be attorneys, para-legals, assistants and other individuals in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this professional association.

c. To invest in funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.

d. To engage in no other business other than the rendition of the professional services specified herein.

e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III

a. The maximum number of shares of stock that the professional association is authorized to have outstanding at any time shall be 7,500 shares of common stock at one cent, (\$0.01) per share par value.

b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

c. Shares of the professional association's stock and certificates shall be issued only to lawyers in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this professional association.

ARTICLE IV

Effective Date of Incorporation and Duration

This professional association shall be deemed to have come into existence on the date these Articles are filed with the Secretary of State. The professional association shall have perpetual existence.

ARTICLE V

Registered Agent

The address of this professional association's initial registered office is 790 N. Orange Avenue, Orlando, FL 32802 and the name of its initial registered agent at said address is GLEN D.

WIELAND. The principal office of the corporation shall be at 790 N. Orange Avenue, Orlando, FL 32802.

ARTICLE VI

Incorporators

The name and address of the Incorporator(s) is/are as follows:

Glen D. Wieland 790 N. Orange Avenue Orlando, FL 32802

ARTICLE VII

Board of Directors

The professional association shall have a Board of Directors consisting of two(2) persons. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one. The name and address of the initial Directors of this professional association is:

> Glen D. Wieland 790 N. Orange Avenue Orlando, FL 32802

Alfred J. Hilado 790 N. Orange Avenue Orlando, FL 32802

ARTICLE VIII

Informal Shareholder Action

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the professional association as part of the corporate records.

ARTICLE IX

Severance and Termination of Employment

If any officer, director, stockholder, agent or employee of this professional association becomes legally disqualified to render the professional services for which the professional association is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the professional association, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the professional association on account of professional services. The professional association, except that such shares shall not be entitled to dividends.

ARTICLE X

Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the professional association, and the writings evidencing their consent are filed with be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI

Indemnification

The professional association shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

<u>ARTICLE XII</u>

Amendment of Bylaws

The power to adopt, alter, amend or repeal the bylaws of the professional association shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation in the State of Florida, this 1999.

Glen D. Wieland

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared **Glen D. Wieland** who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Orlando in the said County and State, this day of <u>Hereun</u> 1999.

Claudia Moare
Notary Public My Construction Expansion M. MOORE
MY COMMISSION # CC 487467 EXPIRES: August 9, 1999 Bonded Tinu Notary Public Underwriters
Bonded Thru Notary Public Underwriters

The undersigned, having been named to accept service of process for the above stated

professional association at the place designated in this document, I hereby accept act in this capacity

and agree to comply with the provision of said Act relative to keeping open said office.

Glen D. Wieland

Registered Agent