

# P0000071434

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### COR AMND/RESTATE/CORRECT OR O/D RESIGN COLLABORATEMD, INC.

Certificate of Status	0
Certified Copy	1
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**SECOND AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
COLLABORATEMD, INC.**

Pursuant to Florida Statutes Section 607.1007, the undersigned hereby submits the following Second Amended and Restated Articles of Incorporation (these "Articles") of COLLABORATEMD, INC., a corporation organized under the laws of the State of Florida, which have been duly adopted by the shareholders and board of directors of the Corporation.

**ARTICLE I  
Name**

The name of the Corporation is "COLLABORATEMD, INC." (hereinafter called the "Corporation").

**ARTICLE II  
Principal Address**

The principal street address and mailing address of the Corporation is 111 N. Magnolia Ave, STE 1100, Orlando, FL 32801.

**ARTICLE III  
Nature of Business**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV  
Shares**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having no par value.

**ARTICLE V  
Term of Existence**

The corporate existence shall continue perpetually.

**ARTICLE VI  
Registered Agent**

The street address of the initial registered office of this Corporation is 155 Office Plaza Drive, Suite A, Tallahassee, FL 32301, and the name of the initial registered agent of this Corporation at that address is Registered Agent Solutions, Inc.

**ARTICLE VII**  
**Bylaws**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and/or the majority of the Shareholders.

**ARTICLE VIII**  
**Amendments to Articles of Incorporation**

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

**ARTICLE IX**  
**Incorporator**

The name and address of the sole incorporator of the Corporation is Douglas Kegler, 111 N. Magnolia Ave, STE 1100, Orlando, FL 32801.

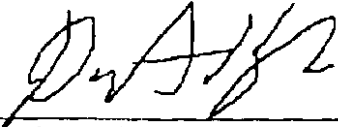
**ARTICLE X**  
**Indemnification**

The Corporation shall indemnify any officer, director or employee of the Corporation, or any former officer, director or employee of the Corporation, to the full extent permitted by and as set forth in the Florida Business Corporation Act.

**ARTICLE XI**  
**Adoption of Amendments**

The date of each amendment(s) adoption is March 20, 2019.

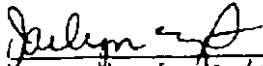
IN WITNESS WHEREOF, the incorporator has executed these Second Amended and Restated Articles of Incorporation as of the 21st day of March 2019.

  
\_\_\_\_\_  
Douglas Kegler, President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the initial registered agent of CollaborateMD, Inc.

REGISTERED AGENT SOLUTIONS, INC.

By:   
Name: Rachel Wright  
Title: Asst. Secretary