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COR AMND/RESTATE/CORRECT OR O/D RESIGN DOROTHY J. RAY, M.D., P.A.

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AMENDED AND RESTATED ARTICLES OF INCORPORATION FOR DOROTHY J. RAY, M.D., P.A.

2010 NOV -5 PM 23 16
SECRETARY OF STATE
TALLYAHASSEE, FLORIDA

The undersigned, President of DOROTHY J. RAY, M.D., P.A., a Florida professional service corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Amended and Restated Articles of Incorporation of the Corporation, and states as follows:

WHEREAS: The name of the Corporation is DOROTHY J. RAY, M.D., P.A., a Florida professional service corporation;

WHEREAS: The amendment and restatement of the Articles of Incorporation of the Corporation reflected herein was duly adopted by the sole Shareholder by execution of a Written Consent dated November 1, 2010;

WHEREAS: The effective date of these Amended and Restated Articles of Incorporation shall be the date of their filing with the Florida Department of State; and

WHEREAS: Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, the Amended and Restated Articles of Incorporation of the Corporation shall provide as follows:

ARTICLE I - NAME

The name of this corporation is DOROTHY J. RAY, M.D., INC.

ARTICLE II - MAILING ADDRESS

The mailing address of this corporation is 3242 South Florida Avenue, Lakeland, Florida 33803.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of the execution of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

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ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$.01 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 2140 E. Edgewood Drive, Lakeland, Florida 33803 and the name of the initial registered agent of this corporation at that office is Dorothy J. Ray, M.D.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two (2) director(s). The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name(s) and address(es) of the director(s) of the corporation is or are:

> Dane V. Parker, D.C. 3242 South Florida Avenue Lakeland, FL 33803

Dorothy J. Ray, M.D. 2140 E. Edgewood Drive Lakeland, FL 33803

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this /5/ day of November, 2010.

DOROTHY J. RAY, M.D., President

STATE OF FLORIDA COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this ______ day of February, 2010, by Dorothy J. Ray, M.D., President of Dorothy J. Ray, M.D., P.A., who is personally known to me or who has produced _______ as

-identification and who did not take an oath.

Official Seal

DAVID D. HALLOCK, JR.

Notary Public, State of Florida

My comm. expires April 8, 2011

Comp. No. DD 660264

(Affix Notary Seal)

NOTARY PUBLIC, State of Florida at Large

Print name:

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE:

OROTHY J. RAY. M

DATE: Novamber / ,20

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