

5/24/2019

Division of Corporations

Florida Department of State
Division of Corporations
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DELRAY EYE ASSOCIATES, P.A.

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Amended + Restated

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May 28, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DELRAY EYE ASSOCIATES, P.A.
16201 SOUTH MILITARY TRAIL
DELRAY BEACH, FL 33484

SUBJECT: DELRAY EYE ASSOCIATES, P.A.
REF: 563697

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

PAGE 5 MUST BE COMPLETED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: E19000168880
Letter Number: 919A00010628

**Amended and Restated
Articles of Incorporation
of
Delray Eye Associates, P.A.,
a Florida professional corporation**

Document No. 563697

Delray Eye Associates, P.A., a Florida professional corporation (the "Corporation"), pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act (the "FBCA") and Section 621.05 of the Florida Professional Corporation Act (the "FPCA"), hereby certifies that on May 24, 2019, the sole shareholder of the Corporation adopted a resolution and the number of votes cast were sufficient for approval, amending and restating the Articles of Incorporation (the "Amended Articles") of the Corporation to read, in their entirety, as follows:

ARTICLE I

Name

The name of the Corporation is Delray Eye Associates, P.A.

ARTICLE II

Principal Office

The principal street address of the Corporation is 1620 South Military Trail Delray Beach, Florida 33484.

ARTICLE III

Purpose

The purpose for which this Corporation is formed is to engage in the specific business of the practice of ophthalmology and optometry, and all related specialties and subspecialties through individuals duly licensed under the laws of the State of Florida to practice therein.

ARTICLE IV

Shares

The aggregate number of shares of stock that the Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

FILED
2019 MAY 24 AM 9:01
SECRETARY OF STATE
FLORIDA

ARTICLE V

Officers and Directors

The number of directors shall be fixed by the bylaws (the "Bylaws") of the Corporation and until changed in accordance with the manner prescribed by the Bylaws shall be two (2). The names and addresses of those who are to serve as directors until their successors are elected and qualified in accordance with the Bylaws are as follows:

| <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--------------|----------------------------|---|
| Director | George Neal | 2727 North Harwood Street, Suite 250, Dallas, Texas 75201 |
| Director | Daniel A. Jewelewicz, M.D. | 1620 South Military Trail Delray Beach, Florida 33484 |
| President | George Neal | 2727 North Harwood Street, Suite 250, Dallas, Texas 75201 |
| Secretary | Aaron Cho | 2727 North Harwood Street, Suite 250, Dallas, Texas 75201 |
| Treasurer | Matthew Foglia | 2727 North Harwood Street, Suite 250, Dallas, Texas 75201 |

ARTICLE VI

Registered Agent

The Corporation's registered agent shall be CT Corporation System, and the street address of the registered office of the Corporation in the State of Florida is 1200 South Pine Island Road, Plantation, Florida 33324.

ARTICLE VII

Amendment

These Articles of Incorporation may be amended pursuant to the terms of the Bylaws of the Corporation.

ARTICLE VIII

Indemnification

Except as may otherwise be provided in the Bylaws, the Corporation shall indemnify its officers and directors, or any former officers or directors of the Corporation, to the fullest extent permitted by law either now or hereafter in effect.

[Signature page follows]

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation as of this 24 day of May, 2019.

Delray Eye Associates, P.A.

By: 

Name: Daniel A. Jewelewicz, M.D.

Title: Director

**CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT
UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation and is familiar with and accepts the obligations of Section 607.0505 of the Florida Business Corporation Act.

CT Corporation System

Angel Shearer

By: _____

Print Name: Angel Shearer

Print Title: Secretary

Dated: May 24 2019