

600397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

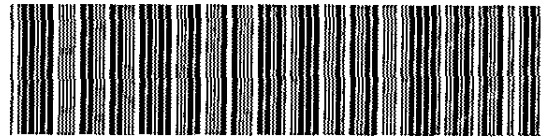
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300033601353

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 APR 29 PM 12:31

04/29/04--01036--005 **35.00

Restated Article / Name Change
LFS
5-7-04

LAW OFFICES OF
WILLIAM W. HAURY, JR.

WILLIAM W. HAURY, JR.
MEMBER OF
FLORIDA, NEW JERSEY,
NEW YORK & CONNECTICUT BARS

www.lawyers.com/williamhaury
e-mail: bhaury@bellsouth.net

CORPORATE CENTER
110 E. BROWARD BLVD.
SUITE 2000
FORT LAUDERDALE, FL 33301

954-463-6740 PHONE
954-463-6505 FAX

April 27, 2004

State Secretary
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Medical Associates of South Broward, P.A./Sunrise Pulmonary Group, Inc.

Dear Sir or Madam:

Enclosed please find original Restated Articles of Incorporation of Medical Associates of South Broward, P.A. and our check for \$35. A copy of the Restated Articles along with a self addressed stamped envelope are also enclosed.

If you have any questions, please contact us at the above number. Thankyou for your assistance.

Very truly yours,


WILLIAM W. HAURY, JR.

WWH/av
Enclosures

cc: Christopher Harkins (w/enc.)

**RESTATED
ARTICLES OF INCORPORATION
OF
MEDICAL ASSOCIATES OF SOUTH BROWARD, P.A.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 APR 29 PM 12:31

ARTICLE I - CORPORATE NAME

The name of this Corporation is SUNRISE PULMONARY GROUP, INC.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - ADDRESS

The principal office of the Corporation shall be located at 6245 N. Federal Highway, Suite 300, Fort Lauderdale, FL 33308, and its Registered Agent is Christopher T. Harkins.

ARTICLE V - DIRECTORS

The Corporation shall have at least one director, with the exact number of directors to be specified by the By-laws adopted by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the Corporation be managed by the shareholders. The current number of directors is three (3).

ARTICLE VI - EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VII - BY-LAW AMENDMENT

The power to adopt, alter, amend or repeal the By-laws of the Corporation shall be set forth in the By-laws of the Corporation.

ARTICLE VIII - INFORMAL ACTION OF DIRECTORS

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

ARTICLE IX - OFFICERS AND DIRECTORS

The names and addresses of the officers and directors of the Corporation are:

Bruce A. Nager, President, 6245 N. Federal Hwy., Suite 300, Fort Lauderdale, Florida 33308

Jake Strikowski, Vice-President, 6245 N. Federal Hwy., Suite 300, Fort Lauderdale, Florida 33308

Christopher T. Harkins, Treasurer/Secretary, 6245 N. Federal Hwy., Suite 300, Fort Lauderdale, Florida 33308

ARTICLE X - MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XI - INDEMNIFICATION

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

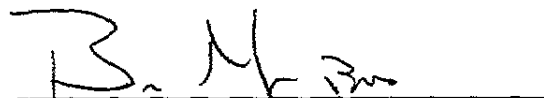
ARTICLE XII - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority of the shareholders of the Corporation entitled to vote thereon, unless all the directors and shareholders sign a written statement manifesting their intention that certain stated amendments to these Articles of Incorporation be made.

CERTIFICATE PURSUANT TO §607.1007 (4) FLA. STAT.

This Restatement contains an Amendment to the Articles requiring Shareholder approval. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed the foregoing Restated Articles of Incorporation as of March 31, 2004.


BRUCE NAGER, President

STATE OF FLORIDA)
 :SS.
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me by BRUCE NAGER, as President of SUNRISE PULMONARY GROUP, INC. this 23 day of April, 2004, who is personally known X OR produced identification _____.

Type of identification produced _____


NOTARY PUBLIC



Billie F. Pommier
MY COMMISSION # DD092203 EXPIRES
March 20, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
SECRETARY OF
DIVISION OF CORPORATIONS
2004 APR 29 PM 12:31

In compliance with Section 48.091, Florida Statutes, the following is submitted:

THAT **SUNRISE PULMONARY GROUP, INC.**, elects to organize under the laws of the State of Florida, with its principal office at 6245 North Federal Highway, Suite 300, Ft. Lauderdale, FL 33308, at Broward County, State of Florida, has named **Christopher T. Harkins**, 6245 North Federal Highway, Suite 300, Ft. Lauderdale, FL 33308, Broward County, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


CHRISTOPHER T. HARKINS
REGISTERED AGENT