

600554

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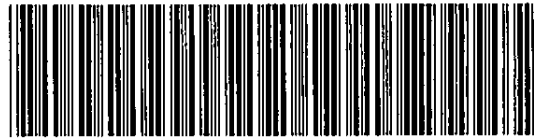
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C LEWIS

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: F. Gary Gieske, M.D., P.A.

FROM:

Luke Sherlock
Bert Richard Oliver, P.A.
1191 E. Newport Center Drive, PH-C
Deerfield Beach, FL 33442
luke.sherlock@gmail.com
561-414-4604

For further information concerning this matter, please call Luke Sherlock at (561) 414-4604.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$35.00 for Filing Fee

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
F. GARY GIESEKE, M.D., P.A.**

Pursuant to the Articles of Incorporation of F. Gary Gieseke, M.D., P.A., a Florida professional association (the "Corporation") and Section 607.1007, Florida Statutes, the Articles of Incorporation of the Corporation are hereby amended by striking them in their entirety and substituting in their place and stead, the following:

ARTICLE I

The name of the Corporation shall be: F. Gary Gieseke, M.D., P.A.
The Florida document number of the Corporation is: 600554

ARTICLE II

The principal place of business and mailing address of the Corporation is:

1930 NE 47th Street, Suite 200, Fort Lauderdale, FL 3308-7704

ARTICLE III

The Corporation is organized to acquire, establish, own, maintain, manage, operate, conduct, carry on and engage in the practice of medicine, and to make any and all investment and/or own any and all property as authorized or permitted under Chapter 621, Florida Statutes, or any successor statute thereto.

In the course or furtherance of such practice of medicine, to invest funds in real estate, mortgages, stocks, bonds or any other investments of any conceivable type whatsoever, and to own any real or personal property necessary or incidental to such practice of medicine.

In general, to do and perform any and all acts and things whatsoever which may be or become necessary, desirable, proper, convenient, connected with or related or incident to the foregoing purposes or powers but which are not prohibited by applicable Florida law.

ARTICLE IV

The number of shares of stock the Corporation is authorized to issue is 1,000 shares, common stock ~~with~~

ARTICLE V

The names, addresses and specific title(s) of the officers and directors are:

JOHN COATS, President and Director, 1930 NE 47th Street, Suite 200, Fort Lauderdale, FL 3308-7704

MATTHEW MOORE, Vice President and Director. 1930 NE 47th Street, Suite 200, Fort Lauderdale, FL 3308-7704

ARTICLE VI

The existence of the Corporation shall be perpetual.

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ARTICLE VII

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed in the ByLaws or by applicable law.

ARTICLE VIII

The initial registered agent and street address of the Corporation's registered office is:

JOHN COATS
1930 NE 47th Street, Suite 200
Fort Lauderdale, FL 3308-7704

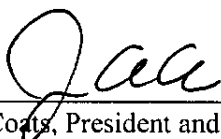
ARTICLE IX

The name and street address of the person signing these articles of incorporation is:

JOHN COATS, President and Director, 1930 NE 47th Street, Suite 200, Fort Lauderdale, FL 3308-7704

The amendments contained herein were approved and adopted by written consent of the shareholders and the directors of the corporation on January 6, 2016. The number of votes cast for the amendment by the shareholders was sufficient for approval.


In witness whereof, the undersigned has hereunto subscribed his name on the date set forth below



John Coats, President and Director January 6, 2016
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the Company at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position.



John Coats January 6, 2016
Registered Agent Date

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CLERK OF STATE
DIVISION OF CORPORATIONS