

601714

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S. TALLENT

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MICHAEL S. GORDON, INC.

JUN 21 2018

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

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Amended
&
Restated

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AMENDED AND RESTATED
 ARTICLES OF INCORPORATION
 OF
 MICHAEL S. GORDON, INC.

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These Amended and Restated Articles of Incorporation of Michael S. Gordon, Inc. (the "Corporation"), originally filed on July 10, 1969, Document No. 601214, were duly adopted by the Shareholders and the Board of Directors of this Corporation on January 1, 2018. These Amended and Restated Articles of Incorporation of the Corporation supercede the original Articles of Incorporation and all amendments to the Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is MICHAEL S. GORDON, INC.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation commenced on July 10, 1969. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
1,000	\$5.00	Common

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ARTICLE V - OFFICERS

The current officers of the Corporation are:

President	Saul B. Issenberg, M.D.
Secretary	Mitchell A. Yelen
Treasurer	Saul B. Issenberg, M.D.

ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office is currently located at 3225 Aviation Avenue, Suite 500, Coconut Grove, Florida 33133-4741. The corporation's mailing address is currently located at the same address.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The street address of the current registered office of this corporation and the name of the current registered agent of this corporation at such address are as follows:

<u>REGISTERED AGENT</u>	<u>STREET ADDRESS OF REGISTERED OFFICE</u>
Mitchell A. Yelen	3225 Aviation Avenue, Suite 500 Coconut Grove, Florida 33133-4741


ARTICLE VIII - BOARD OF DIRECTORS

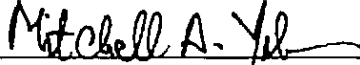
This corporation currently has three (3) directors. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The current directors of this corporation are:

<u>DIRECTOR</u>	<u>ADDRESS</u>
Mitchell A. Yelen	3225 Aviation Avenue, Suite 500 Coconut Grove, Florida 33133-4741
Lynda S. Gordon	3 Grove Isle Drive, Apt 1801 Coconut Grove, Florida 33133
Saul B. Issenberg, M.D.	13745 NW 11 th Street Pembroke Pines, Florida 33028

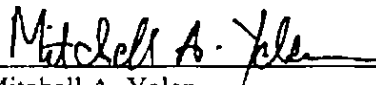
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IN WITNESS WHEREOF, the undersigned have executed these Amended and Restated Articles of Incorporation this 30th day of March, 2018.

By: 
Saul B. Issenberg, M.D., President

Attest: 
Mitchell A. Yelen, Secretary

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:


Mitchell A. Yelen