

To:

Page 1 of 5

2023-07-26 19:20:39 GMT

12392943731

From: Darren Wallace

7/26/23, 3:14 PM

LEO 2997

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000260745 3)))



H230002607453ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
Account Number : 075410002172
Phone : (239)344-1100
Fax Number : (239)344-1529

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: hfra@henlaw.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ASSOCIATION OF OPHTHALMOLOGY, C. NORTON SIMS, M.D., P.A.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

2023 Jul 26 PM 1:05

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT NO.: H23000260745 3

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ASSOCIATION OF OPHTHALMOLOGY, C. NORTON SIMS, M.D., P.A.**

Document Number: 602997

Pursuant to the provisions of Sections 621.13 and 607.1007, Florida Statutes, the undersigned corporation, pursuant to a resolution duly adopted by its Board of Directors, hereby adopts the following Amended and Restated Articles of Incorporation:

**ARTICLE 1
NAME AND ADDRESS**

The name of this corporation shall be ASSOCIATION OF OPHTHALMOLOGY, C. NORTON SIMS, M.D., INC. The principal business address of the corporation is 3432 w. Riverside Drive, Fort Myers, Florida, 33901.

**ARTICLE 2
DURATION**

The corporation was incorporated on July 30, 1971 and shall have perpetual existence thereafter.

**ARTICLE 3
PURPOSE**

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act, as the same may from time to time be amended.

**ARTICLE 4
CAPITAL STRUCTURE**

The aggregate number of shares of capital stock which this corporation shall have the authority to issue shall be one hundred (100) shares of common stock, all of the same class and each having a par value of One Hundred Dollar (\$100.00).

FAX AUDIT NO.: H23000260745 3

FAX AUDIT NO.: H23000260745 3

ARTICLE 5
REGISTERED AGENT AND OFFICE

The name of the registered agent of the corporation at its registered office, and the street address of its registered office, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
HF REGISTERED AGENTS, LLC	1715 Monroe Street Fort Myers, FL 33901

ARTICLE 6
DIRECTORS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the Shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation currently has one (1) Director and the name and dresses of such current Director are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JUDITH S. SIMS	3432 W. Riverside Drive Fort Myers, Florida, 33901

ARTICLE 7
BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended, or repealed by the shareholders of the corporation may not be repealed, altered, amended, or readopted by the Board of Directors if the shareholders so provide.

ARTICLE 8
SUBSCRIBER

The name and the address of the person signing these Amended and Restated Articles of Incorporation is as follows:

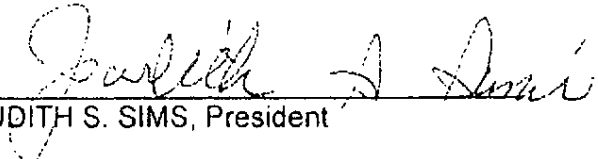
<u>NAME</u>	<u>ADDRESS</u>
JUDITH S. SIMS	3432 W. Riverside Drive Fort Myers, Florida, 33901

FAX AUDIT NO.: I123000260745 3

FAX AUDIT NO.: H23000260745 3

In accordance with Section 607.1007(4)(a), it is hereby certified that the Board of Directors adopted the Amended and Restated Articles of Incorporation and the number of votes cast by the shareholders for the amendments to the Articles of Incorporation appearing in the Amended and Restated Articles of Incorporation were sufficient for approval.

Dated: July 26, 2023



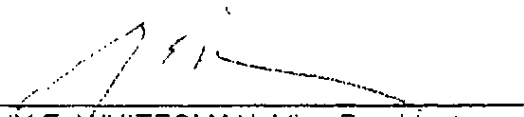
JUDITH S. SIMS, President

FAX AUDIT NO.: H23000260745 3

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in these Amended and Restated Articles of Incorporation, I hereby accept the appointment, understand my duties as registered agent, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

HF REGISTERED AGENTS, LLC,
Registered Agent



GUY E. WHITESMAN, Vice President