

619554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

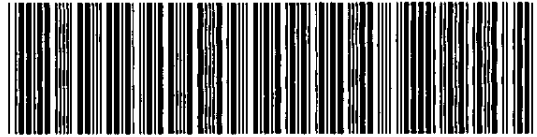
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300166949833

01/25/10--01027--012 **35.00

FILED
10 JAN 25 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Andi R. Kacy

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Norman H. Anderson, M.D., P.A.

DOCUMENT NUMBER: 619554

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael P. Hill

Name of Contact Person

Norman H. Anderson, M.D., P.A.

Firm/ Company

2020 SE 17th Street

Address

Ocala, FL 34471

City/ State and Zip Code

mhill@rboi.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael P. Hill

Name of Contact Person

at (352)

861-0440

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
NORMAN H. ANDERSON, M.D., P.A**

These are the restated Articles of Incorporation of Norman H. Anderson, M.D., P.A., originally incorporated under the name John F. Marshall, M.D., P.A., whose original Articles of Incorporation were filed with the Department of State on May 1, 1979. These restated Articles of Incorporation were duly adopted by action of the Shareholders and Directors of Norman H. Anderson, M.D., P.A., on December 21, 2009. These amended and restated Articles of Incorporation amend, restate, integrate and do not further amend the provisions of the Corporation's Articles of Incorporation as previously amended, other than as indicated herein. These Amended and Restated Articles of Incorporation omit the provisions of the original Articles of Incorporation which named the initial registered office for the corporation and the initial registered agent at that office, the incorporator, the initial Board of Directors, and the original subscribers for shares.

Article I.

Name. The name of this Corporation is NORMAN H. ANDERSON, M.D., P.A.
2020 S.E. 17th Street
Ocala, FL 34471.

Article II.

Duration. The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles or May 1, 1979, whichever is later.

Article III.

Purpose. The purposes for which this corporation is organized are to engage in every phase and aspect of the general practice of medicine rendering the same professional services to the public that a doctor of medicine, duly licensed under Florida laws is authorized to render, but such services will be rendered only through the corporation's officers, employees, and agents who are duly authorized under Florida laws to practice medicine. The corporation also may engage in any or all lawful business which professional service corporations practicing medicine may engage in under the Florida Professional Service Corporation Act and may invest its funds in real estate, mortgages, stocks, bonds or other types of investments. The corporation may own real or personal property necessary or desirable for the rendering of professional services.

Article IV.

Capital Stock. The aggregate number of shares which the corporation shall have authority to issue is 1000 shares of common voting stock having a par value of \$1.00 per share. The capital stock of this corporation may be issued for real or personal property, services, or any other right or thing having a value in the judgment of the Board of Directors at least equivalent to the full par value of the stock so to be issued, and, when so issued, such stock shall be fully paid and nonassessable.

FILED
10 JAN 25 AM 9:43
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Article V.

By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

Article VI.

Initial Registered Office and Agent. Omitted

Article VII.

Initial Board of Directors. Omitted

Directors. The number of directors constituting the board of directors is one (1). The number of directors may be changed from time to time by the bylaws.

Article VIII.

Incorporator. Omitted

AMENDED
ARTICLE IX.

Limitation of Corporate Stock. No one other than an individual who is duly licensed as a doctor of medicine under the laws of the State of Florida to practice radiation oncology may own any corporate stock of this Corporation; nor may any shareholder enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of the stock.

(a). If any officer, shareholder, agent or employee of this Corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, such officer, shareholder, agent or employee shall sever all employment and terminate all financial interest in the Corporation.

(b). No shareholder of the Corporation may sell or transfer any stock in this Corporation except to another individual who is eligible to be a shareholder of the Corporation.

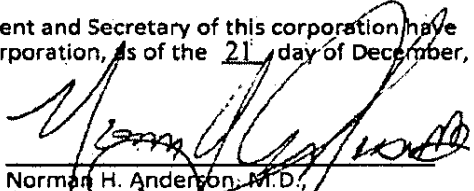
ARTICLE X.

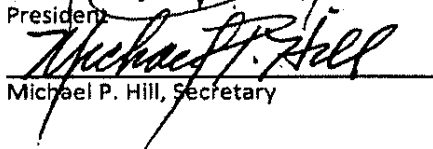
Transactions In Which Officers Or Directors Are Interested. No contract or other transaction between the corporation and any other corporation, association, person or firm, in the absence of fraud, shall be affected, invalid, void or voidable because one or more directors or officers of the corporation is or are interested in such contract or transaction as a director or officer of the other corporation or association or otherwise interested in or individually or jointly, a party to any contract or transaction of this corporation or in which this corporation is interested and no director or officer of this corporation shall incur any liability by reason of the fact that such director or officer is or may be interested in such contract or transaction. A director of the corporation may vote upon any such contract or other transaction of the corporation and may also vote upon any contract or other transaction between the corporation, and any subsidiary or firm without regard to the fact that such director is also a director or officer of such subsidiary, controlled, affiliated or other corporation, association or firm, and the presence at any meeting of the Board of Directors of any such director may be counted in order to determine the presence of a quorum.

ARTICLE XI.

Amendment. These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon stockholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Amended and Restated Articles of Incorporation, as of the 21st day of December, 2009.


Norman H. Anderson, M.D.,
President


Michael P. Hill, Secretary