

Division of Corporations

Page 1 of 1

**F71596**

**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.**

(((H12000153170 3)))



H120001531703ABCU

**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 : COHEN, CHASE, HOFFMAN & SCHIMMEL, P.A.  
Account Number : 102450002676  
Phone : (305) 670-0201  
Fax Number : (305) 670-6152

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

**Email Address:** MatrinaBarry@aol.com

**FILED**  
2012 JUN -8 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TERRENCE J. BARRY, M.D., P.A.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

RECEIVED  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

2012 JUN -8 AM 8:10

NOT RECORDED  
TO BE RETURNED  
TO AGENCY OF FILING

Electronic Filing Menu

Corporate Filing Menu

Help

*Handwritten signature and date: 6/8/12*

H12000153170

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF

TERRENCE J. BARRY, M.D., P.A.

FILED  
2012 JUN -8 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Amended and Restated Articles of Incorporation of TERRENCE J. BARRY, M.D., P.A. (the "Corporation"), originally filed on February 26, 1982, Document No. F71596, were duly adopted by the sole Shareholder and the Board of Directors of this Corporation on June 8, 2012. 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 TERRENCE J. BARRY, M.D., INC.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation commenced on February 26, 1982. 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>
5,000	\$1.00	Common

H12000153170

H12000153170

ARTICLE V - OFFICERS

The current officers of the Corporation are:

President.....	Matrina E. Barry
Secretary.....	Matrina E. Barry
Treasurer.....	Matrina E. Barry

ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office is currently located at 3802 NE 207<sup>th</sup> Street, Suite 2302, Aventura, Florida 33180-3854. 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>
Matrina E. Barry	3802 NE 207 <sup>th</sup> Street, Suite 2302 Aventura, Florida 33180-3854

ARTICLE VIII - BOARD OF DIRECTORS

This corporation currently has one (1) director. 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 director of this corporation is:

<u>DIRECTOR</u>	<u>ADDRESS</u>
Matrina E. Barry	3802 NE 207 <sup>th</sup> Street, Suite 2302 Aventura, Florida 33180-3854

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

H12000153170

H12000153170

IN WITNESS WHEREOF, the undersigned have executed these Amended and Restated Articles of Incorporation this 8 day of June, 2012.

By: Matrina E. Barry  
MATRINA E. BARRY, President  
and Secretary

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

Matrina E. Barry  
MATRINA E. BARRY

H:\Users\ARC\SU\Wk\B Barry\Terror\Inc Articles And R Restated

H12000153170