

Division of Corporations

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G86734

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

T.T. KNIGHT, JR., M.D., P.A.

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Page Count	03
Estimated Charge	\$43.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 20, 1999

T.T. KNIGHT, JR., M.D., P.A.
1825 W LAKEVIEW DR
H 67
JOHNSON CITY, TN 37601-193US

SUBJECT: T.T. KNIGHT, JR., M.D., P.A.
REF: G86734

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE WORDING OF ARTICLE II MUST BE DELETED. THE ORIGINAL DATE OF INCORPORATION CAN NOT BE CHANGED.

YOU MAY ADD A STATEMENT THAT THE RESTATED ARTICLES SHALL BE EFFECTIVE JANUARY 01, 2000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

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TALLAHASSEE, FLORIDA

ARTICLES OF RESTATEMENT
OF
T. T. KNIGHT, JR., M.D., P.A.

These Articles of Restatement are executed by the undersigned for the purpose of restating the Articles of Incorporation pursuant to the Florida Business Corporation Act, as particularly set forth in Chapter 607.1007 of the Florida Statutes.

EFFECTIVE DATE
1/1/2000

ARTICLE I. NAME AND ADDRESS.

The name of this corporation shall be T. T. KNIGHT, JR., M.D., INC. The principal business address of the corporation is 1825 West Lakeview Drive, Apt. H 67, Johnson City, Tennessee 37601.

ARTICLE II. EFFECTIVE DATE.

These Articles of Restatement shall be effective as of January 1, 2000.

ARTICLE III. 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 IV. CAPITAL STRUCTURE.

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be seven thousand five hundred (7,500) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

ARTICLE V. REGISTERED AGENT & 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:

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NameAddress

WILLIAM C. HUGHES

1470 Royal Palm Square Boulevard
Fort Myers, Florida 33919ARTICLE VI. 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 shall have one (1) Director, and the name and address of the Director is as follows:

NameAddress

T. T. KNIGHT, JR., M.D.

1825 West Lakeview Drive, Apt. H 67
Johnson City, Tennessee 37601ARTICLE VII. 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.

The foregoing Articles of Restatement were adopted by the unanimous approval of all Directors and Shareholders of this Corporation entitled to vote thereon on the 16th day of December, 1999.

IN WITNESS WHEREOF, the undersigned Director and President of this Corporation has executed these Articles of Restatement on the 16th day of December, 1999.



T. T. KNIGHT, JR., M.D., Director and President

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in this certificate, I hereby accept the appointment, understand my duties as registered agent, and agree to act in this capacity and comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.



WILLIAM C. HUGHES, Registered Agent