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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BERNARD P. NUSBAUM, M.D., P.A.**

Certificate of Status	0
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RESTATED ARTICLES OF INCORPORATION
OF
BERNARD P. NUSBAUM, M.D., P.A.

1. The Articles of Incorporation of Bernard P. Nusbaum, M.D., P.A. were filed with the Florida Department of State on August 8, 1984, under document number H16226.
2. The Articles of Incorporation of Bernard P. Nusbaum, M.D., P.A., are hereby amended and restated in their entirety to read as follows:

ARTICLE I

NAME

The name of the Corporation is Bernard P. Nusbaum, M.D., P.A.

ARTICLE II

ADDRESS

The street and mailing address of the Corporation is 4425 Ponce de Leon Boulevard, Suite 230, Miami, Florida, 33146.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of engaging in the business of rendering professional medical services in the State of Florida by and through the Corporation's officers, employees and agents, as those terms are used in Section 621.06 (or successor legislation), Florida Statutes, who are duly licensed or otherwise legally authorized to practice medicine in the State of Florida, and transacting any and all other lawful business that the Corporation may engage in under Chapter 621, Florida Statutes, as may be amended from time to time, including investing the funds of the Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, or owning real or personal property necessary for the rendering of said professional medical services.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue Five Hundred (500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

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ARTICLE V**LIMITATION ON OWNERSHIP OF STOCK**

No stock of this Corporation shall be issued to anyone other than an individual who is a physician duly licensed to practice medicine in the State of Florida.

ARTICLE VI**DISQUALIFICATION OF SHAREHOLDER OR EMPLOYEE**

If any officer, shareholder, agent or employee of this Corporation, who has been rendering professional medical services to the public, becomes legally disqualified to practice medicine in the State of Florida or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continuing rendering of such professional medical services, he shall sever all employment with, and financial interest in, this Corporation forthwith.

ARTICLE VII**BOARD OF DIRECTORS**

The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the sole director of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Aron Nusbaum, M.D.	4425 Ponce de Leon Boulevard, Suite 230 Miami, Florida 33146

ARTICLE VIII**REGISTERED OFFICE AND AGENT**

The street address of the registered office of the Corporation is 2255 Glades Road, 400-E, Boca Raton, FL 33431, and the name of the Registered Agent of the Corporation at that address is Laurence I. Blair, Esq.

ARTICLE IX**AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders.

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3. Attached hereto as Exhibit A is the information required to be submitted pursuant to Sections 621.13 and 607.1007(4), Florida Statutes.

4. The foregoing duly adopted Restated Articles of Incorporation shall supersede and replace the original Articles of Incorporation and any and all amendments thereto.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Restated Articles of Incorporation this 31st day of March, 2020.

BERNARD P. NUSBAUM, M.D., P.A.

/s/ Aron Nusbaum
ARON NUSBAUM, M.D., President

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment 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 as provided for in Chapter 607, Florida Statutes.

Dated: March 31, 2020

/s/ Laurence I. Blair
LAURENCE I. BLAIR, ESQ.
Registered Agent

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BERNARD P. NUSBAUM, M.D., P.A.

**EXHIBIT A
TO
RESTATED ARTICLES OF INCORPORATION**

1. The amendments contained in the Restated Articles of Incorporation have been adopted by the sole Shareholder and sole Director of the Corporation on March 31, 2020.
2. There is only one voting group entitled to vote on the foregoing amendments. The number of votes cast for said amendments by said voting group was sufficient for approval by that voting group.

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