

Document Number Only

H36131

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DIVISION OF CORPORATION

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

Restated Articles  
4/9/97 & Name Change

KATIN, Dosoretz Radiation Therapy Regional Center, P.A.

changing name to:

KATIN, Dosoretz Radiation Therapy Regional Center, Inc.

8000002134828--1

-04/07/97--01035--014

\*\*\*\*280.00 \*\*\*\*35.00

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of Name

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS/ G/S

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call If Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name	4/10/97
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4-7-97

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\*00189, 00615, 00524, 00672

CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 7, 1997

CT Corporation System  
660 East Jefferson St.  
Tallahassee, FL 32301

SUBJECT: KATIN, DOSORETZ RADIATION THERAPY ASSOCIATES, P.A.  
Ref. Number: H36131

We have received your document for KATIN, DOSORETZ RADIATION THERAPY ASSOCIATES, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please remove the form entitled "Articles of Amendment" since it is not related to the Amended and Restated Articles.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 697A00017374

EFFECTIVE DATE  
4/9/97

## ARTICLES OF RESTATEMENT

FILED  
97 APR -7 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To the Department of State  
State of Florida

Pursuant to the provisions of the Florida Business Corporation Act, the corporation hereinafter named (the "Corporation") does hereby amend and restate its Articles of Incorporation as heretofore amended.

1. The name of the Corporation is **KATIN, DOSORETZ RADIATION THERAPY ASSOCIATES, P.A.** The new name of the Corporation is **KATIN, DOSORETZ RADIATION THERAPY ASSOCIATES, INC.**
2. The text of the Amended and Restated Articles of Incorporation of the Corporation, as amended and restated hereby, is annexed hereto and made a part hereof.

### CERTIFICATE

It is hereby certified that:

1. The annexed Amended and Restated Articles of Incorporation contain amendments to the Articles of Incorporation requiring shareholder approval.
2. The entire Articles of Incorporation are amended and restated hereby so as henceforth to read as set forth in the Amended and Restated Articles of Incorporation annexed hereto and made a part hereof.
3. The date of adoption of the aforesaid Amended and Restated Articles of Incorporation was March 17, 1997.
4. Only one voting group was entitled to vote on the said Amended and Restated Articles of Incorporation.
5. The number of votes cast for the Amended and Restated Articles of Incorporation by the voting group was sufficient for the approval thereof.

6. The effective time and date of these Amended and Restated Articles of Incorporation shall be on April 9, 1997.

Executed on April 5, 1997.

**KATIN, DOSORETZ RADIATION THERAPY  
ASSOCIATES, P.A.**

By: 

Name: Daniel Dosoretz, M.D.

Title: President

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF**

**KATIN, DOSORETZ RADIATION THERAPY ASSOCIATES, INC.**

The following Amended and Restated Articles of Incorporation supersede the existing Articles of Incorporation of **KATIN, DOSORETZ RADIATION THERAPY ASSOCIATES, P.A.**, a Florida Professional Service Corporation (the "Corporation"):

**I. NAME OF CORPORATION**

The name of this Corporation shall be **KATIN, DOSORETZ RADIATION THERAPY ASSOCIATES, INC.** The principal mailing address of the Corporation is 1850 Boy Scout Drive, Suite A102, Fort Myers, Florida 33907.

**II. PURPOSES**

The purposes for which the Corporation is formed are to engage in any lawful act or activity for which Corporations may be formed under Florida General Corporation Law, Title XXXVI, Chapter 607, or any successor thereto.

**III. CAPITAL STOCK**

A. The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock at \$1.00 per share par value.

B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

#### IV. DURATION

The Corporation shall have perpetual existence.

#### V. REGISTERED AGENT

The address of the Corporation's registered office is 1850 Boyscout Drive, Suite A102, Fort Myers, Florida 33907 and its registered agent at said address is G. David Schiering.

#### VI. INCORPORATOR

The name and address of the Incorporator is as follows:

Daniel E. Dosoretz, M.D.  
3680 Broadway  
Fort Myers, Florida 33901

#### VII. INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

#### VIII. INFORMAL DIRECTOR ACTION

If all of the directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as

though it had been authorized at a meeting of the Board of Directors.

#### **IX. INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **X. BYLAW AMENDMENT**

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida, governing a general business corporation.

KATIN-INC

04/08/97 . 11:25

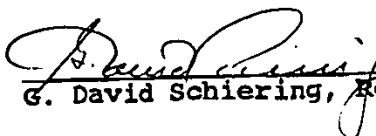
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KATIN, DOSORETZ RADIATION THERAPY ASSOCIATES, INC.

I hereby am familiar with and accept the duties and responsibilities as registered agent for the above corporation.

  
G. David Schiering, Registered Agent

FILED  
97 APR - 7 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA