

# H71080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

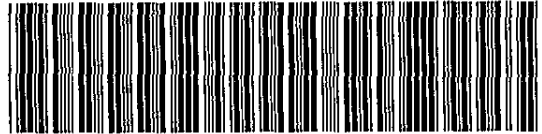
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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11/03/03--01022--003 \*\*35.00

*Amended &  
Restated &  
Name Change*

RECEIVED  
03 NOV -3 AM 10:16  
DEPT. OF REGISTRATION  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
03 NOV -3 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

35



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

**WALK IN**

**PICK UP** 11-3-03 Kelly

       CERTIFIED COPY        CUS       

☒ PHOTO COPY        ☒ FILING Amend

1.) Medical Dimensions, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.)         
(CORPORATE NAME & DOCUMENT #)

3.)         
(CORPORATE NAME & DOCUMENT #)

4.)         
(CORPORATE NAME & DOCUMENT #)

5.)         
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS**

**AMENDED AND RESTATED**  
**ARTICLES OF INCORPORATION**  
**OF**

**MEDICAL DIMENSIONS, INC.**

**FILED**  
**03 NOV -3 AM 11: 29**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to Section 607.1007, Florida Statutes, this Corporation adopts the following Amended and Restated Articles of Incorporation, which were approved by the unanimous written consent of its sole stockholder and director.

**ARTICLE I**  
**NAME**

The name of this corporation shall be:

**ORGANIZATIONAL DIMENSIONS, INC.**

**ARTICLE II**  
**PRINCIPAL OFFICE OF BUSINESS**

The principal place of business of this corporation is:

1319 Donna Drive  
Fort Myers, FL 33919

**ARTICLE III**  
**CAPITAL STOCK**

This corporation is authorized to issue Five Thousand (5,000) shares of ten cent (\$0.10) par value common stock, which shall be designated "Common Shares".

**ARTICLE IV**  
**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata

share thereof at the price at which it is offered to others.

**ARTICLE V  
SPECIAL PROVISION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

**ARTICLE VI  
REGISTERED OFFICE AND AGENT**

The street address of the registered office of this corporation is:

1319 Donna Drive  
Fort Myers, FL 33919

The registered agent is:

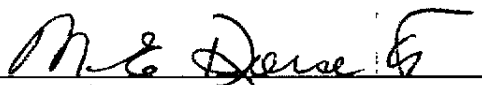
MARY ELLEN DORSETT

**ARTICLE VII  
INCORPORATOR**

The name and address of the person signing these Amended and Restated Articles of Incorporation is:

MARY ELLEN DORSETT

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 27 day of October, 2003.

  
\_\_\_\_\_  
Mary Ellen Dorsett  
President

ACCEPTANCE OF REGISTERED AGENT

FILED  
03 NOV -3 AM 11: 29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION  
NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT  
AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY  
OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 27 DAY OF October, 2003.

BY:

M.E. Dorsett  
Mary Ellen Dorsett

Ruth Spivey 10/27/03

