

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.

((H23000306088 3)))



H230003060883ABC/

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 : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.
Account Number : 076666002140
Phone : (727)461-1818
Fax Number : (727)441-8617

Please honor:
09/07/23

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

Email Address: _____

S. CHATHAM
SEP 5 2023

COR AMND/RESTATE/CORRECT OR O/D RESIGN
FIFER & HELIGMAN, M.D., P.A.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2023 SEP -1 PM 3:37

Electronic Filing Menu

Corporate Filing Menu

Help

RESTATED ARTICLES OF INCORPORATION OF
FIFER & HELIGMAN, M.D., P.A.

In compliance with the requirements of Florida Statutes Chapters 607 and 621 (the "Acts"), the Articles of Incorporation of FIFER & HELIGMAN, M.D., P.A., Document No. J35863, originally filed on 09/29/1986, are being restated as follows (the "Restated Articles").

ARTICLE I - NAME

The name of the corporation is FIFER & HELIGMAN, M.D., INC. (the "Corporation")

ARTICLE II - PRINCIPAL OFFICE; ADDRESS

The principal office and the mailing address of the Corporation is 8350 RIVERWALK PARK BLVD., SUITE 1, FORT MYERS, FLORIDA 33919.

ARTICLE III - PURPOSE AND DURATION

The general purpose for which this Corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the laws of the United States of America and the Business Corporation Act of the State of Florida, and any amendments thereto, including, without limitation, rendering health care services to the general public. In connection therewith, this Corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This Corporation shall have perpetual existence unless dissolved in accordance with law.

ARTICLE IV - STOCK

The total number of shares of capital stock which the Corporation shall have authority to issue is seven thousand, five hundred (7,500) of One Dollar (\$1.00) par value common stock.

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the Corporation shall be managed by or under the direction of its Board, which may exercise all such powers of the Corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the shareholders. The Corporation initially has seven (7) directors. The number of directors may be either increased or decreased from time to time as provided in the Bylaws but shall never be less than one (1). The names and addresses of the directors of the Corporation are:

David M. Heligman
8350 Riverwalk Park Blvd.,
Suite 1, Ft. Myers, FL 33919

George D. Markovich
8350 Riverwalk Park Blvd.,
Suite 1, Ft. Myers, FL 33919

Eduardo Gomez
8350 Riverwalk Park Blvd.,
Suite 1, Ft. Myers, FL 33919

Robert A. Follweiler
8350 Riverwalk Park Blvd.,
Suite 1, Ft. Myers, FL 33919

Spencer Skinner
8350 Riverwalk Park Blvd.,
Suite 1, Ft. Myers, FL 33919

Jeffrey Kleiman
8350 Riverwalk Park Blvd.,
Suite 1, Ft. Myers, FL 33919

Richard K. Hood
8350 Riverwalk Park Blvd.,
Suite 1, Ft. Myers, FL 33919

ARTICLE VI – AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII – REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office in Florida is 401 EAST JACKSON, SUITE 3100, TAMPA, FLORIDA 33602, and the name of its initial registered agent is JESSICA K. ANDREWS, ESQ.

ARTICLE VIII – CONSOLIDATION AND RATIFICATION

These Restated Articles of Incorporation consolidate herein all prior amendments and ratify, accept, and confirm all prior actions by the Corporation's Board of Directors and officers for and on behalf of the Corporation, including the issuance of all shares of stock, as the valid and proper actions of the Corporation.

ARTICLE IX – ADOPTION

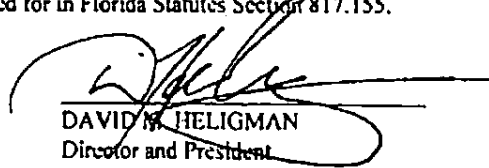
These Restated Articles of Incorporation were adopted by the shareholders of the Corporation. The number of votes cast for these Restated Articles by the shareholders was sufficient for approval.

ARTICLE X – EFFECTIVE DATE

These Restated Articles of Incorporation shall be effective on the date filed.

The undersigned submits this document and affirms that the facts stated herein are true. The undersigned is aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Florida Statutes Section 817.155.

Date: August 25, 2023


DAVID M. HELIGMAN
Director and President

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT **ACKNOWLEDGEMENT OF REGISTERED AGENT**

The undersigned, having been named as registered agent for the foregoing Corporation at the registered office designated in the Restated Articles of Incorporation, hereby agrees to act in that capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of and obligations under the laws of the State of Florida.

EXECUTED August 25, 2023.


Jessica K. Andrews, Esq., Registered Agent