

K52704

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Division of Corporations

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Fax Audit No. H15000085357

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SUSSMAN & STALLER, M.D., P.A.
Document No. K52704**

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I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Amended and Restated Articles of Incorporation in accordance with the provisions of Sections 607.1006 and 607.1007, Florida Statutes.

**ARTICLE I
NAME**

The name of the corporation shall be **HYGEA SOUTH FLORIDA, INC.** (the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The principal and mailing address of the Corporation is 8095 NW 12th Street, Suite 105, Doral, Florida 33126.

**ARTICLE III
EXISTENCE AND DURATION**

This Corporation commenced its existence immediately upon the filing of the original Articles of Incorporation, and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE IV
PURPOSE**

The Corporation is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a corporation under the laws of the State of Florida.

**ARTICLE V
INCORPORATOR**

The name and address of the Corporation's initial incorporator is: Howard F. Sussman, M.D., 100 N.W. 170th Street, North Miami Beach, Florida 33169.

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ARTICLE VI
CAPITAL STOCK

The Corporation is authorized to issue 7,500 shares of common stock, par value \$1.00.

ARTICLE VII
REGISTERED AGENT AND OFFICE

The name of the registered agent of the Corporation is Lacy K. Loar. The street address of the registered agent of the Corporation is 8095 NW 12th Street, Suite 105, Doral, Florida 33126.

ARTICLE VIII
DIRECTORS

The Board of Directors of the Corporation shall consist of three (3) directors at this time, and shall never be less than one. The names and street addresses of the directors of the Corporation are:

Manuel E. Iglesias
8095 NW 12th Street
Suite 105
Doral, Florida 33126

Edward Moffly
8095 NW 12th Street
Suite 105
Doral, Florida 33126

Martha Castillo
8095 NW 12th Street
Suite 105
Doral, Florida 33126

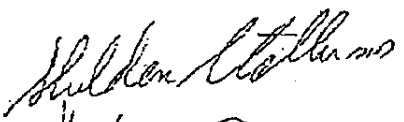
ARTICLE IX
ELECTION

This Corporation expressly elects not to be governed by either Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions, or Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

These Amended and Restated Articles of Incorporation were approved by the Shareholders and the Board of Directors of the Corporation on April 6, 2015, by written consent in accordance with Sections 607.0704 and 607.0821, Florida Statutes. There were no voting groups entitled to vote separately on the amendment.

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IN WITNESS WHEREOF, the Corporation has caused these Amended and Restated Articles of Incorporation to be signed and filed by a duly authorized officer of the Corporation on April 6, 2015.




Howard F. Sussman, President

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ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for **HYGEA SOUTH FLORIDA, INC.**, 8095 NW 12th Street, Suite 105, Doral, Florida 33126, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: April 6, 2015

By: 
Lacy K. Loar

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