

K93197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

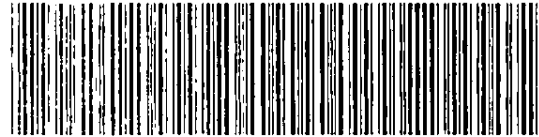
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800388365598

FILED

2022 DEC 29 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FL

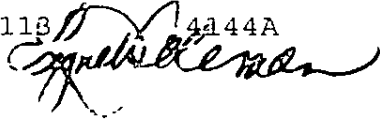
2022 DEC 29 PM 11:20

cf 1/3/2023

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 296113 4144A

AUTHORIZATION : 

COST LIMIT : \$ 43.75

ORDER DATE : December 29, 2022

ORDER TIME : 9:47 AM

ORDER NO. : 296113-005

CUSTOMER NO: 4144A

DOMESTIC AMENDMENT FILING

NAME: DOUGLAS K. PIERCE, M.D., P.A.

EFFECTIVE DATE:

____ ARTICLES OF AMENDMENT
XX ____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS: _____

FILED

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
DOUGLAS K. PIERCE, M.D. P.A.**

2022 DEC 29 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of Florida Statutes Sections 607.1001, 606.1002, 607.1006, 607.1007 and 607.071 of the Florida Business Corporation Act, these Amended and Restated Articles of Incorporation (these "*Amended and Restated Articles of Incorporation*") of **DOUGLAS K. PIERCE, M.D. P.A.**, a corporation duly organized and existing under the laws of the State of Florida as filed on June 6, 1989 and assigned document number K93197, the undersigned officer confirms that these Amended and Restated Articles of Incorporation were duly adopted by written consent of the sole shareholder and sole director on December 28, 2022. The number of votes cast for the amendment by the sole shareholder was sufficient for approval. These Amended and Restated Articles of Incorporation hereby amend and restate Articles of Incorporation and supersede and replace the provisions of the Corporation's (as defined below) original Articles of Incorporation in their entirety:

ARTICLE I. NAME

The name of the Corporation is **DOUGLAS K. PIERCE, M.D., INC.** (the "*Corporation*").

ARTICLE II. ADDRESS

The principal address of the Corporation is 8787 Bryan Dairy Road, #360, Largo, FL 33777. The mailing address of the Corporation is 4651 Van Dyke Road, Lutz, FL 33558.

ARTICLE III. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

ARTICLE V. DIRECTORS/OFFICERS

The business of the Corporation shall be managed and its corporate powers exercised by the board of directors. The Corporation shall have no less than one (1) director. The name and address of the Director and Officer of the Corporation are:

<u>Name</u>	<u>Titles</u>	<u>Address</u>
Christopher D. Ewanowski	Director, President	8787 Bryan Dairy Rd. #360 Largo, FL 33777

ARTICLE VI. REGISTERED OFFICE AND AGENT

The Corporation's street address of the registered agent is 1201 Hays Street, Tallahassee, FL 32301 and the Corporation's registered agent at that address to accept service of process within the state is Corporation Service Company.

ARTICLE VII. BYLAWS

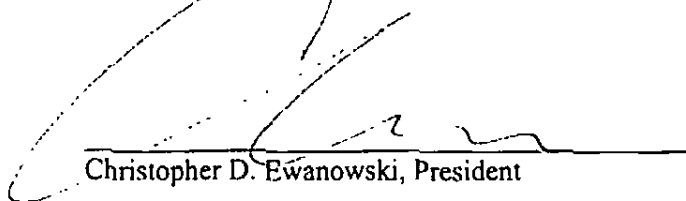
The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders and board of directors, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE VIII. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The effective date of these Amended and Restated Articles of Incorporation is January 1, 2023.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation of the Corporation on this 28th day of December, 2022



Christopher D. Ewanowski, President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That **DOUGLAS K. PIERCE, M.D., INC.** hereby elects Corporation Service Company as its registered agent to accept service of process within the this state at 1201 Hays St. Tallahassee, FL 32301.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in these Amended and Restated Articles of Incorporation, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 28th day of December, 2022.

Corporation Service Company

By: /s/ Ronique Raysor
Name: Ronique Raysor
Title: Assistant Secretary