

L55386

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February 22, 2000

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

To Whom It May Concern:

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-02/22/00--01052--015
*****43.75 *****43.75

Enclosed for filing, please find **AMENDED AND RESTATED ARTICLES OF INCORPORATION**, along with a check in the amount of \$43.75 for the applicable filing fees and fees to obtain a **CERTIFIED COPY** of the **ARTICLES OF AMENDMENT** for the following entity:

THE INGA ELLSEY PRACTICE GROUP, INC.
Document Number: L55386

Upon receipt, please "date-stamp" the copy of the letter provided and call Anthony Cotroneo at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Kelly B. Plante
Kelly B. Plante

KBP/amc
Enclosures
GHRCORP/GHR2.55
BUCHANAN/2345-2

MELBOURNE
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C. GOULLETTE FEB 22 2000

FILED
FEB 22 PM 1:53 RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB 22 PM 12:26

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
THE INGA ELLZEY PRACTICE GROUP, INC.**

THE UNDERSIGNED, Ingeborg C. Ellzey, President of THE INGA ELLZEY PRACTICE GROUP, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Amended and Restated Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is THE INGA ELLZEY PRACTICE GROUP, INC.

ARTICLE SECOND: The amendment and restatement of the Articles of Incorporation of the Corporation was duly adopted by all of the Shareholders of the corporation by Written Consent, executed on January 21, 2000, in accordance with Section 607.0704 of the Florida General Corporation Act; and therefore, the number of votes cast for the amendment and restatement of the Articles of Incorporation was sufficient for approval.

ARTICLE THIRD: The effective date of these Amended and Restated Articles of Incorporation shall be upon the filing thereof with the Florida Department of State.

ARTICLE FOURTH: The Amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that the current Articles of Incorporation are deleted in their entirety and restated in their entirety to provide as follows:

ARTICLE I - NAME

The name of this corporation is THE INGA ELLZEY PRACTICE GROUP, INC.

ARTICLE II - ADDRESS

The principal office of the corporation is 1398 State Road 436, Casselberry, Florida 32707.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III - DURATION

This corporation shall exist perpetually. The effective date of this Corporation shall be March 1, 1990.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

1398 State Road 436
Casselberry, Florida 32707

The name of the initial registered agent of this corporation at that address shall be:

Ingeborg C. Ellzey

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have two (2) directors. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The names and addresses of the directors and officers of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Ingeborg C. Ellzey	1398 State Road 436 Casselberry, Florida 32707	Director President Secretary Treasurer
Karl M. Ellzey	1398 State Road 436 Casselberry, Florida 32707	Director Vice President

ARTICLE VIII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Ingeborg C. Ellzey	1398 State Road 436 Casselberry, Florida 32707

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.

ARTICLE X - AMENDMENT

The Shareholders reserve the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Amended and Restated Articles of Incorporation this 21 day of January, 2000.

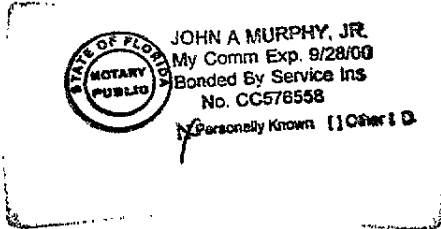
THE INGA ELLZEY PRACTICE GROUP, INC.

By: _____

Ingeborg C. Ellzey, President

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing document was acknowledged before me this 21 day of January, 2000, by Ingeborg C. Ellzey, as President of THE INGA ELLZEY PRACTICE GROUP, INC..



AFFIX NOTARY STAMP

John A. Murphy, Jr.
Signature of Notary Public

JOHN A. MURPHY, JR.

(Print Notary Name)

My Commission Expires: _____

Commission No.: _____

☐ Personally known, or

☐ Produced Identification

Type of Identification Produced: _____