

AUG-18-04

03:09PM

FROM-Gunster Yoakley

9545231722

T-594

P.001/006

F-659

L95429

Florida Department of State
Division of Corporations
Public Access System

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.

((H04000168199 3)))

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) 205-0380

From:

Account Name : GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A.-FT. LAUDERDAL
Account Number : I19990000012
Phone : (954) 468-1355
Fax Number : (954) 523-1722

RECEIVED

04 AUG 18 PM 3:34

DIVISION OF CORPORATIONS

BASIC AMENDMENT

PAUL I. MELI III, M.D., P.A.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG 18 PM 5:03

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Restated Articles
mm
8/19/04 8/17/2004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 18, 2004

PAUL I. MELI III, M.D., P.A.
2151 E COMMERCIAL BLVD
300
FT LAUDERDALE, FL 33308

SUBJECT: PAUL I. MELI III, M.D., P.A.
REF: L95429

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please note that you failed to include the exhibit A with the document. Please refax the complete document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000168199
Letter Number: 004A00050907

FAX AUDIT NO. H04000168199 3

RESTATED ARTICLES OF INCORPORATION

OF

PAUL I. MELI, III, M.D., P.A.

1. The name of the Corporation is Paul I. Meli, III, M.D., P.A.
2. Set forth below is the text of the Restated Articles of Incorporation for Paul I. Meli, III, M.D., P.A.:

"ARTICLE I

NAME

The name of the Corporation is Paul I. Meli, III, M.D., P.A.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

2151 E. Commercial Boulevard, Suite 300
Fort Lauderdale, FL 33308

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of engaging in the business of rendering professional medical services in the State of Florida by and through the Corporation's officers, employees and agents, as those terms are used in Section 621.06 (or successor legislation), Florida Statutes, who are duly licensed or otherwise legally authorized to practice medicine in the State of Florida, and transacting any and all other lawful business that the Corporation may engage in under Chapter 621, Florida Statutes, as may be amended from time to time, including investing the funds of the Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, or owning real or personal property necessary for the rendering of said professional medical services.

FAX AUDIT NO. H04000168199 3

FILED
04 AUG 18 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue Five Hundred (500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

LIMITATION ON OWNERSHIP OF STOCK

No stock of this Corporation shall be issued to anyone other than an individual who is a physician duly licensed to practice medicine in the State of Florida.

ARTICLE VI

DISQUALIFICATION OF SHAREHOLDER OR EMPLOYEE

If any officer, shareholder, agent or employee of this Corporation, who has been rendering professional medical services to the public, becomes legally disqualified to practice medicine in the State of Florida or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continuing rendering of such professional medical services, he shall sever all employment with, and financial interest in, this Corporation forthwith.

ARTICLE VII

REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 2151 E. Commercial Boulevard, Suite 300, Fort Lauderdale, Florida, 33308, and the name of the Registered Agent of the Corporation at that address is Paul I. Meli, III, M.D.

ARTICLE VIII

BOARD OF DIRECTORS

The number of directors shall be as determined in accordance with the Bylaws of the Corporation.

ARTICLE IX

AMENDMENTS

The power to amend these Restated Articles of Incorporation in accordance with law is reserved to the shareholders.

3. Attached hereto as Exhibit "A" is the information required to be submitted pursuant to Section 607.1007(4), Florida Statutes.

AUDIT FAX NO. H04000168199 3

4. The foregoing duly adopted Restated Articles of Incorporation shall supersede and replace the original Articles of Incorporation and any and all amendments thereto.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Restated Articles of Incorporation this 10th day of August, 2004.

PAUL I. MELI, III, M.D., P.A.



PAUL I. MELI, III, M.D., President

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.

Dated: August 10, 2004



PAUL I. MELI, III, M.D.
Registered Agent

AUG-18-04 03:10PM FROM-Gunster Yoakley
FAX AUDIT NO. H04000168199 3

9545231722

T-594 P.006/006 F-659

PAUL I. MELI, III, M.D., P.A.

**EXHIBIT A
TO
RESTATED ARTICLES OF INCORPORATION**

1. The amendments contained in the Restated Articles of Incorporation have been adopted by the sole Shareholder and sole Director of the Corporation on August 10, 2004.

2. There is only one voting group entitled to vote on the foregoing amendments. The number of votes cast for said amendments by said voting group was sufficient for approval by that voting group.