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SECRETARY OF STATE TALLAHASSEE, FI

# THIRD AMENDED AND RESTATED ARTICLES OF INCORPORATION OF BAY AREA MEDICAL CLINIC, P.A.

The undersigned, Syed A. Sasdar, the duly elected President of Bay Area Medical Clinic, P.A., a professional service corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

- The name of the professional service corporation is Bay Area Medical Clinic, P.A. (the "Corporation").
- The original Articles of Incorporation of the Corporation were filed with the Florida Department of State on January 5, 2000, and assigned Document Number P0000001362.
- 3. The sole shareholder and director of the Corporation jointly and unanimously voted to adopt these Third Amended and Restated Articles of Incorporation of the Corporation (these "Amended and Restated Articles"), declaring said Amended and Restated Articles to be advisable and in the best interests of the Corporation and its sole shareholder, and further authorized the President of the Corporation to execute and file these Amended and Restated Articles with the Florida Department of State.
- 4. These Amended and Restated Articles, which restate, integrate, amend and supersede in their entirety the provisions of the Articles of Incorporation of the Corporation, and all prior amendments and restatements thereof (the "Articles of Incorporation"), into a single document, were duly adopted by the sole shareholder and director of the Corporation on May 10, 2022.

Pursuant to the Florida Business Corporation Act, the Articles of Incorporation are hereby amended and restated in their entirety as follows:

# ARTICLE I

The name of the Corporation shall be:

TAMPA INTERNAL MEDICINE SPECIALISTS, INC.

# ARTICLE II Principal Office and Mailing Addresses

The address of the principal office of the Corporation shall be 17937 Cachet Isle Drive, Tampa, Florida 33647, and the mailing address of the Corporation shall be P.O. Box 48589, Tampa, Florida 33646.

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## ARTICLE III <u>Duration</u>

The Corporation shall have perpetual existence.

#### ARTICLE IV Capital Stock

The Corporation is authorized to issue ten thousand (10,000) shares of common stock, which shall be designated as "Common Stock." There shall be One and 00/100 Dollar (\$1.00) par value per share of Common Stock.

#### ARTICLE V Registered Agent and Registered Office

The street address of the Corporation's registered office in the State of Florida is 17937 Cachet Isle Drive, Tampa, Florida 33647, and the name of the Corporation's registered agent at that address is Syed A. Safdar. The Corporation shall have the right to change such registered office and registered agent as provided by law.

#### ARTICLE VI Directors and Officers

At the time of filing these Amended and Restated Articles, the number of directors constituting the Board of Directors of the Corporation shall be one (1), and the name and address of the person sworn to serve as a director until the next annual meeting of the sole shareholder of the Corporation, or until his successor is duly elected and qualified, is listed below.

Syed A. Safdar 17937 Cachet Isle Drive, Tampa, Florida 33647

The name and address of the officer of the Corporation, who shall serve in the positions designated opposite his name until the next annual meeting of the Board of Directors of the Corporation, or until his successor is duly elected and qualified, is listed below.

Syed A. Safdar President and Secretary

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#### ARTICLE VII Indemnification

The Corporation shall indemnify any officer or director of the Corporation, or any former officer or director of the Corporation, to the fullest extent permitted by law.

## ARTICLE VIII Amendment of Articles of Incorporation

The Corporation reserves the right to amend or repeal any provisions contained in these Amended and Restated Articles, or any amendment thereto, and any right conferred upon the sole shareholder of the Corporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Amended and Restated Articles on behalf of the Corporation, and hereby declares and certifies that the facts stated herein are true. The undersigned is further aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.

Dated this **IOT**day of May, 2022.

SYED A. SAFDAR, President

## ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, I agree to act in the capacity of Registered Agent for TAMPA INTERNAL MEDICINE SPECIALISTS, INC. and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Dated this by day of May, 2022.

Syed ti Saldar