

P00000071434

Florida Department of State
Division of Corporations
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.

((H19000095779 3)))



H190000957793ABCE

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)617-6380

From:

Account Name : TRIAD PROFESSIONAL SERVICES
Account Number : I20160000008
Phone : (850)777-2091
Fax Number : (770)220-1943

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

2019 MAR 22 PM 12:28

SECRET
TALLAHASSEE, FL

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
COLLABORATEMD, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

Resubmission

**SECOND AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
COLLABORATEMD, INC.**

2019 MAR 22 PM 4:14
CLERK OF DISTRICT COURT
JAIL ANA STATE FL 06033

Pursuant to Florida Statutes Section 607.1007, the undersigned hereby submits the following Second Amended and Restated Articles of Incorporation (these "Articles") of COLLABORATEMD, INC., a corporation organized under the laws of the State of Florida, which have been duly adopted by the shareholders and board of directors of the Corporation.

**ARTICLE I
Name**

The name of the Corporation is "COLLABORATEMD, INC." (hereinafter called the "Corporation").

**ARTICLE II
Principal Address**

The principal street address and mailing address of the Corporation is 111 N. Magnolia Ave, STE 1100, Orlando, FL 32801.

**ARTICLE III
Nature of Business**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV
Shares**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having no par value.

**ARTICLE V
Term of Existence**

The corporate existence shall continue perpetually.

**ARTICLE VI
Registered Agent**

The street address of the initial registered office of this Corporation is 155 Office Plaza Drive, Suite A, Tallahassee, FL 32301, and the name of the initial registered agent of this Corporation at that address is Registered Agent Solutions, Inc.

ARTICLE VII
Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and/or the majority of the Shareholders.

ARTICLE VIII
Amendments to Articles of Incorporation

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX
Incorporator

The name and address of the sole incorporator of the Corporation is Douglas Kiegler, 111 N. Magnolia Ave, STE 1100, Orlando, FL 32801.

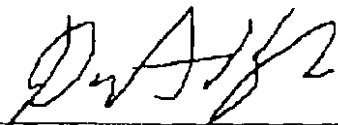
ARTICLE X
Indemnification

The Corporation shall indemnify any officer, director or employee of the Corporation, or any former officer, director or employee of the Corporation, to the full extent permitted by and as set forth in the Florida Business Corporation Act.

ARTICLE XI
Adoption of Amendments

The date of each amendment(s) adoption is March 20, 2019.

IN WITNESS WHEREOF, the incorporator has executed these Second Amended and Restated Articles of Incorporation as of the 21st day of March 2019.

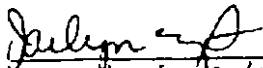


Douglas Kegler, President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the initial registered agent of CollaborateMD, Inc.

REGISTERED AGENT SOLUTIONS, INC.

By: 
Name: Jacob Wright
Title: Asst. Secretary