

From: 813/877-9290 To: 13306176380 Page: 3/6 Date: 1/27/2010 6:08:52 PM  
Division of Corporations Page 1 of 1

Florida Department of State  
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ONCOLOGY PLUS INCORPORATED

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*Restated Act*

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5 pages

January 19, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ONCOLOGY PLUS INCORPORATED  
1070 E BRANDON BLVD  
BRANDON, FL 33511

SUBJECT: ONCOLOGY PLUS INCORPORATED  
REF: P01000039410

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

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

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## RESTATED ARTICLES OF INCORPORATION

of

ONCOLOGY PLUS INCORPORATEDARTICLE 1: NAMEThe name of this Corporation is: **ONCOLOGY PLUS INCORPORATED**ARTICLE 2: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 3: CAPITAL STOCK

This Corporation is authorized to issue 2,000 shares of \$.01 par value common stock.

ARTICLE 4: PRINCIPAL  
OFFICE AND MAILING ADDRESSThe principal office and mailing address of this Corporation is 1070 East Brandon Blvd.  
Brandon, Florida 33511.ARTICLE 5: REGISTERED OFFICE AND AGENTThe street address of the registered office of this Corporation is 1070 East Brandon  
Boulevard, Brandon, Florida 33511, and the name of the registered agent of this Corporation at  
that address is Deborah Mason.ARTICLE 6: DIRECTOR

The name and address of each person signing these Restated Articles is:

NAMEADDRESS

Deborah Mason

1070 East Brandon Blvd.  
Brandon, Florida 33511ARTICLE 7: CUMULATIVE VOTINGAt each election for directors every shareholder entitled to vote at such election shall  
have the right to cumulate his votes by giving one candidate as many votes as the number of

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directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

#### ARTICLE 8: INDEMNIFICATION

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

#### ARTICLE 9: BYLAWS

The Bylaws have been adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### ARTICLE 10: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Restated Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Restated Articles of Incorporation this 6<sup>th</sup> day of January, 2010.

  
Deborah Mason  
Director

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**CERTIFICATE OF APPROVAL OF THE SHAREHOLDERS OF  
ONCOLOGY PLUS INCORPORATED, a Florida Corporation, AT A  
SPECIAL MEETING OF SHAREHOLDERS HELD AT TAMPA,  
FLORIDA, ON JANUARY 6, 2010.**

A Special Meeting of the Shareholders of ONCOLOGY PLUS INCORPORATED (the "Corporation") was held at Tampa, Florida, on January 6, 2010, for the purpose of voting on certain actions necessary to consummate a transaction involving the sale of shares of common stock of the corporation. As part of the approval of said transaction for the sale of common stock, the attached Restated Articles of Incorporation of Oncology Plus Incorporated were adopted by a majority of the Shareholders, to-wit: Shareholders holding 700 shares of the issued 900 shares voted in favor of the adoption of the Restated Articles of Incorporation. (There was only one voting group entitled to vote on the amendment to the Articles of Incorporation.)

All of the Shareholders of the Corporation were present at said special meeting and executed the following waiver and consent was subscribed upon the records of the meeting:

"We, the undersigned Shareholders of the Corporation, hereby waive all informalities and irregularities in the calling and holding of this meeting and consent to the transaction of any and all business to come before the meeting."

The following is an excerpt from the Resolution adopted by the Shareholders at said Special Meeting:

"The Shareholders of this Corporation hereby approve that the following action be taken:

1. The Restated Articles of Incorporation are hereby approved in substantially the form as presented at this meeting, and the President is hereby directed to sign and file the Restated Articles with the Secretary of the State of Florida."

I HEREBY CERTIFY that the foregoing Certificate is a true and correct representation of certain actions approved by the Shareholders of the Corporation at a Special Meeting of Shareholders held on January 6, 2010.

This Certificate is dated this 6<sup>th</sup> day of January, 2010.

ONCOLOGY PLUS INCORPORATED

By: Deborah P. Mason  
Deborah P. Mason, President

Attest:

By: Nicole Morgan  
Nicole Morgan, Secretary