

PO1000077971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

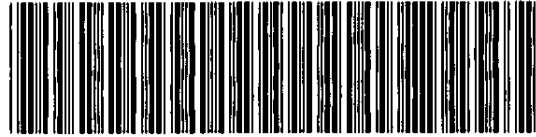
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900286288259

06/02/16--01005--012 **43.75

RECEIVED
DEPARTMENT OF
16 JUN -2 AM 11:56
16 JUN -2 AM 11:56
FUEL STATE
SECTIONARY OF
DIVISION OF CORPORATIONS

JUN - 2 2016
C McNAIR

W/OK IN

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 JUL -2 AM 11:50

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Southeastern Dermatology, ~~INC.~~ INC.

DOCUMENT NUMBER: P01000077971

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Terrence T. Dariotis

Name of Contact Person

Attorney at Law

Firm/ Company

1695-6 Metropolitan Circle

Address

Tallahassee, FL 32308

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Terrence T. Dariotis

Name of Contact Person

at (850) 523-9300

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF**

SOUTHEASTERN DERMATOLOGY, ~~PA~~ INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 JUN -2 11:11:50

These are Amended and Restated Articles of Incorporation, which have been approved and adopted by the written action, vote, and resolution of the sole shareholder and sole officer of this professional service corporation on June 1, 2016, and are authorized by Sections 607.1001(1), 607.1003, 607.1006, and 607.1007 of the Florida Statutes. The amendments include: (1) changing the name of this professional service corporation from Southeastern Dermatology, Inc., to the original name of this professional service corporation, Southeastern Dermatology, P.A., when this professional service corporation was originally formed on August 8, 2001; and (2) eliminating the board of directors and returning the management of this professional service corporation to its shareholders as this professional service corporation was originally structured at its formation. These Amended and Restated Articles of Incorporation replace in their entirety the Amended Articles Of Incorporation Of Southeastern Dermatology, P.A., which were previously filed with the Florida Department of State on October 25, 2007.

Article I. Name

The name of this professional service corporation is Southeastern Dermatology, P.A.

Article II. Initial Principal and Registered Office and Agent

The street address of the initial principal office of this professional service corporation, the mailing address of this professional service corporation, and the street address of the initial registered office of this professional service corporation are: 2040 Fleischmann Road, Tallahassee, Florida 32308. The initial registered agent at the initial registered office is Michael J. Ford, M.D.

Article III. Purpose

This professional service corporation is formed to engage in every phase and aspect of the practice of medicine. In addition, the professional service corporation may invest the funds of this professional service corporation in real property, mortgages, stocks, bonds, and any other type of investment, and may own or lease real property and personal property necessary for the rendering of professional services.

Article IV. Capital Stock

This professional service corporation is authorized to issue 10,000 shares of \$1.00

per share par value common stock. None of the shares of this professional service corporation may be issued to anyone other than an individual duly licensed to practice medicine in the State of Florida.

Article V. Preemptive Rights

Upon the sale for cash of any new stock of this professional service corporation of the same kind, class or series as that which he or she already holds, every shareholder shall have the right to purchase his or her *pro rata* share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

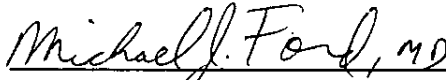
Article VI. Management of Corporation by Shareholders

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this professional service corporation shall be managed under the direction of, the shareholders of this professional service corporation in lieu of a board of directors, pursuant to the authority of Sections 607.0732(1)(a) and 607.0801 of the Florida Statutes and the written agreement and action of the sole shareholder of this professional service corporation.

Article VII. Incorporator

The name and address of the person signing these Amended and Restated Articles of Incorporation is: Michael J. Ford, M.D., 2040 Fleischmann Road, Tallahassee, Florida 32308.

Signed at Tallahassee, Leon County, Florida, on June 1, 2016.



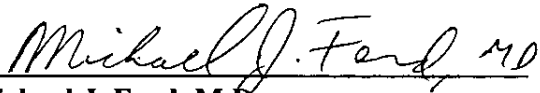
Michael J. Ford, M.D., Incorporator, President,
and Shareholder

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Pursuant to the provisions of Section 607.0501(3) of the Florida Statutes, the undersigned hereby:

1. Accepts his appointment as registered agent of Southeastern Dermatology, P.A., which is a Florida professional service corporation, and agrees to act in this capacity;
2. Agrees to accept service of process for this professional service corporation at the place designated in the Articles of Incorporation, which is 2040 Fleischmann Road, Tallahassee, Florida 32308;
3. Agrees to comply with the provisions of all statutes relating to the proper and complete performance of all duties as registered agent; and
4. States that he is familiar with and accepts all obligations of the position of registered agent.

Signed at Tallahassee, Leon County, Florida, on June 1, 2016.


Michael J. Ford, M.D.
Registered Agent
2040 Fleischmann Road
Tallahassee, Florida 32308