

Division of Corporations

Page 1 of 2

PD2000010574

**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.

(((H14000064417 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) 617-6380

From:

Account Name : COHEN, CHASE, HOFFMAN & SCHIMMEL, P.A.
Account Number : 102450002676
Phone : (305) 670-0201
Fax Number : (305) 670-6152

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

Email Address: jul nar@msn.com

14 APR -8 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JULIAN F. NARANJO, M.D., P.A.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

C. LEWIS

APR 9 2014

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

APPROVED
AND
FILED

2002/004

14 APR -8 AM 10:05

H14000064417

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF**

JULIAN F. NARANJO, M.D., P.A.

These Amended and Restated Articles of Incorporation of Julian F. Naranjo, M.D., P.A. (the "Corporation"), originally filed on January 24, 2002, Document No. P02000010574, were duly adopted by the Shareholders and the Board of Directors of this Corporation on March 12, 2014. These Amended and Restated Articles of Incorporation of the Corporation supercede the original Articles of Incorporation and all amendments to the Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is JULIAN F. NARANJO, M.D., P.A.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation commenced on January 24, 2002. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the sole and specific purpose of rendering professional medical services; nevertheless, it shall be authorized to transact any or all lawful business as provided by Florida Statutes, Chapter 621, Professional Service Corporation Act, as it exists on the date hereof or as it may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
5,000	\$1.00	Common

H14000064417

APPROVED
AND
FILED

003/004

14 APR -8 AM 10:05

H14000064417

ARTICLE V - OFFICERS

The current officers of the Corporation are:

President	Julian F. Naranjo, M.D.
Secretary	Julian F. Naranjo, M.D.
Treasurer	Julian F. Naranjo, M.D.

ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office is currently located at the following address:

7000 SW 62nd Avenue, Suite 535
Miami, Florida 33143

The corporation's mailing address is currently located at the following address:

PO Box 223187
Hollywood, Florida 33022-3187

ARTICLE VII - REGISTERED OFFICE AND AGENT

The street address of the current registered office of this corporation and the name of the current registered agent of this corporation at such address are as follows:

REGISTERED AGENT

Julian F. Naranjo, M.D.

STREET ADDRESS OF
REGISTERED OFFICE

7000 SW 62nd Avenue, Suite 535
Miami, Florida 33143

ARTICLE VIII - BOARD OF DIRECTORS

This corporation currently has one director. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The current director of this corporation is:

DIRECTOR

Julian F. Naranjo, M.D.

ADDRESS

7000 SW 62nd Avenue, Suite 535
Miami, Florida 33143

H14000064417

APPROVED
AND
FILED

0004/004

14 APR -8 AM 10:05

H14000064417

IN WITNESS WHEREOF, the undersigned have executed these Amended and Restated Articles of Incorporation this 31st day of March, 2014.

By: 

Julian F. Naranjo, M.D., President

Attest: 

Julian F. Naranjo, M.D., Secretary

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:


Julian F. Naranjo, M.D.

F:\Users\FAHRECE\Documents\Articles Amended and Restated.vpd

H14000064417