

PD3000155050

Florida Department of State
Division of Corporations
Public Access System

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.

(((H06000035190 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) 205-0380

From:

CARL MATTHEWS
Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

RECEIVED

06 FEB -8 AM 8:00

DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SOUTH LAKE INTERNAL MEDICINE, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

FILED
06 FEB -8 AM 10:00
TALLAHASSEE, FLORIDA
DIVISION OF STATE

Electronic Filing Menu

Corporate Filing Menu

Help

Amend/cc @ 2.8.06
Restated

SPL
022441-037919

((H06000035190 3)))

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
South Lake Internal Medicine, P.A.**

FILED
06 FEB -8 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Sections 607.1006 and 607.1007 of the Florida Statutes, the undersigned Florida professional corporation hereby adopts the following Amended and Restated Articles of Incorporation:

Article I - Name

The name of the corporation is **South Lake Internal Medicine, P.A.**

Article II - Principal Office

The principal office of the corporation is located at 1120 Citrus Tower Boulevard, Suite 125, Clermont, Florida 34711, which is also the mailing address of the corporation.

Article III - Purpose

The corporation is established for the purpose of providing professional medical and healthcare services.

Article IV - Shares

The corporation is authorized to issue one hundred thousand (100,000) shares of stock of only one class. Pursuant to Section 621.09 of the Florida Statutes, no shares of the corporation may be issued to anyone other than a professional corporation, a professional limited liability company, or an individual who is duly licensed or otherwise legally authorized to provide professional medical services as specified in Article III of these Amended and Restated Articles of Incorporation.

Article V - Officers and Directors

The directors and officers of the corporation are:

Director and President	-	James M. Ray, M.D. 1101 Citrus Tower Blvd. Clermont, FL 34711
------------------------	---	---------------------------------------------------------------------

Director, Vice President, Secretary and Treasurer	-	Jorge L. Florin, M.D. 10000 West Colonial Drive, Suite 288 Ocoee, FL 34761
------------------------------------------------------	---	----------------------------------------------------------------------------------

((H06000035190 3)))

((H06000035190 3)))

Article VI - Registered Agent and Registered Office

The name and Florida street address of the registered agent is:

James K. Simon
1101 Citrus Tower Blvd.
Clermont, FL 34711

FILED
06 FEB -8 AM 10:00
TALLAHASSEE, FLORIDA

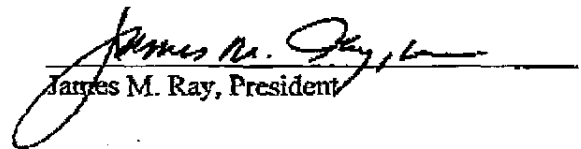
Article VII - Indemnification

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

Article VIII - Term of Existence

This corporation shall have perpetual existence.

The undersigned has made and subscribed these Amended and Restated Articles of Incorporation at Clermont, Florida, this 31 day of January, 2006.


James M. Ray, President

Having been named as registered agent for the above mentioned corporation, at the place designated in the foregoing Amended and Restated Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.


James K. Simon, Registered Agent

Date: January 31, 2006

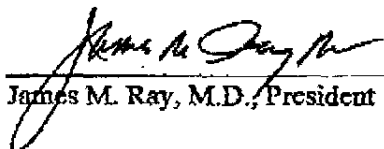
((H06000035190 3)))

(((H06000035190 3)))

**OFFICER'S CERTIFICATE TO ACCOMPANY
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF SOUTH LAKE INTERNAL MEDICINE, P.A.**

I, JAMES M. RAY, M.D., being the duly elected, qualified and acting President of SOUTH LAKE INTERNAL MEDICINE, P.A., a Florida professional corporation (the "Corporation"), hereby certify that the Amended and Restated Articles of Incorporation of the Corporation accompanying this Certificate were (1) duly adopted and approved by all of the members of the Board of Directors of the Corporation in compliance with Section 607.1007 of the Florida Statutes, (2) duly adopted and approved by all of the shareholders of the Corporation in compliance with Section 607.1007 of the Florida Statutes, and (3) that the number of votes cast for the Amended and Restated Articles of Incorporation by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, I have subscribed my name as President pursuant to lawful corporate authority, on this 31 day of January, 2006.


James M. Ray, M.D., President

{00256825}