

P04000090875

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.**

(((H04000225805 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:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax-Number : (305) 672-9110

CLERK OF STATE  
TALLAHASSEE, FLORIDA

2004 NOV 17 PM 2:35

FILED

## BASIC AMENDMENT

## ORTHOPAEDIC SPECIALISTS OF SOUTH MIAMI P.A.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000225805

## AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective November 11, 2004 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

### Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: ORTHOPAEDIC SPECIALISTS OF SOUTH MIAMI P.A.

Old Name:

The Corporation is being formed for the practice of medicine and all other activities permitted under applicable law.

### Article II. Address

The mailing address of the Corporation is:

ORTHOPAEDIC SPECIALISTS OF SOUTH MIAMI P.A.  
11801 SW 90th Street  
Suite 203  
Miami FL 33186

FILED  
2004 NOV 17 PM 2:35  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

### Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:

JOHN P. WILKERSON JR.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

H04000225805

Copyright © 1993-2004 CC

H04000225805

Article IV. Capital Stock

The Corporation shall have the authority to issue 3,000 shares of common stock, par value \$.01 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

ORTHOPAEDIC SPECIALISTS OF SOUTH MIAMI P.A.

By: 

Name: JOHN P. WILKERSON, JR.

Title: President

Date: November 11, 2004

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

H04000225805

Copyright © 1993-2004 CC

H04000225805

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**ORTHOPAEDIC SPECIALISTS OF SOUTH MIAMI P.A.**

**REGISTERED AGENT/OFFICE:**

**Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
**CORPORATE CREATIONS NETWORK INC.  
Taide Baez, Vice President**

**Date: November 11, 2004**

**Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686**

H04000225805

Copyright © 1993-2004 CC