

Division of Corporations
PD4000132592 Page 1 of 1

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ULYSSES D. FINDLEY, M.D., P.A.

Certificate of Status	0
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C. LEWIS
MAR - 6 2014
EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ULYSSES D. FINDLEY, M.D., P.A.**


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The undersigned, on behalf of ULYSSES D. FINDLEY, M.D., P.A., a Florida corporation (the "Corporation"), does hereby certify to the Secretary of State of the State of Florida:

1. The Amended and Restated Articles of Incorporation (the "Restated Articles") of the Corporation are attached hereto as Exhibit A.
2. The Restated Articles were adopted in their entirety pursuant to Sections 607.1007 and 607.1003, Florida Statutes, on March 5, 2014. The Restated Articles are intended to replace in their entirety the existing articles of incorporation of the Corporation, and all amendments related thereto, currently on file with the Secretary of State of the State of Florida.
3. The Restated Articles contain certain amendments requiring shareholder approval. The number of votes cast for the amendments by the shareholders of the Corporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has caused this certificate to be executed on behalf of the Corporation this 5th day of March, 2014.

ULYSSES D. FINDLEY, M.D., P.A.

By: 
Ulysses D. Findley, President

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TALLAHASSEE, FLORIDA

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EXHIBIT "A"

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ULYSSES D. FINDLEY, M.D., P.A.**

ARTICLE I - NAME

The name of the corporation is: ULYSSES D. FINDLEY, M.D., INC. (the "Corporation").

ARTICLE II - ADDRESS

The street address of the principal office and mailing address of the Corporation is 1660 Blanding Boulevard, Jacksonville, Florida 32210.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any time is One Thousand (1,000) shares of common stock having a par value of \$0.01 per share.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 1660 Blanding Boulevard, Jacksonville, Florida 32210, and the name of its registered agent at such address is Ulysses D. Findley.

ARTICLE V - ORIGINAL INCORPORATORS

The address of the original incorporator of the Corporation is 1660 Blanding Boulevard, Jacksonville, Florida 32210, and the name of its original incorporator at such address is Ulysses D. Findley.

ARTICLE VI - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

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TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated
Articles of Incorporation this 5th day of March, 2014.

ULYSSES D. FINDLEY, M.D., P.A.



Ulysses D. Findley, President

APPROVED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

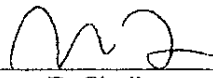
ULYSSES D. FINDLEY, M.D., P.A.

2. The name and address of the registered agent and office are:

Ulysses D. Findley
1660 Blanding Boulevard
Jacksonville, Florida 32210

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

March 5, 2014



Ulysses D. Findley