

06/02/2020 TUE 10:43 FAX

002/007

05/29/2020 PRI 13:19

FAX

001

*** FAX TX REPORT ***

TRANSMISSION OK

JOB NO. 2637
DESTINATION ADDRESS 0506176380
SUBADDRESS
DESTINATION ID
ST. TIME 05/29 13:18
TX/RX TIME 01' 19
PGS. 4
RESULT OK

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.

((H20000161301 3)))



H200001613013ABCO

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 : MORAN KIDD LYONS JOHNSON, P.A.
Account Number : I20000000003
Phone : (407)841-4141
Fax Number : (407)841-4148

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

Email Address: Kgluckman@morankidd.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
TOWN CENTER FAMILY PRACTICE, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	03

JUN 03 2020

2020 JUN 2 PM 1:49

2020 JUN -2 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



June 1, 2020

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TOWN CENTER FAMILY PRACTICE, P.A.
1043 TOWN CENTER DRIVE
ORANGE CITY, FL 32763

SUBJECT: TOWN CENTER FAMILY PRACTICE, P.A.
REF: P05000090776

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Terri J Schroeder
Regulatory Specialist III

FAX Aud. #: H20000161301
Letter Number: 320A00010793

*Please see revised / corrected attached. Any questions
contact Danielle 407-581-6404. Thank you.*
P.O. BOX 6327 - Tallahassee, Florida 32314

(((H20000161301 3)))

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
TOWN CENTER FAMILY PRACTICE, P.A.**

DOCUMENT NUMBER P05000090776

Pursuant to the provisions of Section 621.13 and 607.1007, Florida Statutes, the undersigned hereby adopts the following Amended and Restated Articles of Incorporation:

1. The name of the corporation is TOWN CENTER FAMILY PRACTICE, P.A. (this "Corporation"). The date of filing the original Articles of Incorporation with the Secretary of State was June 24, 2005.
2. The Amended and Restated Articles of Incorporation were adopted and approved by the Board of Directors and Shareholders of this Corporation effective May 7, 2020.
3. The Articles of Incorporation are hereby amended and restated in their entirety as follows:

**ARTICLE I
NAME**

The name of this Corporation shall be: TOWN CENTER FAMILY PRACTICE INC

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the principal office and mailing address of this Corporation shall be 1043 TOWN CENTER DRIVE, ORANGE CITY, FL 32763.

**ARTICLE III
PURPOSES AND DURATION**

The general purpose for which this Corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, including, without limitation, rendering health care services to the general public. In connection therewith, this Corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This Corporation shall have perpetual existence.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of common stock. No shareholders shall have any preemptive rights in future stock sales by this Corporation.

**ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT**

The registered agent and registered office of this Corporation shall be the following: KENNETH S. GLUCKMAN, ESQUIRE, 111 NORTH ORANGE AVENUE, SUITE 900, ORLANDO, FL 32801.

(((H20000161301 3)))

(((H20000161301 3)))

This Corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

ARTICLE VII
BOARD OF DIRECTORS; OFFICERS

The Board of Directors of this Corporation shall consist of a number of directors to be fixed from time to time by the shareholders, but never less than one (1). The business and affairs of this Corporation shall be managed by the Board of Directors, which may exercise all such powers of this Corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the shareholders. The initial number of Directors shall be fixed at two (2), and the following are the names and mailing addresses of the members of the Board of Directors of this Corporation as of the Effective Date:

Name of Director

Mailing Address

NEETU SINGH, M.D.

PO BOX 1820, Norwich, VT 05055

PREET SINGH

8202 Abbey Mist Cove, Tampa, FL 33619

Each individual serving as a director shall hold his or her respective office until the earlier of his or her death, resignation, or removal from such office, or the appointment and qualification of his or her successor.

ARTICLE VIII
EFFECTIVE DATE

The effective date of these Amended and Restated Articles of Incorporation shall be the date of their filing (the "Effective Date").

ARTICLE IX
BYLAWS

The power to adopt the bylaws of this Corporation, to alter, amend, or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors and shareholders of this Corporation.

IN WITNESS WHEREOF, the undersigned officer has executed these Amended and Restated Articles of Incorporation for the uses and purposes therein stated and to be effective for all purposes as of the Effective Date.

DATED this 7th day of May, 2020.

Executed by:
Preet Singh
27REDCAECBC167
PREET SINGH, President

2020 JUN -2 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H20000161301 3)))

(((H20000161301 3)))

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for **TOWN CENTER FAMILY PRACTICE INC**, the above-named corporation at the registered office so designated, hereby agrees and consents to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties and is familiar with and accepts the obligations of the position as registered agent.

DATED this 7th day of May, 2020.

Designated by:


KENNETH S. GLUCKMAN, ESQUIRE

2020 JUN -2 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H20000161301 3)))

((H20000161301 3)))

CERTIFICATE ADOPTING AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
TOWN CENTER FAMILY PRACTICE, P.A.

The undersigned, being the duly elected and authorized President of Town Center Family Practice, P.A. (the "Corporation"), hereby certifies that the Amended and Restated Articles of Incorporation of the Corporation was duly adopted by the Shareholders of the Corporation, effective May 7, 2020. The number of votes cast for the Amended and Restated Articles of Incorporation by the Shareholders was sufficient for approval.

Executed by the undersigned, this 2nd day of June, 2020.

DocuSigned by:
Preet Singh
27B8F5C3E0C0487
Preet Singh, President

2020 JUN -2 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H20000161301 3)))