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.

(((H16000173587 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

Submission

use original

From:

Account Name

: AKERMAN LLP - MIAMI

Account Number: 075471001363

: (305)374-5600

Phone Fax Number

: (305)374-5095

date as the file date.

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

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN TAMPA BAY RADIOLOGY ASSOCIATES, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

JUL 20 2016

C LEWIS

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

7/19/2016



July 19, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AKERMAN LLP - MIAMI

SUBJECT: TAMPA BAY RADIOLOGY ASSOCIATES, P.A.

REF: W16000049909

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

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ARANDONED".

If you have any further questions concerning your document, please call (850) 245-6052.

Matthew T Moon Regulatory Specialist II New Filing Section FAX Aud. #: B16000170968 Letter Number: 216A00015063

(((H16000173587 3)))

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF

Tampa Bay Radiology Associates, P.A. (a Florida Professional Corporation)

Pursuant to the provisions of the Professional Service Corporation and Limited Liability Company Act, Chapter 621, and Section 607.1007 of the Florida Business Corporation Act, the undersigned hereby adopts the following Amended and Restated Articles of Incorporation:

- 1. The name of the corporation is TAMPA BAY RADIOLOGY ASSOCIATES, P.A. (the "Corporation"). The date of filing the original Articles of Incorporation with the Secretary of State was April 1, 2010. The document number assigned to the Corporation by the Florida Department of State is No.: P10000028787.
- 2. The Amended and Restated Articles of Incorporation were unanimously adopted and approved by the Board of Directors and the sole Shareholder of the Corporation on June 30, 2016 in accordance with the applicable provisions of Sections 607.1003, 607.1006, and 607.1007 of the Florida Business Corporation Act and the provisions of the Florida Professional Service Corporation and Limited Liability Company Act.
- 3. The Articles of Incorporation are hereby amended and restated in their entirety as follows:

ARTICLE I . Name of Corporation

The name of the Corporation is TAMPA BAY RADIOLOGY ASSOCIATES, P.A.

ARTICLE II Address of Corporation

The principal place of business and mailing address of the Corporation is:

1613 North Harrison Parkway Suite 200 Sunrise, Florida 33323

ARTICLE III Purpose

This Corporation is organized for the practice of medicine, and all activities related or incidental thereto, and all activities permitted for such a corporation and for which such corporation may be organized under Florida law, including Chapter 621, Florida Statutes, as in effect from time to time or any successor thereto, so far as is or may be permitted by the laws of the State of Florida.

(((H16000173587 3)))

(((H16000173587 3)))

ARTICLE IV Duration

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V Capital Stock

This Corporation shall have the authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$.01 per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE VI Registered Agent and Office Address

The street address of the Corporation's registered office is 1613 North Harrison Parkway, Suite 200, Sunrise, FL 33323. The name of the Corporation's registered agent at that office is Jillian Marcus.

ARTICLE VII Board of Directors

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time-to-time in the manner provided in the Corporation's Bylaws. Initially, the number of directors constituting the Board of Directors shall be two persons and the name and address of the members of the Board of Directors who will serve as the Corporation's directors until their successor(s) are duly elected and qualified is:

Gilbert Drozdow, M.D. 1613 Harrison Parkway Suite 200 Sunrise, FL 33323

Jillian Marcus 1613 Harrison Parkway Suite 200 Sunrise, FL 33323

(((H16000173587 3)))

2016/07/19 15:18:39 4 /7 SEEKE TARY OF STATE STATE OF CORFORATION

2016 JUL 19 AM 10: 18

(((H16000173587 3)))

IN WITNESS WHEREOF, the undersigned duly authorized representative of the Corporation executed these Amended and Restated Articles of Incorporation this 30th day of June, 2016.

Name: Jillian Marcus Title: Vice President

2016/07/19 15:18:39 5 /7 SECRETARY OF STATE SEVISION OF CORPORATION

2016 JUL 19 AM 10: 18

(((H16000173587 3)))

CERTIFICATE OF ACCEPTANCE BY

REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of TAMPA BAY RADIOLOGY ASSOCIATES, P.A., a Florida professional corporation (the "Corporation"), in the Corporation's Amended and Restated Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Amended and Restated Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of June 30,

2016.

(((H16000173587 3)))