

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ENDOSCOPIC RESEARCH, INC.**

Certificate of Status	0
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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ENDOSCOPIC RESEARCH, INC.**

THE UNDERSIGNED, President of **ENDOSCOPIC RESEARCH, INC.**, a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Amended and Restated Articles of Incorporation of the Corporation.

ARTICLE I – NAME, DURATION AND AUTHORITY

The name of this Corporation is **ENDOSCOPIC RESEARCH, INC.** The duration of this Corporation shall exist perpetually. The amendment and restatement of the Articles of Incorporation of the Corporation reflected herein was duly adopted by the Directors and the Sole Shareholder of the Corporation by Unanimous Written Consent executed on July 15, 2020, in accordance with Sections 607.0704 and 607.0821 of the Florida General Corporation Act.

ARTICLE II – EFFECTIVE DATE

The effective date of these Amended and Restated Articles of Incorporation shall be upon the filing thereof with the Florida Department of State.

ARTICLE III – PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 1817 N. Mills Avenue, Orlando, Florida 32803.

ARTICLE IV - GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be:

- A. To conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended.
- B. To invest the funds of this Corporation in real estate, mortgages, stocks, bonds or any other type of investments.
- C. To facilitate the purposes or objects of this Corporation enumerated in these Amended and Restated Articles of Incorporation, or any amendment thereof; and as necessary or incidental to the protection and benefit of this Corporation; and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary

or incidental to the accomplishment or furtherance of such purposes or objects of this Corporation.

ARTICLE V - CAPITAL STOCK

A. The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the Corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the registered office of this Corporation shall be 1817 N. Mills Avenue, Orlando, Florida 32803. The name of the registered agent of this Corporation at that address shall be Henry Levine, M.D.

ARTICLE VII - BOARD OF DIRECTORS

A. The singular shall include the plural, the masculine gender shall include the feminine and neuter, and vice versa, as the context requires.

B. Directors must be shareholders of the sole Shareholder of this corporation. At each election for directors the sole shareholder entitled to vote at such election shall have the right to vote, in person, the number of shares owned by it for as many persons as there are directors to be elected at that time and for whose election it has a right to vote. Directors shall be elected by a vote of the holders of a majority of the shares then entitled to vote at an election of directors.

C. This corporation shall have at least one (1) director. The number of directors may be increased or decreased from time to time by a vote of the holders of a majority of the shares then entitled to vote at an election of directors, but no decrease shall have the effect of shortening the term of any incumbent director.

D. At each annual meeting, the sole Shareholder shall elect directors to hold office until the next succeeding annual meeting. Each director shall hold office for the sooner of: the

term for which he is elected; until his successor shall have been elected and qualified; or until his earlier resignation, removal from office or death.

E. Any vacancy occurring in the Board of Directors, including any vacancy created by reason of an increase in the number of directors, may be filled by the affirmative vote of a majority of the shares then entitled to vote at an election of directors. A director elected to fill a vacancy shall hold office only until the next election of directors by the sole Shareholder.

F. At a meeting of sole Shareholder called expressly for that purpose, or by action of the sole Shareholders pursuant to Article I, Section 11 of the Bylaws, any director or the entire Board of Directors may be removed, with or without cause, by a vote of the shares then entitled to vote at an election of directors; and if the number of votes cast to remove the director exceed the number of votes cast not to remove the director.

G. Unless otherwise required by these Articles of Incorporation, by the Bylaws, by contract or by law, the affirmative vote of at least a majority of the number of directors shall be the act of the Board of Directors; whether such vote shall be taken at a meeting of the Board of Directors or by action of the Board of Directors pursuant to Article II, Section 14 of the Bylaws.

H. In the event an issue to be decided by the directors may be, or is required by these Articles of Incorporation, by the Bylaws, by contract or by law to be, decided by the affirmative vote of at least a majority of directors, and the directors are deadlocked, then Henry Levine, M.D. may, in his sole and absolute discretion, break the deadlock ("Deadlock Right"). In the event Henry Levine, M.D. is no longer a director of the corporation, William Mayoral, M.D. shall have the Deadlock Right. In the event Henry Levine, M.D. and William Mayoral, M.D. are both no longer directors of the corporation, Samuel Giday, M.D. shall have the Deadlock Right.

ARTICLE VIII - SHAREHOLDERS

A. Unless otherwise required by these Articles of Incorporation, by the Bylaws, by contract or by law, the affirmative vote of at least a majority of all shares entitled to vote, represented in person or by proxy, shall be the act of the sole Shareholder.

B. Each outstanding share, regardless of class, shall be entitled to one vote on each matter submitted to a vote at a meeting of the sole Shareholder.

C. Treasury shares shall not be voted, directly or indirectly, at any meeting, and shall not be counted in determining the total number of outstanding shares at any given time.

ARTICLE IX - ADDITIONAL CORPORATE POWERS

In furtherance, and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes and objects hereinabove stated, this Corporation shall have all and singular the following powers:

A. To enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm or corporation to carry on any business which this Corporation has the direct or incidental authority to pursue.

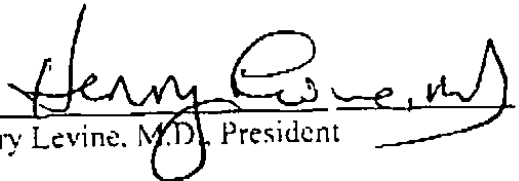
B. At its option, to purchase and acquire any or all of its shares owned and held by any such Shareholder as should desire to sell, transfer or otherwise dispose of such Shareholder's shares, all in accordance with the Bylaws adopted by the sole Shareholder of this Corporation; provided, however, the capital of this Corporation cannot be impaired thereby.

C. To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan; (2) a profit-sharing plan; (3) a stock bonus plan; (4) a thrift and savings plan; (5) a restricted stock option plan; or (6) other retirement or incentive compensation plan.

ARTICLE X - AMENDMENT

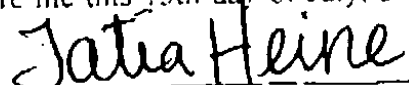
These Amended and Restated Articles of Incorporation may be repealed or amended, and new Articles of Incorporation may be adopted, by a vote of the holders of a majority of the shares then entitled to vote.

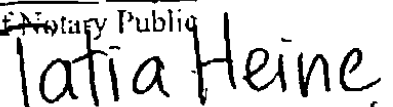
IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation, this 15th day of July, 2020.


Henry Levine, M.D., President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 15th day of July, 2020, by Henry Levine, M.D.

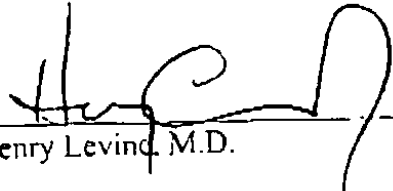

Signature of Notary Public


(Print Notary Name)
My Commission Expires: 9/15/2021
Commission No.: 66105605
☒ Personally known, or
☐ Produced Identification
Type of Identification Produced:



CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Amended and Restated Articles of Incorporation of **ENDOSCOPIC RESEARCH, INC.**, I hereby accept and agree to act in this capacity.


Henry Levino, M.D.