

PI70000069108

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CLINICAL SPECIALISTS OF LAKE WORTH, P.A.

Certificate of Status	1
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2017 SEP 22 AM 8:45
SEAL
FALL RIVER, FLORIDA

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Amended
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SEP 25 2017

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September 21, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CLINICAL SPECIALISTS OF LAKE WORTH, P.A.
4243 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33410US

SUBJECT: CLINICAL SPECIALISTS OF LAKE WORTH, P.A.
REF: P17000069108

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.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

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.

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

Frene Albritton
Regulatory Specialist II

FAX Aud. #: H17000247096
Letter Number: 317A00019141

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
CLINICAL SPECIALISTS OF LAKE WORTH, P.A.

I, the undersigned incorporator, hereby make, acknowledge and file these Amended and Restated Articles of Incorporation to amend and restate its Articles of Incorporation under the laws of the State of Florida and hereby certifies that these Amended and Restated Articles of Incorporation were duly adopted by the directors and shareholders of the Corporation that are entitled to vote and it was sufficient for approval:

FIRST: The name of the professional association is:

Clinical Specialists of Lake Worth, P.A.

SECOND: The professional association was registered with the Florida Department of State on August 16, 2017 and assigned Document No. P17000069108

THIRD: The Articles of Incorporation are hereby amended and restated in their entirety to read:

ARTICLE I
NAME

The name of this Association shall be:

Clinical Specialists of Lake Worth, P.A.

ARTICLE II
ADDRESS

The mailing address of the Association is:

6415 Lake Worth Road, Suite 102
Greenacres, FL 33463

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CLERK OF COURT
JANET L. HARRIS
STATE OF FLORIDA

ARTICLE III
AUTHORIZED SHARES

The Association shall be authorized to create and issue 10,000 shares of Common Stock at \$ 01 per value.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Association in the State of Florida shall be:

4243 Northlake Blvd.
Palm Beach Gardens, FL 33410

The name of the initial registered agent of this Association at that address shall be:

EPHAS Management, LLC

ARTICLE V
PURPOSE

The Association is organized for the purpose of transacting any and all lawful business engaging in the practice of medicine and related healthcare services.

ARTICLE VI
BOARD OF DIRECTORS

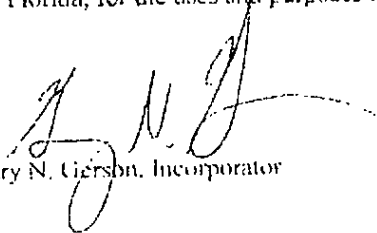
The powers of the Association shall be exercised by or under the authority of, and the business and affairs of the Association shall be managed under the direction of, a Board of Directors. The number of directors of the Association shall be established and regulated by the Bylaws.

ARTICLE VII
INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

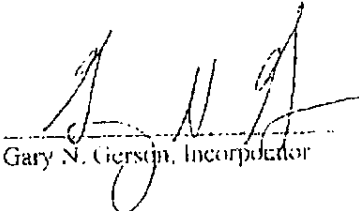
<u>Name</u>	<u>Street Address</u>
Gary N. Gerson	3001 PGA Boulevard, Suite 305 Palm Beach Gardens, FL 33410

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Palm Beach Gardens, Florida, for the uses and purposes aforesaid, this 21 day of September, 2017.


Gary N. Gerson, Incorporator

DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Clinical Specialists of Lake Worth, P.A., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 4243 Northlake Blvd., Palm Beach Gardens, FL 33410 has named EPHAS Management, LLC located thereat as its registered agent to accept service of process within this State.



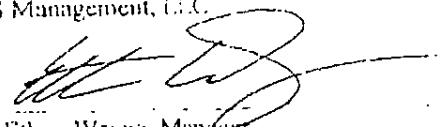
Gary N. Gerson, Incorporator

Having been named as registered agent to accept service of process for the above-stated Association, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

Registered Agent:

EPHAS Management, LLC

By:



Ethan Wayne, Manager