P93000058998

(Re	equestor's Name)
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PICK-UP	WAIT MAIL
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PHONE SECTION

FEB 0.5 S. PRATHER SAXON & FINK, LLP

January 18, 2024

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32302

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Via Federal Express

Re: Amended and Restated Articles of Incorporation for Kendall Credit And Business Service, Inc. Document No. P93000058998.

Ladies and Gentlemen:

The enclosed Amended and Restated Articles of Incorporation for Kendall Credit And Business Service, Inc. are submitted for filing. Also enclosed is our check for \$35.00 to cover the filing fee.

Please contact the undersigned if you have any questions regarding this filing. My email address is <u>kylesaxon@saxonfink.com</u>.

Sincerely,

Gel Mug

KYLE R. SAXON

AMENDED AND RESTATED ARTICLES OF INCORPORATION

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OF		24 JA:
KENDALL CREDIT AND BUSINESS SERVICE, INC., A Florida Corporation	¢ . • .	: 24
(Document No. P93000058998)		-D =-
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ARTICLE I – <u>NAME AND PRINCIPAL OFFICE</u>

The name of the Corporation is KENDALL CREDIT AND BUSINESS SERVICE. INC. and its principal office is located at 6855 Red Road, Suite 600. Coral Gables, Florida 33143.

ARTICLE II – <u>PURPOSE</u>

This Corporation is organized for the purpose of transacting any and all lawful business, including but not limited to any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE II – <u>SHAREHOLDER</u>

The sole Shareholder of the Corporation is Baptist Health Enterprises, Inc., a Florida corporation.

ARTICLE IV - MANAGEMENT

All corporate power which is not reserved to the Shareholder by law or otherwise shall be exercised exclusively by or under the authority of the Board of Directors, and the business and affairs of the Corporation shall be managed under the direction of the Board of Directors. The Board of Directors shall consist of not less than one, nor more than nine, members. A quorum for the holding of a meeting of the Board of Directors and for the transaction of any business which may be properly done by the Board of Directors on behalf of the Corporation shall consist of a majority of the members thereof. The Board of Directors may elect the following officers: a President, a Treasurer, a Secretary, and as many Vice-Presidents as the Board of Directors, from time to time, deems advisable, and any one or more of said offices may be held by the same person. The annual meeting of the Corporation shall be held on such date as is provided in the Bylaws of the Corporation, which said Bylaws may be amended at any time in accordance with their provisions.

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ARTICLE V - ACTION BY UNANIMOUS CONSENT

The Shareholder or the Board of Directors, by unanimous consent evidenced by a writing included among the minutes of the Corporation, may agree to the doing of any act, and such consent in writing as aforesaid shall have the same force and effect as though a formal meeting had been held pursuant to a call being duly made, and as though the said act had been done and authorized, at a meeting at which a quorum had been present.

ARTICLE VI - DURATION

The existence of this Corporation shall be perpetual.

ARTICLE VII - CAPITAL STOCK

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be 500 shares, each of the par value of one dollar (\$1.00) all to be issued, fully paid, and exempt from assessment.

ARTICLE VIII - MINIMUM CAPITAL

The amount of capital with which this Corporation may begin business shall be in the sum of not less than Five Hundred Dollars (\$500.00).

ARTICLE IX - CORPORATE POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act and such other power as it may possess as a matter of law, all without limitation.

ARTICLE X – INDEMNIFICATION

No Director shall be held personally liable or responsible for any action taken or not taken by the Board of Directors acting under the provisions of or in the manner authorized by these Articles of Incorporation or the Bylaws of the Corporation, nor for any action taken or not taken by the Board of Directors or by any Director in the reasonable belief that the action taken or the failure to act is taken under the provisions of or in the manner authorized by these Articles of Incorporation or the Bylaws of the Corporation. The defense of any legal, equitable or other action, suit or proceeding brought against a Director, either individually or as Director, because or as a result of any action taken or not taken by the

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Board of Directors or by any individual Director, shall be conducted by counsel for the Corporation, unless the action, suit or proceeding is brought by or in behalf of the Corporation.

To the fullest extent permitted by law, the right of a Director to be indemnified as provided in these Articles of Incorporation shall include the right to be advanced amounts by the Corporation for the reasonable costs and expenses necessary for the Director to defend against an action, suit or proceeding. The Corporation shall have the right to seek repayment of such costs and expenses if the Director is adjudged to have been guilty of gross negligence or willful misconduct in the performance of the Director's duty to the Corporation, or if repayment is otherwise required by law.

The Corporation shall, to the fullest extent permitted by law, indemnify any Director made a party to any action, suit or proceeding whether civil or criminal, against all reasonable costs and expenses (including, but not limited to reasonable attorneys' fees, court costs and expenses incurred in the course of attending trials, conferences, depositions, hearings and meetings), judgments, settlements, fines or penalties arising out of a Director's or the Board of Director's act or failure to act, provided such act or failure to act is taken under the provisions of or in a manner authorized by these Articles of Incorporation or the Bylaws, or is taken by the Board of Directors or a Director in the reasonable belief that the action or the failure to act is taken under the provisions of or in the manner authorized by these Articles of Incorporation or the Bylaws. This right to indemnification shall continue as to a Director who ceases to be a Director and shall inure to the benefit of the Director's personal representative and heirs, and shall apply to any action, suit or proceeding against a Director by reason of the Director being or having been a Director or an officer of the Corporation, or a director, or trustee or officer of any other corporation which the Director served as such at the request of the Corporation. The right to indemnification as provided in these Articles of Incorporation shall not apply to matters as to which a Director is adjudged to have been guilty of gross negligence or willful misconduct in the performance of the Director's duty to the Corporation, or where such indemnification is prohibited by law.

The Corporation shall, to the extent permitted by law, indemnify any Director made a party to any action, suit or proceeding other than one by or in the right of the Corporation to procure a judgment in its favor, whether civil or criminal, brought to impose a liability or penalty on such Director for an act alleged to have been committed by such Director in the capacity of Director or as an officer of the Corporation, or in the capacity of a director, trustee or officer of any other corporation which such Director served as such at the request of the Corporation, against judgments, fines, amounts paid in settlement and reasonable expenses, including but not limited to attorneys' fees, actually and necessarily incurred as a result of such action, suit or proceeding, or any appeal therein, if such Director acted in good faith in the reasonable belief that such action was in the best interests of the Corporation, and in criminal actions or · · · .

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proceedings, without reasonable ground for belief that such action was unlawful. The termination of any such civil or criminal action suit or proceeding by judgment, settlement, conviction or upon a plea of nolo contendere shall not in itself create a presumption that any Director did not act in good faith in the reasonable belief that such action was in the best interests of the Corporation or that such Director had reasonable ground for belief that such action was unlawful.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended by majority vote of the Shareholder at any meeting of the Shareholder for which notice of the proposed amendment has been given, without the need for any action by the Board of Directors.

CERTIFICATE

These Amended and Restated Articles were duly adopted by unanimous vote of the Board of Directors of Baptist Health Enterprises. Inc., the sole Shareholder, on January $\underline{/6}$, 2024.

IN WITNESS WHEREOF, the undersigned Chief Executive Officer of Baptist Health Enterprises, Inc., the sole Shareholder, has executed the Amended and Restated Articles of Incorporation as of January $\underline{/c}$, 2024, for the purpose of amending and restating the Articles of Incorporation of the Corporation.

The undersigned submits these Amended and Restated Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S.

Ane of F - Mur Lopez-Blazquez. Chief Executive

Ana Lopez-Blazquez. (Chief Executive Officer of Baptist Health Enterprises, Inc., the sole Shareholder

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