

Document Number Only

P96000066113

C T CORPORATION SYSTEM
 Requestor's Name
 660 East Jefferson Street
 Address
 Tallahassee, Florida 32301
 City State Zip Phone
 904-222-1092
 CORPORATION(S) NAME

*Restated Articles
 & Name
 Change*

APPROVAL DATE: 4/9/97
Palm Beach Radiation Therapy Regional Center, P.A.
changing name to:
Palm Beach Radiation Therapy Regional Center, Inc.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> CUS/EG/S |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | |
| <input type="checkbox"/> Mail Out | | |

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 FILED
 SECRET
 TALLAHASSEE, FLORIDA

Name	<i>Don</i>
Availability	<i>4/10/97</i>
Document Examiner	<i>Don</i>
Updater	<i>Don</i>
Verifier	<i>Don</i>
Acknowledgment	<i>Don</i>
W.P. Verifier	<i>Don</i>

4-7-97

PLEASE RETURN EXTRA COPY(S)
 FILE STAMPED

*400789, 00615, 00524,
 00672*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 7, 1997

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301

SUBJECT: PALM BEACH RADIATION THERAPY REGIONAL CENTER, P.A.
Ref. Number: P96000066113

We have received your document for PALM BEACH RADIATION THERAPY REGIONAL CENTER, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please remove the form entitled "Articles of Amendment" since it is not related to the Amended and Restated Articles.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 397A00017382

EFFECTIVE DATE
4/9/97

ARTICLES OF RESTATEMENT

FILED
97 APR -7 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Department of State
State of Florida

Pursuant to the provisions of the Florida Business Corporation Act, the corporation hereinafter named (the "Corporation") does hereby amend and restate its Articles of Incorporation as heretofore amended.

1. The name of the Corporation is **PALM BEACH RADIATION THERAPY REGIONAL CENTER, P.A.** The new name of the Corporation is **PALM BEACH RADIATION THERAPY REGIONAL CENTER, INC.**
2. The text of the Amended and Restated Articles of Incorporation of the Corporation, as amended and restated hereby, is annexed hereto and made a part hereof.

CERTIFICATE

It is hereby certified that:

1. The annexed Amended and Restated Articles of Incorporation contain amendments to the Articles of Incorporation requiring shareholder approval.
2. The entire Articles of Incorporation are amended and restated hereby so as henceforth to read as set forth in the Amended and Restated Articles of Incorporation annexed hereto and made a part hereof.
3. The date of adoption of the aforesaid Amended and Restated Articles of Incorporation was March 17, 1997.
4. Only one voting group was entitled to vote on the said Amended and Restated Articles of Incorporation.
5. The number of votes cast for the Amended and Restated Articles of Incorporation by the voting group was sufficient for the approval thereof.

6. The effective time and date of these Amended and Restated Articles of Incorporation shall be on April 9, 1997.

Executed on April 5, 1997.

**PALM BEACH RADIATION THERAPY REGIONAL
CENTER, P.A.**

By: 

Name: Daniel Dosoretz, M.D.

Title: President

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF**

PALM BEACH RADIATION THERAPY REGIONAL CENTER, INC.

The following Amended and Restated Articles of Incorporation supersede the existing Articles of Incorporation of **PALM BEACH RADIATION THERAPY REGIONAL CENTER, P.A.**, a Florida Professional Service Corporation (the "Corporation"):

I. NAME OF CORPORATION

The name of this Corporation shall be **PALM BEACH RADIATION THERAPY REGIONAL CENTER, INC.** The principal mailing address of the Corporation is 1850 Boy Scout Drive, Suite A102, Fort Myers, Florida, 33907.

II. PURPOSES

The purposes for which the Corporation is formed are to engage in any lawful act or activity for which Corporations may be formed under Florida General Corporation Law, Title XXXVI, Chapter 607, or any successor thereto.

III. CAPITAL STOCK

A. The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock at \$1.00 per share par value.

B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

IV. DURATION

The Corporation shall have perpetual existence.

V. REGISTERED AGENT

The address of the Corporation's registered office is 1850 Boyscout Drive, Suite A102, Fort Myers, Florida, 33907, and the name of its registered agent at said address is G. David Schiering.

VI. INCORPORATOR

The name and address of the Incorporator is as follows:

Daniel E. Dosoretz, M.D.
3680 Broadway
Fort Myers, Florida 33901

VII. INFORMAL SHAREHOLDER ACTION

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

VIII. INFORMAL DIRECTOR ACTION

If all of the directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the

Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

IX. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

X. BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida, governing a general business corporation.


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PALM BEACH RADIATION THERAPY REGIONAL CENTER, INC.

I hereby am familiar with and accept the duties and responsibilities as registered agent for the above corporation.


G. David Schlering, Registered Agent

FILED
97 APR -7 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA