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(352) 373 - 4554
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February 10, 2022

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Enclosed Restated and Amended Articles of Incorporation for
 Nature Coast Medical Group, P.A.
 Document Number: P97000077288

Gentlemen:

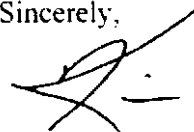
Enclosed are original Restated and Amended Articles of Incorporation for Nature Coast Medical Group, P.A., together with a copy of the Corporation's resolutions adopting theses Restated and Amended Articles and a check in the sum of \$35.00 which represents the appropriate filing fee.

Pursuant to the provisions of Section 607.1007 of the Florida Statutes, these Restated and Amended Articles were adopted by the unanimous vote of the shareholders and Board of Directors of the corporation.

Please file the enclosed Restated and Amended Articles of Incorporation as soon as possible and return confirmation to the undersigned at the above address.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to be 'K. Downey', written over a horizontal line.

Kevin I. Downey

Enclosures:

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
Of
Nature Coast Medical Group, P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of Chapter 607, Florida Business Corporation Act, and Chapter 621, Florida Professional Service Corporation Act of the Florida Statutes, the undersigned Corporation adopts the following Amended and Restated Articles of Incorporation of Nature Coast Medical Group, P.A. which was originally incorporated on September 5, 1997 (Document Number: P97000077288).

ARTICLE I

Name of Corporation, Principal Office, and Mailing Address

The name of the corporation is: **Nature Coast Medical Group, P.A.**

The principal office and mailing address of the corporation will be 130 S.W. Seventh Street, Williston, Florida 32696.

ARTICLE II

Purposes

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a) To engage in every aspect of the practice of medicine, and all its fields of specialty.
- b) To engage and render the professional services involved only through its officers, agents, and employees who shall be physicians in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- c) To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d) To engage in no other business other than the rendition of the professional services specified herein.
- e) To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III

Capital Stock

- a) The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Hundred (100) shares of common stock with a par value of One Dollar (\$1.00) per share.
- b) The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- c) Shares in the corporation's stock shall be issued only to doctors of medicine in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as the corporation.
- d) All Shareholders shall have preemptive rights in future stock sales by the corporation.

ARTICLE IV

Duration

The corporation shall have perpetual existence, commencing upon execution and filing of these Articles.

AMENDED ARTICLE V

Registered Agent

The name and address of the corporation's Registered Agent are:

Donald L. McCoy, Jr., D.O.
130 S.W. Seventh Street
Williston, Florida 32696

AMENDED ARTICLE VI

[Omitted]

AMENDED ARTICLE VII

Board of Directors

The corporation shall have a Board of Directors consisting of two (2) people. The number of Directors may be increased or decreased from time to time by a resolution of a majority of the Shareholders, but shall never be less than one (1).

ARTICLE VIII
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.

ARTICLE IX
Severance and Termination of Employment

If any officer, Shareholder, agent or employee of the corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, then he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation or other Shareholders shall forthwith, upon such disqualification of any Shareholder, purchase such Shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE X
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.

ARTICLE XI
Indemnification

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

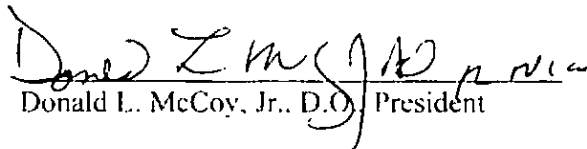
AMENDED ARTICLE XII

[Omitted.]

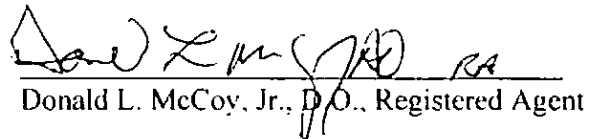
AMENDED ARTICLE XI
Consolidation and Adoption of Amendments

These amended and restated Articles of Incorporation consolidate all amendments into a single document, and all amendments to the Articles of Incorporation were adopted by the unanimous vote of all shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned has executed these Restated Articles of Incorporation in the State of Florida, on February 9, 2022.


Donald L. McCoy, Jr., D.O. President

Having been named as Registered Agent for the above-styled corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.


Donald L. McCoy, Jr., D.O., Registered Agent

Written Action In Lieu Of A
Joint Meeting
Of
The Shareholders And Directors
Of
Nature Coast Medical Group, P.A.

Pursuant to the Florida Statutes, the undersigned, being all of the Directors and all of the Shareholders of **Nature Coast Medical Group, P.A.**, a Florida professional service corporation with its principal place of business located at 130 S.W. Seventh Street, Williston, Florida 32696, in Levy County, Florida, hereby take and adopt the following Written Action in Lieu of a Joint Special Meeting of the Shareholders and the Board of Directors effective February 10, 2022. Accordingly, it is:

Resolved, that the attached Restated Articles of Incorporation for the Corporation, prepared by counsel for the Corporation, are hereby approved and adopted by the Corporation, effective February 15, 2022.

Resolved, that the officers of the Corporation are authorized and directed to execute the approved Restated Articles of Incorporation and to file the same with the Florida Department of State, Division of Corporations.

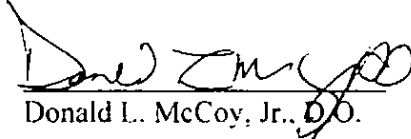
Resolved, that the following persons are elected as Directors of the Corporation, to hold office until the first annual meeting of the Shareholders, and until successors are elected and qualified, or until his earlier resignation, removal from office, or death:


Donald L. McCoy, Jr., D.O.
Gregory L. Stamper, M.D.

Resolved, that the following persons are elected as Officers of the Corporation, and has accepted such offices:

President	-	Donald L. McCoy, Jr., D.O.
Secretary	-	Gregory L. Stamper, M.D. <i>QO</i>
Treasurer	-	Gregory L. Stamper, M.D. <i>QO</i>

Resolved, that all actions taken by the Officers and Directors of the Corporation since incorporation are ratified and approved in all respects.

By: 
Donald L. McCoy, Jr., D.O.
Shareholder/Director

By: 
Gregory L. Stamper, ~~M.D.~~ *QO*
Shareholder/Director