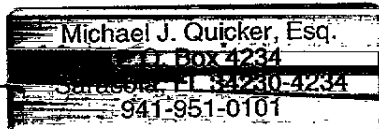


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Phone #

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 APR 16 PM 12: 08

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Restated  
4-21-98

Examiner's Initials

CC

**ARTICLES OF RESTATEMENT  
(INCORPORATION)  
OF  
JEANETTE M. BILLET, M.D., P.A.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 16 PM 12:08

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF RESTATEMENT, BEING DULY LICENSED TO PRACTICE MEDICINE UNDER THE LAWS OF THE STATE OF FLORIDA, ADOPT THESE RESTATED ARTICLES TO FORM A CORPORATION UNDER THE PROFESSIONAL SERVICE CORPORATION AND LIMITED LIABILITY COMPANY ACT, F.S. CHAPTER 621, AND OTHER LAWS OF THE STATE OF FLORIDA.

**ARTICLE I. CORPORATE NAME**

THE NAME OF THE PROFESSIONAL SERVICE CORPORATION IS JEANETTE M. BILLET, M.D., P.A.

**ARTICLE II. CORPORATE ADDRESS**

THE PRINCIPAL OFFICE OF THIS CORPORATION IS 1920 WALDEMERE STREET, SUITE 201, SARASOTA, FLORIDA 34239, AND THE MAILING ADDRESS IS P.O. BOX 4234, SARASOTA, FLORIDA 34230-4234.

**ARTICLE III. PURPOSE**

THE PROFESSIONAL SERVICE CORPORATION IS FORMED TO ENGAGE IN EVERY PHASE AND ASPECT OF THE PRACTICE OF MEDICINE. IN ADDITION, THE CORPORATION MAY INVEST THE FUNDS OF THE PROFESSIONAL SERVICE CORPORATION IN REAL ESTATE, MORTGAGES, STOCKS, BONDS, OR ANY OTHER TYPE OF INVESTMENT, AND OWN REAL AND PERSONAL PROPERTY NECESSARY FOR THE RENDERING OF PROFESSIONAL SERVICES.

## **ARTICLE IV. TERM OF EXISTENCE**

THE PROFESSIONAL SERVICE CORPORATION SHALL HAVE PERPETUAL EXISTENCE STARTING ON JANUARY 07, 1998, THE DATE THESE ARTICLES OF INCORPORATION WERE FILED WITH THE FLORIDA DEPARTMENT OF STATE.

## **ARTICLE V. CAPITAL STOCK**

THE CAPITAL STOCK OF THE PROFESSIONAL SERVICE CORPORATION SHALL BE SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE.

NONE OF THE SHARES OF THE PROFESSIONAL SERVICE CORPORATION MAY BE ISSUED TO ANYONE OTHER THAN AN INDIVIDUAL DULY LICENSED TO PRACTICE MEDICINE IN THE STATE OF FLORIDA.

## **ARTICLE VI. REGISTERED OFFICE AND REGISTERED AGENT**

THE ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS PROFESSIONAL SERVICE CORPORATION IS 240 N. WASHINGTON BLVD, SUITE 325, SARASOTA, FLORIDA. THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS IS MICHAEL J. QUICKER, ESQ.

## **ARTICLE VII. BOARD OF DIRECTORS**

THE BUSINESS OF THE CORPORATION SHALL BE MANAGED BY ITS BOARD OF DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF ONE MEMBER. THE NAME OF THE MEMBER OF THE FIRST BOARD OF DIRECTORS IS:

NAME	ADDRESS
JEANETTE M. BILLET, M.D.	P.O. Box 2767, SARASOTA, FL 34230-2767

## **ARTICLE VIII. SUBSCRIBER**

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF RESTATEMENT AS  
SUBSCRIBER IS:

NAME  
JEANETTE M. BILLET, M.D.

ADDRESS  
P.O. Box 2767  
SARASOTA, FLORIDA 34230-2767

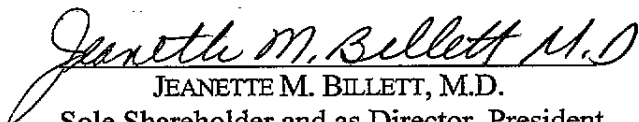
## **ARTICLE IX. RESTRAINT ON ALIENATION OF SHARES**

THE SHAREHOLDERS OF THE PROFESSIONAL SERVICE CORPORATION SHALL HAVE THE POWER TO INCLUDE IN THE BYLAWS, OR BY SEPARATE AGREEMENT ADOPTED BY A MAJORITY OF THE SHAREHOLDERS OF THE PROFESSIONAL SERVICE CORPORATION, ANY REGULATORY OR RESTRICTIVE PROVISIONS REGARDING THE PROPOSED SALE, TRANSFER, OR OTHER DISPOSITION OF ANY OF THE OUTSTANDING STOCK OF THE PROFESSIONAL SERVICE CORPORATION BY ANY OF ITS SHAREHOLDERS, OR IN THE EVENT OF THE DEATH OF ANY OF ITS SHAREHOLDERS. THE MANNER AND FORM, AS WELL AS THE RELEVANT TERMS, CONDITIONS, AND DETAILS, OF THE DISPOSITION SHALL BE DETERMINED BY THE SHAREHOLDERS OF THE PROFESSIONAL SERVICE CORPORATION; PROVIDED, HOWEVER, THAT SUCH REGULATORY OR RESTRICTIVE PROVISIONS SHALL NOT AFFECT THE RIGHTS OF THIRD PARTIES WITHOUT ACTUAL NOTICE OF THE PROVISIONS UNLESS THE EXISTENCE OF THE PROVISIONS IS PLAINLY NOTED ON THE CERTIFICATE EVIDENCING THE OWNERSHIP OF SUCH STOCK. NO SHAREHOLDER OF THE PROFESSIONAL SERVICE CORPORATION MAY SELL OR TRANSFER STOCK IN THE CORPORATION EXCEPT TO ANOTHER INDIVIDUAL WHO IS ELIGIBLE TO BE A SHAREHOLDER OF THE PROFESSIONAL SERVICE CORPORATION, AND THE SALE OR TRANSFER MAY BE MADE ONLY AFTER IT HAS BEEN APPROVED AT A SHAREHOLDER MEETING ESPECIALLY CALLED FOR THAT PURPOSE. IF ANY SHAREHOLDER BECOMES LEGALLY DISQUALIFIED TO PRACTICE MEDICINE IN THE STATE OF FLORIDA, IS ELECTED TO A PUBLIC OFFICE, OR ACCEPTS EMPLOYMENT THAT PLACES RESTRICTIONS OR LIMITATIONS ON THE CONTINUOUS RENDERING OF SUCH PROFESSIONAL SERVICES, THAT SHAREHOLDER'S SHARES OF STOCK SHALL IMMEDIATELY BECOME SUBJECT TO PURCHASE BY THE PROFESSIONAL SERVICE CORPORATION IN ACCORDANCE WITH THE BYLAWS ADOPTED BY THE SHAREHOLDERS.

## ARTICLE X. AMENDMENT

THE CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS IN THESE ARTICLES OF RESTATEMENT (INCORPORATION) IN THE MANNER PROVIDED BY LAW. ANY RIGHT CONFERRED ON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER EXECUTED THESE ARTICLES OF RESTATEMENT ON APRIL 14, 1998.

  
JEANETTE M. BILLETT, M.D.  
Sole Shareholder and as Director, President  
and Corporate Secretary

STATE OF FLORIDA  
COUNTY OF SARASOTA

THE FOREGOING ARTICLES OF INCORPORATION WERE ACKNOWLEDGED BEFORE ME ON APRIL 14, 1998, BY JEANETTE M. BILLETT, M.D., WHO IS PERSONALLY KNOWN TO ME.

  
Notary Public - State of Florida

Affix Seal



## **Transmittal Letter**

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

Subject:       Articles of Restatement  
                 Jeanette M. Billett, M.D., P.A.

Enclosed is an original and one copy of the articles of Restatement and a check for:

\$35.00 Filing Fee.

From:         Michael J. Quicker, Esq.  
                 240 N. Washington Blvd.  
                 Suite 325  
                 Sarasota, Florida 34230-4234  
                 (941) 951 0101

NOTE:         Please provide the original and one

CERTIFICATE OF RESTATEMENT  
OF  
JEANETTE M. BILLET, M.D., P.A.

THE UNDERSIGNED, BEING ALL THE SHAREHOLDERS OF JEANETTE M. BILLET, M.D., P.A., A FLORIDA CORPORATION, PURSUANT TO §§607.0704 AND 607.0705, FLORIDA STATUTES, DO CONSENT TO AND TAKE THE FOLLOWING ACTION IN LIEU OF HOLDING A MEETING OF SHAREHOLDERS OF THE CORPORATION, TO HAVE THE SAME EFFECT AS ACTION TAKEN AT A DULY CALLED MEETING OF SHAREHOLDERS AT WHICH ALL SHARES WERE PRESENT AND VOTING:

RESOLVED, THAT PURSUANT TO §607.1007, FLORIDA STATUTES, THE ARTICLES OF RESTATEMENT ARE HEREBY RATIFIED AND ADOPTED.

RESOLVED, THAT ALL STEPS AS MAY BE NECESSARY ARE AUTHORIZED TO FILE THE ARTICLES OF RESTATEMENT AS REQUIRED WITH THE DEPARTMENT OF STATE.

JEANETTE M. BILLET, M.D., P.A.

BY: Dr. Jeanette M. Billett  
DR. JEANETTE M. BILLET  
SOLE SHAREHOLDER AND AS DIRECTOR, PRESIDENT  
AND CORPORATE SECRETARY

DATED: APR 14 1998

[CORPORATE SEAL]

