

246058

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000417734 3))



H220004177343ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : HOLLAND & KNIGHT LLP
Account Number : I20000000112
Phone : (305)789-7758
Fax Number : (305)789-7799

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: esmi.diazdon@hkllaw.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
STAND-UP MRI OF BOCA RATON, P.A.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

[Handwritten signature]

(((H22000417734 3)))

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
STAND-UP MRI OF BOCA RATON, P.A.**

Pursuant to the provisions of Florida Statutes Sections 607.1001, 606.1002, 607.1006, 607.1007 and 607.071 of the Florida Business Corporation Act, these Amended and Restated Articles of Incorporation (these "*Amended and Restated Articles of Incorporation*") of **STAND-UP MRI OF BOCA RATON, P.A.**, a corporation duly organized and existing under the laws of the State of Florida as filed on April 18, 1991 and assigned document number S46058, the undersigned officer confirms that these Amended and Restated Articles of Incorporation were duly adopted by written consent of the sole shareholder and sole director on December 12, 2022. The number of votes cast for the amendment by the sole shareholder was sufficient for approval. These Amended and Restated Articles of Incorporation hereby amend and restate Articles of Incorporation and supersede and replace the provisions of the Corporation's original Articles of Incorporation in their entirety:

ARTICLE I. NAME

The name of the Corporation is **STAND-UP MRI OF BOCA RATON, INC.** (the "*Corporation*").

ARTICLE II. ADDRESS

The principal address of the Corporation is 9080 Kimberly Boulevard, Suite 14, Boca Raton, FL 33434. The mailing address of the Corporation is 110 Marcus Drive, Melville, NY 11747.

ARTICLE III. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 100 shares of common stock having \$0.01 par value per share.

ARTICLE V. DIRECTORS/OFFICERS

The business of the Corporation shall be managed and its corporate powers exercised by the board of directors. The Corporation shall have no less than one (1) director. The name and address of the Director and Officer of the Corporation are:

<u>Name</u>	<u>Titles</u>	<u>Address</u>
Timothy Damadian	Director, President, Treasurer and Secretary	110 Marcus Drive Melville, NY 11747

(((H22000417734 3)))

((H22000417734 3))

ARTICLE VI. REGISTERED OFFICE AND AGENT

The Corporation's street address of the registered agent is 1 Financial Plaza, Suite 2700, Fort Lauderdale, FL 33394 and the Corporation's registered agent at that address to accept service of process within the state is Gabe Imperato, Esq.

ARTICLE VII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders and board of directors, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE VIII. AMENDMENTS

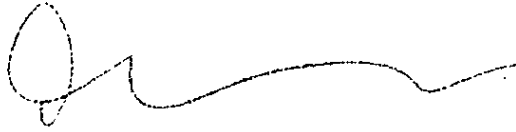
The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholder are subject to this reservation.

2022 DEC 12 AM 8:34

310

((H22000417734 3)))

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation of the Corporation on this 12 day of December, 2022.



Timothy Damadian, President

2022 DEC 12 AM 8:34

10

11

((H22000417734 3)))