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Division of Corporations

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
GI SPECIALISTS, P.A.**

Document Number: S71842

Pursuant to the provisions of Sections 621.13 and 607.1007, Florida Statutes, the undersigned corporation, pursuant to a resolution duly adopted by its Board of Directors, hereby adopts the following Amended and Restated Articles of Incorporation:

ARTICLE 1
NAME AND ADDRESS

The name of this corporation shall be GI SPECIALISTS, INC. The principal business address of the corporation is 13672 Pine Villa Lane, Fort Myers, Florida, 33912.

ARTICLE 2 DURATION

The corporation was incorporated on August 8, 1991 and shall have perpetual existence thereafter.

ARTICLE 3 PURPOSE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act, as the same may from time to time be amended.

ARTICLE 4 CAPITAL STRUCTURE

The aggregate number of shares of capital stock which this corporation shall have the authority to issue shall be ten thousand (10,000) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

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ARTICLE 5
REGISTERED AGENT AND OFFICE

The name of the registered agent of the corporation at its registered office, and the street address of its registered office, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
SUZANN ZIEGENFUS	13672 Pine Villa Lane Fort Myers, Florida, 33912

ARTICLE 6
DIRECTORS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the Shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation currently has one (1) Director and the name and dresses of such current Director are as follows:

<u>NAME</u>	<u>ADDRESS</u>
SUZANN ZIEGENFUS	13672 Pine Villa Lane Fort Myers, Florida, 33912

ARTICLE 7
BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended, or repealed by the shareholders of the corporation may not be repealed, altered, amended, or readopted by the Board of Directors if the shareholders so provide.

ARTICLE 8
SUBSCRIBER

The name and the address of the person signing these Amended and Restated Articles of Incorporation is as follows:


<u>NAME</u>	<u>ADDRESS</u>
SUZANN ZIEGENFUS	13672 Pine Villa Lane Fort Myers, Florida, 33912

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In accordance with Section 607.1007(4)(a), it is hereby certified that the Board of Directors adopted the Amended and Restated Articles of Incorporation and the number of votes cast by the shareholders for the amendments to the Articles of Incorporation appearing in the Amended and Restated Articles of Incorporation were sufficient for approval.

Dated: April 17, 2019



SUZANN ZIEGENFUS, President

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in these Amended and Restated Articles of Incorporation, I hereby accept the appointment, understand my duties as registered agent, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A handwritten signature in black ink, appearing to read "Suzann Ziegenfuss", is written over a horizontal line.

SUZANN ZIEGENFUS
Registered Agent