

Document Number Only

596309

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

4/9/97

Restated

Englewood Radiation Therapy Regional Center, P.A.

Articles &

change name to:

Name Change

Englewood Radiation Therapy Regional Center, Inc.

600002134826--7

-04/07/97--01035--014

\*\*\*\*280.00 \*\*\*\*35.00

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Dissolution/Withdrawal

☐ Mark

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call If Problem

☐ Will Wait

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS/6/9

☐ After 4:30

☒ Pick Up

FILED  
APR - 7 PM 1:31  
STATE  
FLORIDA

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

4-7-97

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

CR2E031 (1-89)

\*00789, 00615, 00524, 00672



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 7, 1997

CT Corporation System  
660 East Jefferson St.  
Tallahassee, FL 32301

SUBJECT: ENGLEWOOD RADIATION THERAPY REGIONAL CENTER, P.A  
Ref. Number: S96309

We have received your document for ENGLEWOOD 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 titled 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: 897A00017372

**ARTICLES OF RESTATEMENT**

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 **ENGLEWOOD RADIATION THERAPY REGIONAL CENTER, P.A.** The new name of the Corporation is **ENGLEWOOD 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.

EFFECTIVE DATE  
4/19/97

97 APR -7 PM 1:31  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

**ENGLEWOOD RADIATION THERAPY  
REGIONAL CENTER, P.A.**

By: 

Name: Daniel Dosoretz, M.D.

Title: President

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF**

**ENGLEWOOD RADIATION THERAPY REGIONAL CENTER, INC.**

The following Amended and Restated Articles of Incorporation supersede the existing Articles of Incorporation of ENGLEWOOD RADIATION THERAPY REGIONAL CENTER, INC., a Florida Professional Service Corporation (the "Corporation"):

**I. NAME OF CORPORATION**

The name of this Corporation shall be ENGLEWOOD RADIATION THERAPY REGIONAL CENTER, INC. The principal mailing address of the Corporation is 1850 Boyscout 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 339901

#### **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.

ENGLEWOOD.ART

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ENGLEWOOD 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 Schiering, Registered Agent

FILED

97 APR -7 PM 1:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA