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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MOBILE PHYSICIAN SERVICES, PA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
MOBILE PHYSICIAN SERVICES, P.A.**

The undersigned corporation, in accordance with the Florida Business Corporation Act, the Florida Professional Service Corporation Act and Limited Liability Company Act, and its Bylaws, hereby amends its Articles of Incorporation in its entirety and hereby adopts the following Amended and Restated Articles of Incorporation:

**ARTICLE I
NAME**

The name of this corporation is Mobile Physician Services, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal office of this Corporation is 6804 Cecelia Drive, New Port Richey, Florida 34653 and the mailing address is 6804 Cecelia Drive, New Port Richey, Florida 34653.

**ARTICLE III
DURATION**

This corporation shall exist perpetually.

**ARTICLE IV
PURPOSES**

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

**ARTICLE V
CAPITAL STOCK**

This corporation is authorized to issue Ten Thousand (10,000) Shares of One Dollar (\$1.00) par value common stock.

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ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are Jeffery L. Wacksman, 6804 Cecelia Drive, New Port Richey, Florida 34653.

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have one (1) director. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1).

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator of this Corporation were Richard Wacksman, M.D., 6804 Cecelia Drive, New Port Richey, Florida 34653.

ARTICLE IX
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X
BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI
INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.394 and the Bylaws.

The Amended and Restated Articles of Incorporation have been adopted by unanimous written action of the Directors and sole shareholder of the Corporation

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pursuant to Section 607.1003, Florida Statutes of even date herewith, which vote was sufficient for approval.

The Amended and Restated Articles of Incorporation shall be effective as of March 3, 2016.

IN WITNESS WHEREOF, the undersigned has executed these Amended Articles of Incorporation this 8 day of March, 2016.

(CORPORATE SEAL)

Mobile Physician Services, P.A.

By: 
Jeffrey L. Wacksman, President

And Registered Agent

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