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| | | E. Tennesser Street

(Address)

Tulluhasser Florida 32308-6914

(City, State, Zip) (Phone #) (904) 631-3629 1 0000 1 869 1 81 -01/04/95--01090--028 ****122.50 ****122.50 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time Certificate of Status Mail out | Will wait Photocopy **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILNGS** REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

ARTICLES OF INCORPORATION

OF

PROJECT: DENTISTS CARE, INC.

A FLORIDA NONPROFIT CORPORATION

ARTICLE ONE

Namo

The name of the Corporation is PROJECT: DENTISTS CARE, INC.

ARTICLE TWO

Principal Office and Address

The address of the principal office of the corporation is 1111 East Tennessee Street, Suite 102, Tallahassee, Florida 32308-6914, and the mailing address of the corporation is the same.

ARTICLE THREE

Duration

The term of existence of the corporation is perpetual and the corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE FOUR

Purpose

The purpose for which the Corporation is organized is to provide free or reduced fee dental care to underserved population groups in the State of Florida.

ARTICLE FIVE

Directors

The method of election of the directors of the corporation is set forth in the Bylaws. The names and addresses of the initial Class A directors are:

NAME

<u>ADDRESS</u>

Dr.	Thomas A. Ferretti	4300 Bayou Boulevard, #11 Pensacola, FL 32503
Dr.	Linda A. Trotter	2532 Oak Street Jacksonville, FL 32204
Dr.	Oscar Sistrunk, Jr.	200 N. Denning Drive Winter Park, FL 32789
Dr.	Richard I. Sherman	2249 N. University Drive

Dr. Richard L. Sherman 2249 N. University Drive Pembroke Pines, FL 33024

Dr. Samuel J. McNeill 220 S. Dixie Hwy. Lake Worth, FL 33460 Dr. Holan W. Allon

2226 Druid Road East Clearwater, FL 34624

The names and addresses of the initial Class B Directors are:

Dr. Franklin M. Boyar

715 NE 3rd Avenue

Dolray Beach, FL 33444

Dr. John A. Kirst

1525 W. Colonial Drive Orlando, FL 32804

Dr. Thomas P. Floyd

400 Executive Center Dr. #105 West Palm Beach, FL 33401

ARTICLE SIX

Registered Office and Agent

The initial registered office of the Corporation shall be located at 1111 East Tennessee Street, Tallahassee, Florida 32308-6914. The initial registered agent of the Corporation at the address shall be Graham H. Nicol, Esq.

ARTICLE SEVEN

Incorporators

The name and address of the incorporator is:

Florida Dental Association, Inc. 1111 East Tennessee Street, Suite 102 Tallahassee, Florida 32308-6914

Florida Dental Association, Inc., Incorporator

D...

Dr. W. Gerald Harrison

Its President

STATE OF FLORIDA COUNTY OF

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared Dr. W. Gerald Harrison to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to the same.

WITNESS my hand and official seal in the County and State named above this day of 1994.



ELAINE ADKISON

MY COMMESION & CC 171579 EXPIRES

DOCUMBET 30, 1995

BONDED THRU TROY FAIN INSURANCE, MC

Notary Public

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with section 617.0501 of the Florida Not-for-Profit Corporation Act, the following is submitted:

First, that Project: Dentists Care, Inc., desiring to organize and qualify under the laws of the State of Florida, with its prinicpal place of business at 1111 East Tennessee Street, Tallahassee, Leon County, Florida 32308-6914, has named Graham H. Nicol, 1111 East Tennessee Street, Tallahassee, Florida 32308-6914, as its agent to accept service of process within the State of Florida.

Second, that having been named to accept service of process for the above-named corporation, at the place designated in this certificate, and being familiar with the obligations of such a position, I hereby agree to act in this capacity and further agree to comply with the provisions of all statutes and laws relative to the proper and complete performance of my duties.

Signature:

Name: <u>Gruham H. Nicol</u>

Date: <u>Dec dl, 1994</u>

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City/State/Zip Phone #	Office Use Only
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OTHER FILINGS Annual Report Fictitious Name Name Reservation Reinstatement Trademark OTHER FILINGS REGISTRATION/ REGISTRATION/ Imit QUALIFICATION Reinstatement Trademark	Med Dodays
Other Other CR2E011(1 95)	Examiner's Initials

HEADQUARTERS
1111 E. Tonnouson St.
Tallahausen Fl. 32308-6914
Phono 800-877-0022 - 904-024-1000 - Fax: 904-224-7068
6.57 - 3-39 - 567-03-09
DENTISTRY: HEALTH CARE THAT WORKER



ORIDA DENTAL ASSOCIATION

August 13, 1996

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

Re.: Articles of Amendment Project: Dentists Care, Inc.

Dear Sir / Madam:

Enclosed for filing please find the original signed, notarized articles of amendment for the above referenced corporation along with a check in the appropriate amount.

HAND DELIVERY

Please return a certified copy acknowledging receipt of the amended articles.

Thank you for your cooperation and please contact me directly at the telephone number above if you have any questions or concerns.

Very truly yours.

Graham H. Nicol, Esq. Director of Legal Affairs

Enclosure

ARTICLES OF AMENDMENT

OF AUG 13 MON

PROJECT: DENTISTS CARE, INC.

Pursuant to section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

Article 4 is hereby amended to read as follows:

The purpose for which the Corporation is organized is to provide free or reduced fee dental care to underserved population groups in the State of Florida

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or others private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The foregoing amendment was adopted on July 24, 1996.

The amendment was adopted by the Board of Directors without Impurbural action. are no members.

IN WITNESS HEREOF, we, the undersigned, have executed these articles of amendment, this 13 day of August, 1996.

Dr. Nicholas J. Dundec, Secretary

STATE OF FLORIDA COUNTY OF LEON

The foregoing instrument was acknowledged before me this 13day of 174, 1996, by Drs. Franklin M. Boyar and Nicholas J. Dundee, respectively President and Secretary of PROJECT: DENTISTS CARE, INC., a Florida Corporation, on behalf of the Corporation.

Notary Public, State of Florida At Large

My commission expires:

JACK A. MOORE MY COMMISSION & CC279315 EXPIRES April 22, 1997 BONCED THRU THEY FAIN INSURANCE, INC.