Requester's Name Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out **₩** Will wait Photocopy Certificate of Status <u>NEW FILINGS</u> **AMENDMENTS** Profit ■ Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

Examiner's Initials

J. BRYAN APR TO 2001

ARTICLES OF INCORPORATION

 \mathbf{OF}

DANIEL W. McCAWLEY, P.A.

ARTICLES OF INCORPORATION OF DANIEL W. McCAWLEY, P.A.

TEV BA and State of the state o

ARTICLE I - NAME

The name of this Professional Service Corporation is DANIEL W. McCAWLEY, P.A., and its principal place of business and mailing address is 1625 Las Olas Boulevard, Ft. Lauderdale, Florida 33301.

ARTICLE II - DURATION

This Professional Service Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Professional Service Corporation is formed to engage in every phase and aspect of the practice of dentistry. In addition, the corporation may invest the funds of the Professional Service Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of one penny (\$.01) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Daniel W. McCawley, and his address is 1625 Las Olas Boulevard, Ft. Lauderdale, Florida 33301.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

NAME

<u>ADDRESS</u>

Daniel W. McCawley

1625 Las Olas Boulevard Ft. Lauderdale, Florida 33301

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Daniel W. McCawley and his address is 1625 Las Olas Boulevard, Ft. Lauderdale, Florida 33301.

<u>ARTICLE X - AMENDMENT</u>

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

ARTICLE XI - EFFECTIVE DATE

The Effective Date of these Articles of Incorporation shall be the date these articles are filed.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23 day of April, 2001.

Daniel W. McCawley, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED PROFESSIONAL SERVICE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 23 DAY OF April, 2001.

Daniel W. McCawley

Registered Agent

MIADOCS 411559.1

OI APR 30 PM 1: 02
SECRETANY UF STATE
AFLAHASSEE, FLORIDA