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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: Bryan N. Griffith D.M.D., P.A.

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$ 78.75 for filing fees and a certificate.

FROM: PADGETT BUSINESS SERVICES

31 WEST TARPON AVENUE TARPON SPRINGS, FL 34689

(727) 934-7759

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Bryan N. Griffith, D.M.D., P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

1715 Meadow Oak Lane Tarpon Springs, FL 34689

ARTICLE III SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is:

One-Thousand (1,000) Shares Common Stock

ARTICLE IV INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent are:

Bryan N. Griffith 1715 Meadow Oak Lane Tarpon Springs, FL 34689

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Bryan N. Griffith 1715 Meadow Oak Lane Tarpon Springs, FL 34689

ARTICLE VI OFFICERS

The officers of the corporation are:

Bryan N. Griffith, President/Secretary/Treasurer

ARTICLE VII BUSINESS PURPOSE

The business purpose of the professional association is dental services/dentistry.

By A. Coffee 11/22/02
Signature/Incorporator Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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.

M. Left Th. II / zz /oz
Signature/Registorod Agent Date