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SECRETARY OF STATE.

# ICARD, MERRILL, CULLIS, TIMM FUREN & GINSBURG, P.A.

ATTORNEYS AND COUNSELORS
2033 MAIN STREET, SUITE 600
SARASOTA, FLORIDA 34237
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www.icardmerrill.com

ANDRÉ K.R. CHARBONNEAU E-Mail acharbonneau cardmentil.com

REPLY TO. P.O. BOX 4195 SARASOTA, FLORIDA 34230

December 19, 2006.

Via Federal Express

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: MANATEE DENTAL, P.A.

Ladies and Gentlemen:

Enclosed herewith are Articles of Incorporation to be filed to incorporate the above referenced Florida limited liability company. Also enclosed is a check in the amount of \$78.50, representing the filing fees.

If you have any questions, please do not hesitate to call me at (941) 366-8100 ext 279. Thank you in advance for your assistance.

Sincerely,

ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A.

Janette L Stack, Legal Assistant and Closer to Andre' K. R. Charbonneau, Esq..

Enclosures

ARTICLES OF INCORPORATION

**OF** 

MANATEE DENTAL, P.A.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE I. NAME

The name of the corporation shall be MANATEE DENTAL, P.A.

# ARTICLE II. DURATION

This corporation shall exist perpetually.

#### ARTICLE III. PURPOSE

The general nature of the business to be transacted by this corporation is: To render professional dental services and representation as a professional service corporation formed for the purpose of practicing dentistry, and to do any and all things incidental to the purpose for which this corporation is formed which are not prohibited by the laws of Florida.

This corporation is organized for the following purposes: to create, publish, manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with publications, goods, wares, merchandise, real and personal property, and services, of every class, kind, and description for the purpose of transacting any or all legal business, including but not limited to the rendering of professional dental and/or medical services and representation as a professional service corporation; provided however, that this corporation is not to conduct a banking, safe deposit, trust,

insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition, nor shall this corporation engage in any business or activity which is now or may hereafter be prohibited under the Professional Service Corporation Act as expressed in Chapter 621, Florida Statutes.

## ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock which shall be designated "Common Shares".

# ARTICLE V. INITIAL REGISTERED AGENT AND MAILING ADDRESS OF REGISTERED AGENT

The name of the initial registered agent of this corporation is **ANDRE' K.R. CHARBONNEAU, ESQ.** The street and mailing address of the initial registered agent is c/o lcard-Merrill, 2033 Main Street, Suite 600, Sarasota, Florida 34237. The telephone number of the initial registered agent is (941) 366-8100.

#### ARTICLE VI. PRINCIPAL OFFICE OF CORPORATION

The initial principal office of the corporation shall be 3805 State Road 64 East,

Bradenton, Florida 34208. The corporation may change its principal address from time to time as permitted by law.

# ARTICLE VII. MAILING ADDRESS OF CORPORATION

The initial mailing address of the corporation shall be 3805 State Road 64 East, Bradenton, Florida 34208. The corporation may change its mailing address from time to time as permitted by law.

## ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall initially have one (1) Director. The number of Directors may be either increased or decreased from time to time, but in accordance with the corporate By-Laws, shall never be less than one. The name and address of the initial Director of this corporation is:

NAME(S)
Dennis A. Corona

ADDRESS 3805 State Road 64 East Bradenton, Florida 34208

# ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles is: André K. R. Charbonneau, Esq., c/o lcard-Merrill, 2033 Main Street, Suite 600, Sarasota, Florida 34237.

#### ARTICLE X. RESTRICTION ON TRANSFER OF SHARES

Any and all of the stockholders of this corporation may from time to time enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof. If any agreement is entered into

and executed by each of the stockholders any and all transfers of shares shall be made in accordance with the terms of said agreement. The By-Laws of this corporation may likewise include specific provisions allowing the entering of such agreements or may set forth specific restrictions on transferability of shares. Any transfer of shares is also subject to Chapter 621, Florida Statutes.

# ARTICLE XI. TRANSACTION WITH INTERESTED DIRECTORS OR OFFICERS

In the absence of fraud, no contract or other transaction between this corporation and any other corporation or any individual or firm shall be in any way affected or invalidated by the fact that any of the Directors or Officers of this corporation are interested in such contract or transaction, provided that such interest shall be fully disclosed or otherwise known to the Board of Directors in the meeting of such Board at which meeting such contract or transaction is authorized or confirmed, and provided, however, that any such Directors of this corporation who are so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize or confirm such contract or transaction, and any such Director may vote thereon to authorize any such contract or transaction with like force and effect as if such Director were not a Director or Officer of the other corporation or not so interested.

# ARTICLE XII. REPLACING STOCK CERTIFICATES

The Board of Directors, may, by resolution, provide for the issuance of stock certificates to replace lost or destroyed certificates.

# ARTICLE XIII. AMENDMENT

These Articles of Incorporation may be amended in any manner provided by law.

## ARTICLE XIV. INDEMNIFICATION

All officers and directors shall be indemnified by the corporation to the fullest extent permitted by law against all expenses and liabilities, including attorneys' fees, reasonably incurred in connection with any threatened, pending or completed action, suit or proceeding or settlement thereof in which they may become involved as a party or otherwise by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

## ARTICLE XV. DATE OF COMMENCEMENT

The date of commencement of this corporation shall be the date of filing these Articles of Incorporation with the Department of State, State of Florida.

# IN WITNESS WHEREOF, the undersigned subscriber has executed these

Articles of Incorporation this 19th day of December, 2006.

André K. R. Charbonneau, Esq.

Incorporator

STATE OF FLORIDA COUNTY OF SARASOTA

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared ANDRÉ K. R. CHARBONNEAU, who is personally known to me and is known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

NOTARY PUBLIC

My Commission Expires:

Notary Public State of Florida Janette L Stack My Commission DD563061 Expires 06/12/2010

# ACCEPTANCE OF REGISTERED AGENT

Having been named to the position of registered agent, to accept service of process for MANATEE DENTAL P.A., at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ANDRÉ K. R. CHARBONNEAU, ESQ. Registered Agent

Dated: December 19, 2006

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