

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000109133 3)))



H080001091333ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

RECEIVED APR 24 2mg

From:

Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450000714 Phone : (850)222-1173 Fax Number : (850)224-1640

000177.85661

FLORIDA PROFIT/NON PROFIT CORPORATION

DADELAND DENTAL SPECIALTY GROUP, P.A.

Certificate of Status 0
Certified Copy 0
Page Count 04
Estimated Charge \$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

4/24/2008 4:48/Pt/1

H080001091333 08 APR 24 PM 1: 20

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF DADELAND DENTAL SPECIALTY GROUP, P.A. A Florida Professional Service Corporation

The undersigned, acting as incorporator of a professional service corporation under the Plorida Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation for such professional corporation:

ARTICLE I NAME, ADDRESS AND REGISTERED AGENT

- 1.1 Name. The name of the professional service corporation shall be DADELAND DENTAL SPECIALTY GROUP, P.A. (the "Corporation").
- 1.2 Principal Office and Mailing Address. The principal office of the Corporation shall be 7400 North Kendall Drive, Suite 606, Miami, Florida 33156, and the mailing address of the Corporation shall be 12515 North Kendall Drive, Suite 406, Miami, Florida 33186.
- 1.3 Registered Agent and Office. The street address of the Corporation's initial registered office is 12515 North Kendall Drive, Suite 406, Miami, Florida 33186, and the name of its initial statutory agent at such address is Melvyn S. Gober, D.D.S.

ARTICLE II

2.1 <u>Duration</u>. The duration of this Corporation shall be perpetual.

ARTICLE III PURPOSE

The purpose of the Corporation is to engage in the practice of dentistry and to conduct any and all lawful activities or business under the laws of the United States of America and State of Florida, provided, however, that professional dental services shall be rendered only through officers, employees, agents, and independent contractors who are duly licensed to practice medicine under the laws of the State of Florida.

The Corporation may do all and every thing necessary, advisable, proper, or convenient for the accomplishment of, attainment of, or furtherance of any of the purposes or objectives set forth in these Articles of Incorporation or any amendment thereof, and to do all other things incident thereto or connected therewith, which are not forbidden by law, or by these Articles of Incorporation.

H080001091333

The foregoing paragraph shall be construed as enumerating both objectives and purposes of the Corporation, and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes or powers of the Corporation otherwise permitted by law.

ARTICLE IV BYLAWS

The Board of Directors of the Corporation shall have the power and authority to adopt, amend, and alter the Bylaws of the Corporation.

ARTICLE V AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended pursuant to the terms of the Bylaws.

ARTICLE VI CAPITAL STOCK

The aggregate number of shares of capital stock that the Corporation shall have authority to issue is Ten Thousand (10,000) shares, having a par value of one cent (\$.01) per share, designated as common stock.

ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is Melvyn S. Gober, D.D.S., 12515 North Kendall Drive, Suite 406, Miami, Florida 33186.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of this 24 day of 1000, 2008.

Melvyn S. Cober, D.D.S., Incorporator

H080001091333

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT DADELAND DENTAL SPECIALTY GROUP, P.A.

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 the obligations of my position as a registered agent as provided for in Section 607.0505 of the Florida Business Corporation Act.

Melvyn S. Gober, D.D.S., Registered Agent

Dated: A-nit 27 , 2008

08 APR 24 PM 1:20 SECRETARY OF STATE