

# Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION ST. JOHNS RIVER ENDODONTICS, P.A.

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# ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE
TALLARIASSIL, FLOREDA

# ST. JOHNS RIVER ENDODONTICS, P.A.

The undersigned subscriber to these articles of incorporation, being duly licensed to practice dentistry and endodontics under the laws of the state of Florida, adopts these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the state of Florida.

#### ARTICLE I. NAME

The name of the professional service corporation is ST. JOHNS RIVER ENDODONTICS, P.A.

# ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 7043 Southpoint Parkway, South, Suite A, Jacksonville, Florida 32216.

#### ARTICLE III. PURPOSE

The professional service corporation is formed to engage in a professional dental practice, limited to endodontics. 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, TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

#### ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall consist of 1,000 shares of common stock, having a par value of \$1.00 per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice dentistry in the State of Florida.

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#### ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 200 West Forsyth Street, Suite 1100, Jacksonville, Florida 32202. The name of the initial registered agent at that address is Lee F. Mercier.

#### ARTICLE VII. BOARD OF DIRECTORS

- A. <u>Number</u>. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.
- B. <u>Initial Director.</u> The name and street address of the member of the first board of directors of the corporation is:

**NAME** 

#### STREET ADDRESS

Andrew J. Calhoun, D.M.D.

8228 Hedgewood Drive Jacksonville, Florida 32216

C. <u>Director Compensation</u>. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

# ARTICLE VIII. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber are:

Name

Address

Andrew J. Calhoun, D.M.D.

8228 Hedgewood Drive Jacksonville, Florida 32216

#### ARTICLE IX. RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the

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provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice dentistry in the state of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

# ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

# ARTICLE XI. INDEMNIFICATION

This corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHERI Incorporation on July 23	EOF, the undersigned subscriber executed these Articles of, 2012.
	Ch-
	ANDREW J. CALHOUN, D.M.D.
STATE OF FLORIDA ) COUNTY OF DUVAL )	
ANDREW J. CALHOUN, D.M.	nt was acknowledged before me on July, 2012, by M.D. who is personally known to me, or
	And of Nices
	Notary Public, State of Flor Tage LEEF, MERCHER My Commission Expires:  MY COMMISSION & DD 836600 EXPIRES: December 27, 2012 Borded Thru Notary Public Underwiters
	Typed or printed name of Notaly

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# 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 Sections 48.091 and 607.0501, <u>Florida Statutes</u>, the following is submitted:

ST. JOHNS RIVER ENDODONTICS, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Jacksonville, State of Florida, has named Lee F. Mercier located at 200 West Forsyth Street, Suite 1100, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.

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Having been named to accept service of process for the above stated corporation, 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.

Registered Agent

Date: 7-23-12