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JAMES D. LAMPATHAKIS

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August 11, 1995

Florida Department of State
Corporation Division Charter Section
409 E. Gaines St.
Tallahassee, Florida 32399

RE: ENDODONTICS AND PERIODONTICS ASSOCIATES, P.A.
Articles of Incorporation

Gentlemen;

Enclosed herewith are the proposed Articles of Incorporation relative to the above, together with a check in the amount of \$70.00 for the following fees:

Filing Fee	\$35.00
Registered Agent Fee	<u>\$35.00</u>
TOTAL	\$70.00

Please file the articles, and return the stamped copy to me at your earliest convenience.

Thank you for your cooperation in this matter and if you should have any questions, please do not hesitate to contact me.

Sincerely,

James D. Lampathakis, Esq.

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JDL/foh

enclosure

AUG 31 1995

ARTICLES OF INCORPORATION
OF
ENDODONTICS AND PERIODONTICS ASSOCIATES, P.A. 55/11330 P1110:7

The undersigned incorporators, each of whom is licensed or otherwise legally authorized to perform the service of endodontics or periodontics in the state of Florida, associate themselves with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopt the following articles of incorporation for the corporation.

ARTICLE I
NAME

The name of the corporation is Endodontics and Periodontics Associates, P.A.

ARTICLE II
COMMENCEMENT

This corporation shall commence existing on the date of the the filing with the Office of the Secretary of State.

ARTICLE III
PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principal office is 5420 Webb Rd, Suite D-2, City of Tampa, County of Hillsborough, State of Florida, 33615. The name of the initial registered agent of the corporation, located at that office, is Alberto A. Ruiz, D.M.D.

ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Alberto A. Ruiz, D.M.D.

ARTICLE IV
DURATION

The period of the corporation's duration shall be perpetual, or until dissolved on a vote of the shareholders.

ARTICLE V
PURPOSE

The purpose of the corporation is to perform the service of endodontics and periodontics. The sole and exclusive professional service to be rendered by the corporation is endodontics and periodontics.

ARTICLE VI
CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 1,000 shares. These shares shall be of a single class of common stock, and shall have a value of \$1.00 per share.

ARTICLE VII
CAPITALIZATION

The amount of capital with which the corporation will begin to perform the service of endodontics and periodontics is not less than \$10,000.00.

ARTICLE VIII
CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida.

ARTICLE IX
THE INCORPORATORS

The name and street address of each person signing these articles of incorporation as an incorporator is

Name	Address
Alberto A. Ruiz, D.M.D.	1532 Seagull Dr. #108 Palm Harbor, FL 34615

ARTICLE X
DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is 2, and the names and addresses of the initial directors are:

Name	Address
Alberto A. Ruiz, D.M.D.	1532 Seagull Dr. #108 Palm Harbor, FL 34615
Maria C. Torres, D.M.D.	1532 Seagull Dr. #108 Palm Harbor, FL 34615

The initial directors shall hold office until their successors are elected and qualified as provided in the bylaws. Then the term of office of each director shall be one year and until the election and qualification of a successor. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized

number of directors until that number is changed by a bylaw duly adopted by the shareholders.

ARTICLE XI
DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two thirds of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

The undersigned incorporators of this corporation, have executed these articles of incorporation at Dunedin, Florida.



Alberto A. Ruiz, D.M.D.

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Alberto A. Ruiz, D.M.D., known to me and by me to be the person who executed the foregoing Articles of Incorporation, and who has produced FL DL as identification, #R200-001-61-441, expiring on 12/1/96.

IT WITNESS WHEREOF, I hereunto set my hand and affixed my official seal in the State and County last aforesaid this 7th day of August, 1995.

(SEAL)


NOTARY PUBLIC State of Florida
Mary C. Myhill

