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December 3, 1996

Telephone (407) 562-1930 Fax (407) 562-1432

Division of Corporations Secretary of State Post Office Box 6327 Tallahassee, FL 32314

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Re: Michael P. Gurklis, P.A.

Gentlemen:

Enclosed is the signed original and one copy of the Articles of Incorporation of the above corporation. I have also enclosed a check in the amount of \$70.00 for the filing and registered agent fees of the corporation. Please return the copy to us for our files. PLEASE NOTE THAT THE CORPORATE EXISTENCE SHALL TAKE EFFECT JANUARY 1, 1997.

Sincerely

Thank you for your assistance. If you have any questions, please do not hesitate calling.

CANTHIA L. COX

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ARTICLES OF INCORPORATION

OF

SECH JARY OF STATE TALLAHASSEE, FLORIDA

MICHAEL P. GURKLIS, P.A.

The undersigned natural person, competent and licensed to practice law in the State of Florida, hereby acting as Incorporator for the purpose of forming a professional service corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is MICHAEL P. GURKLIS, P.A.

Article 2. Principal Office. The principal place of business and mailing address of this Corporation shall be 631 - 17th Street, Suite 8, Vero Beach, Florida 32960.

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general nature and purposes of business to be transaction, promoted or carried on by the Corporation are as follows:

- A. To engage in every aspect in the practice of law, and all of its fields of specializations, as are engaged in by dentists.
- B. To engage and render the professional services involved only through its officers, agents and employees who shall be duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- C. To invests its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- D. To engage in no other business other than the rendition of the professional services specified herein.
- E. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single

class and shall have a par value of \$1.00 per share. The consideration to be paid for each share shall be payable in lawful money or property, labor or services. Shares of the corporation's stock and certificates shall be issued only to those individuals who are duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this Corporation.

Article 6. Initial Registered Office and Agent. The name and address of the initial Registered Agent and Office of this Corporation is as follows:

MICHAEL P. GURKLIS 631 - 17th Street, Suite 8 Vero Beach, FL 32960

Article 7. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is 1. The number of directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

MICHAEL P. GURKLIS 631 - 17th Street, Suite 8 Vero Beach, FL 32960

 $\underline{\text{Article 8.}}$ Incorporators. The name and address of each Incorporator is as follows:

MICHAEL P. GURKLIS 631 - 17th Street, Suite 8 Vero Beach, FL 32960

Article 9. Informal Shareholder Action. Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

Article 10. Severance & Termination of Employment. If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, eh shall forthwith sever all employment with the corporation and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the

corporation, except that such shares shall not be entitled to dividends.

Article 11. Informal Director Action. If all of the Directors, severally or collectively, consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

Article 12. Indemnification. The corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

Article 13. Bylaw Amendment. The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 3rd day of December, 1996.

Incorporator

STATE OF FLORIDA COUNTY OF INDIAN RIVER

This document was acknowledged before me by MICHAEL P. GURKLIS, both of whom are personally known to me, this 3rd day of December, 1996.

Notary Public, Florida

Name:

Commission Expires:

Commission No.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of MICHAEL P. GURKLIS, P.A. which is contained in the foregoing Articles of Incorporation.

DATED this 3rd day of December, 1996.

Registered Agent