CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 28 PM 12:46

P98000008759

Brian W. Hazen, D.M.D.

✓ Art of Inc. File

LTD Partnership File 000002415000 -4
****122.50 ****122.50

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

✓ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by: DR 1/27/98 8:30
Name Date Time

Walk-In ______ Will Pick Up ______

RP
01-28-98

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1998

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: BRIAN W. HAZEN, D.M.D.
Ref. Number: W98000001832

We have received your document for BRIAN W. HAZEN, D.M.D. and your check(s) totaling $122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 798A00004467

ARTICLES OF INCORPORATION
OF
BRIAN W. HAZEN, D.M.D., INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:

BRIAN W. HAZEN, D.M.D., INC.

The principal place of business of this corporation shall be:

800 South Nova Road, Suite L
Ormond Beach, Florida 32174

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ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country territory, or nation, more specifically the business of dental services.

ARTICLE III: CAPITAL STOCK

The corporation shall have the authority to issue Shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors. Brian Hazen shall own 51% share of stock and Laura Hazen, his wife, shall own 49% of shares of stock.

ARTICLE IV: REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of the corporation shall be 6 Bulow's Landing, Flagler Beach, FL 32136, and the name of the initial registered agent of the corporation at that address is Brian W. Hazen, D.M.D.

ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI: PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price for which it is offered to others.

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ARTICLE VII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII: DIRECTORS

This corporation shall have the following directors.

President	Brian Hazen, 6 Bulow's Landing, Flagler Beach, FL 32136
Vice-President	Laura Hazen, 6 Bulow's Landing, Flagler Beach, FL 32136
Secretary	Brian Hazen, 6 Bulow's Landing, Flagler Beach, FL 32136
Treasurer	Brian Hazen, 6 Bulow's Landing, Flagler Beach, FL 32136

ARTICLE IX: INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is:

Brian Hazen, D.M.D., 6 Bulow's Landing, Flagler Beach, FL 32136.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 14th day of January, 1998.

Brian W. Hazen, D.M.D.

Having been named as registered agent for the above stated corporation, 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 and I accept the duties and obligations of Florida Statutes §607.0505.

Brian W. Hazen, D.M.D.

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared Brian W. Hazen, D.M.D., who is personally known or produced prior identification and acknowledged to and before me that she executed said instrument in the capacity and for the purposes therein expressed.

WITNESS my hand and official seal this 14th day of January 1998, in the County and State first above written.

Marlene S. Lindsey
NOTARY PUBLIC

DARLENE S. LINDSEY
Notary Public, State of Florida
My Comm. Expires 1/23/2000
No. CC 525759
Bonded Thru Official Notary Service
1-(800) 723-0121