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FAX #: (305) 541-3770

NAME: MARC V. CAUCHON, D.M.D., P.A.

AUDIT NUMBER.....H98000009814

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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ARTICLES OF INCORPORATION

OF

MARC V. CAUCHON, D.M.D., P.A.

The undersigned natural person who is licensed and legally authorized to practice the profession of dentistry and perform the services of a dentist in the State of Florida hereby associate with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation & Limited Liability Company Act, pursuant to Florida Statutes 621.01 et seq ; and hereby adopt the following articles of incorporation to form such a professional service corporation:

ARTICLE I- The name of the professional service corporation is

MARC V. CAUCHON, D.M.D., P.A.

ARTICLE II- The purpose of the corporation is to practice the

profession of dentistry and to perform the services of a dentist. The sole and exclusive professional service to be rendered by the corporation is that of the practice of dentistry.

That this professional service corporation shall have all the powers and authority as provided by Florida Statutes 621.01 et seq and shall be operated in the manner and pursuant to said statute.

ARTICLE III- Capital Stock- The total number shares of the corporation's

capital stock which the corporation shall be authorized to issue shall be 500 (Five hundred shares) of a single class, of common stock which shall have a par value of \$1.00 per share for a total par value of all shares of \$500.00.

HERBERT S. ROSE, ESQ. FRNO. 120659 (30S) 271-7703

7700 SW 88 ST. #515 Miami, FL 33156 1140mm08111

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ARTICLE IV- Duration- The period of the corporation's duration shall be perpetual, or until dissolved, as provided by law.

ARTICLE V- Capitalization- The amount of capital which the corporation will begin the practice of the profession of dentistry or perform the services of a dentist shall not be less than \$500.00.

ARTICLE VI- Principal office- The street address of the corporation's principal office is 14601 NW 140 St, Alachua, Florida 32616, The name of the initial registered agent of the corporation located at such office is Marc V. Cauchon, D.M.D..

The principal office is located in Alachua County, Florida.

Article VII- Corporate Powers- The corporation shall have all the rights and powers now or hereafter conferred on professional corporations by the laws of the State of Florida, including all powers presently set forth in Florida Statutes 621.01 et seq and in particular by virtue of Florida Statutes 621.13.

That alienation of shares shall be subject to the provisions and limitations of Florida Statutes 621.11

ARTICLE VIII- Subscriber- The name and address of the person signing these articles of incorporation as a subscriber is:

Marc V. Cauchon, D.M.D. and his address is:
14601 NW 140 St, Alachua, Florida 32616.

ARTICLE IX- Director- The corporation is to be managed by a Board of Directors. The number of directors constituting the initial Board of Directors shall be one(1); & the name and address of the initial director is: Marc V. Cauchon, D.M.D. whose address is 14601 NW 140 St, Alachua, Florida 32616.

The initial director shall hold office until his successor is elected and qualified as provided in the corporation's by laws.

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Thereafter the term of office of each director shall be one(1) 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 such number is changed by a bylaw duly adopted by the shareholder(s).

ARTICLE X- Bylaws- The initial director shall submit the proposed

bylaws to the shareholder(s) at a meeting held for that purpose not more than 60(sixty) days following the issuance of the Certificate of incorporation. Following the adoption of the bylaws, the internal affairs of the corporation are to be regulated and managed in accordance with such bylaws.

ARTICLE XI- Registered Agent and Acceptance by Registered Agent

and Registered Agent's Address-

The registered agent for Marc V. Cauchon, D.M.D. P.A. shall be Marc V. Cauchon, D.M.D. and the registered agent's address shall be 14601 NW 140 St, Alachua, Alachua County Florida 32616. That the registered agent files this Statement pursuant to Florida Statutes accepting the appointment as the registered agent for Marc V. Cauchon, D.M.D., P.A. simultaneously with being so designated herewith. That the undersigned registered agent Marc V. Cauchon, states that he is familiar with and accepts the obligations of the position as that of registered agent.

I Marc V. Cauchon, D.M.D. accept the designation as registered agent for Marc V. Cauchon, D.M.D., P.A., acknowledge that I am familiar with and accept the obligations of that position.

X. 

Marc V. Cauchon, D.M.D. registered agent
14601 NW 140 St. Alachua. Fla 32616

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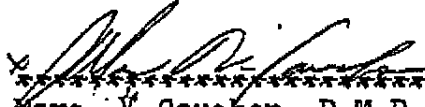
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ARTICLE XII- Rendition of Professional Services-The rendition
of professional services shall be as and subject to the provisions
of Florida Statutes 621.06.

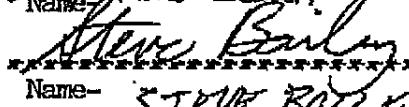
IN WITNESS WHEREOF, the undersigned incorporator,
Marc V. Cauchon, D.M.D. has executed these Articles of incorporation
of the Marc ~~V~~ Cauchon, D.M.D., P.A. a professional service corporation
on this 20th day of May 1998.



Marc V. Cauchon, D.M.D.-incorporator
and sole subscriber

Witness


Name- Marc Cauchon


Name- STEVE BAILEY

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