

P98000047897

05/28/1998 14:09 51 941 9

PALM BEACH OFFICE

PAGE 01

5/28/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:56 PM

((H98000009982 3)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: CORPORATE CREATIONS ENTERPRISES, INC. ACCT#: 072100000245
 CONTACT: FRANK A RODRIGUEZ
 PHONE: (561)775-9980 FAX #: (561)694-1639

NAME: THE WELLINGTON SPECIALTY GROUP, P.A.
 AUDIT NUMBER.....H98000009982
 DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
 CERT. OF STATUS..1 PAGES..... 4
 CERT. COPIES.....0 DEL.METHOD.. FAX
 EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
 AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

FILED
 98MAY 28 PM 4: 18
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

EM 5/28/98

H98000009982

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
The Wellington Specialty Group, P.A.

The Corporation is being formed for the practice of dentistry and all other activities permitted under applicable law.

Article II. Address

The mailing address of the Corporation is:
The Wellington Specialty Group, P.A.
1250 Mayview Way
Wellington FL 33414

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations Enterprises Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

James R. Quick, D.M.D., J.D.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

98 MAY 28 PM 4: 18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Corporate Creations International Inc.
8895 North Military Trail #202D
Palm Beach Gardens FL 33410-6266
(561) 694-8107

H98000009982

H98000009982

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.


Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
8895 North Military Trail #202D
Palm Beach Gardens FL 33410-6266

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 28, 1998.

The undersigned incorporator executed these Articles of Incorporation on May 28, 1998.


CORPORATE CREATIONS INTERNATIONAL INC.
Frank A. Rodriguez President and CEO

Corporate Creations International Inc.
8895 North Military Trail #202D
Palm Beach Gardens FL 33410-6266
(561) 694-8107

H98000009982

H98000009982

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

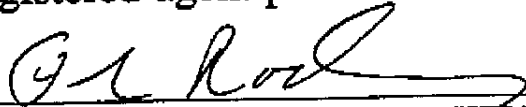
The Wellington Specialty Group, P.A.

REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

FILED
98 MAY 28 PM 4: 18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS ENTERPRISES INC.
Frank A. Rodriguez, President and CEO

Date: May 28, 1998

Corporate Creations International Inc.
8895 North Military Trail #202D
Palm Beach Gardens FL 33410-6266
(561) 694-8107

H98000009982