

Bette S. Lestränge, Esq.

ATTORNEY AT LAW

3020 NORTH FEDERAL HIGHWAY

BUILDING 11 SECOND FLOOR

FORT LAUDERDALE, FLORIDA 33306

305 561-0007

FAX 305-561-2719

P990000552

December 18, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/04/99--01086--001
*****70.00 *****70.00

RE: DR. VIRGINIA M. NOCE, D.D.S., P.A.

Dear Sir or Madam:

Enclosed is a check for \$ 70.00 to cover the various fees for the filing of the enclosed original and one copy of the Articles of Incorporation for DR. VIRGINIA M. NOCE, D.D.S., P.A.

Please send filed copy of the Articles of Incorporation to:

Bette S. Lestränge, Esquire
3020 N. Federal Highway - Building 11 - 2nd Floor
Ft. Lauderdale, Florida 33306

Sincerely,

Bette S. Lestränge
Bette S. Lestränge, Esquire

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99 JAN 20 AM 11:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JAN 20 1999

W99-175

JAN 5 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 5, 1999

BETTY S. LESTRANGE, ESQUIRE
3020 N. FEDERAL HIGHWAY
BUILDING 11 - 2ND FLOOR
FT. LAUDERDALE, FL 33306

We have received your document for DR. VIRGINIA M. NOCE, D.D.S., P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 599A00000403

**ARTICLES OF INCORPORATION
OF
DR. VIRGINIA M. NOCE, D.D.S., P.A.**

The undersigned, acting as incorporator under and by virtue of the laws of the State of Florida, and particularly the Florida General Corporation Act, as provided in Chapter 607, Florida Statutes, and any acts supplementary thereto, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be: DR. VIRGINIA M. NOCE, D.D.S., P.A. and its principal office and mailing address shall be:

VIRGINIA M. NOCE, D.D.S.
8100 ROYAL PALM BLVD, SUITE 110
CORAL SPRINGS, FLORIDA 33065

ARTICLE II

The location of its initial registered office in the State of Florida is 8100 ROYAL PALM BLVD, SUITE 110, CORAL SPRINGS, FL 33065 but it shall have the power to establish and maintain branch offices at such cities and towns in the State of Florida and the United States as said corporation may from time to time determine. The name of its initial registered agent at said address is VIRGINIA M. NOCE, D.D.S.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States, and to practice dentistry.

ARTICLE IV

The authorized capital stock of the corporation shall be five hundred (500) shares of common stock having a par value of \$1.00 per share. The holders of stock of the corporation shall be entitled to one (1) vote for each share of stock held at all meetings of the stockholders. Cumulative voting shall not be permitted. All subscriptions of stock shall be paid for in lawful money of the United States of America, or in property, security, labor, services or such other method of payment as the Board of Directors may reasonably approve, at a just valuation being fixed by the Board of Directors at a meeting called for such purposes; and property, labor or services may also be purchased or paid for with capital stock of the corporation, at a just valuation being fixed by the Board of Directors, and the corporation may from time to time increase its capital stock to any amount within authorization by law.

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TALLAHASSEE FLORIDA

ARTICLE V

The term of the existence of the corporation shall be perpetual.

ARTICLE VI

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

VIRGINIA M. NOCE, D.D.S.
8100 ROYAL PALM BLVD, SUITE 110
CORAL SPRINGS, FLORIDA 33065

ARTICLE VII

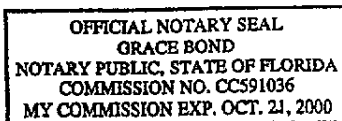
The number of directors of the corporation shall be a minimum of one (1) and not more than fifteen (15), none of whom shall be required to be stockholders, nor to be residents of the State of Florida.

ARTICLE VIII

The names and post office addresses for the first Board of Directors of the corporation, who, subject to the provisions of Certificate of Incorporation, By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the existence of the corporation or until their successors are duly elected and qualified, are as follows:

VIRGINIA M. NOCE, D.D.S.
8100 ROYAL PALM BLVD, SUITE 110
CORAL SPRINGS, FLORIDA 33065

The undersigned, being the original subscriber to the capital stock hereinbefore described and to these Articles of Incorporation to do business within and without the State of Florida, and pursuant to the laws of the State of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto subscribed his hand this 16th day of December, 1998.



Dr. Virginia Mauchae

Isaac Bond

NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act; DR. VIRGINIA M. NOCE, D.D.S., P.A., desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation, at the City of Ft Lauderdale, County of Broward, State of Florida has named VIRGINIA M. NOCE, D.D.S., 8100 ROYAL PALM BLVD, SUITE 110, City of Coral Springs, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and I agree to comply with the provision of said act related to keeping open said place.

By: *Dr. Virginia Marie Noce*

OFFICIAL NOTARY SEAL
GRACE BOND
NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION NO. CC591030
MY COMMISSION EXP. OCT. 22, 2010

Grace Bond
NOTARY PUBLIC

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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