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PARKER B. SMITH, P.A.

Attorney, Counselor at Law, Arbitrator  
Licensed in all State and Federal Courts in  
Maryland since 1969 and Florida since 1987

PONTE VEDRA OFFICE:  
(Main Office)  
13000 Sawgrass Village Circle  
Suite 9  
Ponte Vedra Beach, FL 32082  
Telephone (904) 285-1755  
Facsimile (904) 285-8514

NICEVILLE OFFICE:  
1813 John Sims Parkway  
Suite 2  
Niceville, Florida 32578  
Telephone (850) 729-7177  
Facsimile (850) 729-3601  
Toll Free 1-800-550-5097

SECRETARY OF STATE  
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FILED

March 17, 1999

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314

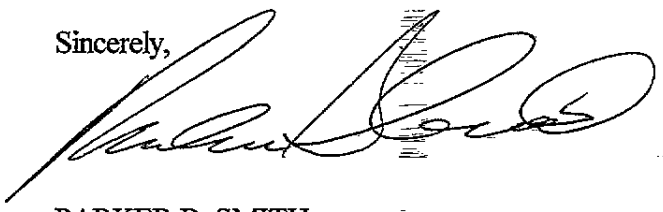
Re: Ronald Howland, D.M.D., P.A.

Gentlemen:

Enclosed are an original and one copy of Articles of Incorporation for the referenced corporation, together with our check in the amount of \$78.75 to cover the filing fee of \$70.00 and an additional \$8.75 to cover the cost of obtaining a Certificate of Good Standing.

Please contact me if you have any questions.

Sincerely,



PARKER B. SMITH

PBS:gs  
Enclosures

Parker Smith C.I.V.E.  
AUTHORIZATION BY PHONE TO  
CORRECT Art 1  
DATE 3-24-99  
DCC. EXAM CB

CB  
3-24-99

**FILED**  
99 MAR 19 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
RONALD HOWLAND, D.M.D., P.A.

STATE OF FLORIDA        )  
                                  ) SS:  
COUNTY OF ST. JOHNS    )

The undersigned incorporator, being of full age, for the purpose of forming a corporation, pursuant to and in conformity with the laws of the State of Florida, does hereby make, sign, acknowledge, certify and set forth these Articles of Incorporation to form a Professional Services Corporation under the laws of the State of Florida, as follows, to-wit:

ARTICLE I  
NAME

The name of this corporation is RONALD HOWLAND, D.M.D., P.A., hereinafter called the Corporation. The principal office and mailing address of the Corporation is 13000 Sawgrass Village Circle, Suite 1, Ponte Vedra Beach, Florida 32082.

ARTICLE II  
DURATION

The term for which this Corporation shall exist shall be perpetual.

ARTICLE III  
PURPOSE

The general purpose for which this Corporation is organized is to engage only in every aspect and phase of the business of rendering dental services to the general public and to do all things in connection therewith that are customarily done by licensed dentist

under the laws of the State of Florida, and in accordance with Chapter 621, Florida Statutes; provided, however, that such professional services shall be rendered only through officers, employees and agents who are duly licensed through the laws of the State of Florida to practice such profession therein.

ARTICLE IV  
CAPITAL STOCK

The aggregate number of shares of capital stock which this Corporation is authorized to issue is one (1) share, of which shall be no par value. None of the shares of this Corporation may be issued to anyone other than an individual duly licensed to practice dentistry in the State of Florida.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the registered office of this Corporation in the State of Florida is 13000 Sawgrass Village Circle, Suite 9, Ponte Vedra Beach, Florida 32082, and the name of its initial registered agent at such address is Parker B. Smith.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

The number of Directors of this Corporation shall be not less than one (1). The names and street addresses of the members of the First Board of Directors of this Corporation, who, subject to the provisions of these Articles of Incorporation, the By-Laws of the Corporation and the laws of the State of Florida, shall hold office until the first annual meeting of shareholders and his or her successor shall have been elected and qualified, or until his or her earlier resignation, removal from office, or death, are:

<u>NAME</u>	<u>STREET ADDRESS AND CITY</u>
Ronald Howland	101 Seven Iron Court Ponte Vedra Beach, Florida 32082

ARTICLE VII  
INCORPORATOR

The name and street address of said incorporator and the person signing these Articles of Incorporation as the subscriber hereof is: Parker B. Smith, 13000 Sawgrass Village Circle, Suite 9, Ponte Vedra Beach, Florida 32082. Upon the filing of these Articles of Incorporation with the Department of State of the State of Florida, all rights of said incorporator shall be deemed to have been assigned unto the above-named Directors, and any powers existing in, or liability of, said incorporator shall terminate and said incorporator shall have no further interest in said Corporation.

ARTICLE VIII  
CORPORATION RIGHTS

The following provisions are in furtherance and not in limitation of the powers granted to this Corporation under the laws of the State of Florida:

1. Without action by the stockholders, any or all of the shares of stock of this Corporation may be issued by the Corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors (hereinafter called the Board) of the Corporation, and any and all such shares to be issued, the full consideration for which has been paid or delivered, shall be deemed fully paid stock and not liable to any further call or assessment thereon, and the holder of such shares shall not be liable for any further payment thereof.

2. No holder of shares of common stock shall be entitled as such as a matter of right to subscribe for or purchase any part of any new or additional issue of stock, or

securities convertible into stock, of any class whatsoever, whether now or hereafter authorized, and whether issued for cash, property, services or dividends, or otherwise.

3. The amount of capital with which the Corporation will begin business shall not be less than Five Hundred Dollars (\$500.00), which amount shall be subscribed for and paid for before the Corporation shall transact any business; and all or any part of the capital stock of this Corporation may be payable or issued for the purchase of property, good will, labor or services at a just valuation thereof to be fixed by the Board of this Corporation at its first meeting or at a meeting called for that purpose.

4. The Board is expressly authorized:

(a) To make, alter and amend the By-Laws of the Corporation; to fix the amount to be reserved as working capital over and above its capital stock paid in; to authorize and cause to be executed mortgages and loans upon the real and personal property of the Corporation; and

(b) If the By-Laws so provide and the Board consists of more than two (2) Directors, to designate two (2) or more of its number to constitute an Executive Committee, which Committee shall, for the time being as provided in said resolution or in the By-Laws of this Corporation, have and exercise any and all of the powers of the Board in the management of the business and affairs of this Corporation, and have power to authorize the seal of the Corporation to be affixed to all papers which may require it.

5. The Corporation may, in its By-Laws, confer powers upon the Board in addition to the foregoing and in addition to the powers and authorities expressly conferred upon it by statute.

6. Both stockholders and the Board shall have power, if the By-Laws so provide, to hold their meetings and to have one or more offices within or without the State of Florida, and to keep the books of this Corporation (subject to the provisions of the statute) outside of the State of Florida at such places as may be from time to time designated by the Board.

7. Election of directors need not be by ballot unless the By-Laws so provide.

8. Any director may be removed at any time, with or without cause, upon the affirmative vote or by the written consent of the holders of a majority of the stock of this Corporation at that time having voting power for the election of directors; provided, however, that no director who shall have been elected by the holders of a separate class of stock shall be removed under the provisions of this subdivision except upon the affirmative vote of the holders of a majority of the class whose holders elected him, if such holders are then entitled to vote for the election of directors.

9. The Board shall have power to repeal the By-Laws of the Corporation. In addition to the powers and authorities herein and by statute expressly conferred upon it, the Board may exercise all such power and do all such acts and things as may be exercised or done by this Corporation, subject, nevertheless, to the provisions of the laws of the State of Florida, of these Articles of Incorporation and of the By-Laws of this Corporation.

10. In the absence of fraud, no contract or other transaction between this Corporation and any other corporation or any individual or firm shall be in any way invalidated or otherwise affected by the fact that any one or more of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such

other corporation. Any director of this Corporation, individually, or any firm or association of which any director may be a member may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he, individually, or as a member of such firm or association, is so interested shall be disclosed or shall have been known to the Board or a majority of the members thereof and any director of this Corporation who is also a director or officer of such other corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board or of any committee of this Corporation which shall authorize any contract or transaction and may vote thereafter to authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

Any director of this Corporation may vote upon any contract or other transaction between this Corporation and any subsidiary or affiliated corporation without regard to the fact that he is also a director of such subsidiary or affiliated corporation.

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

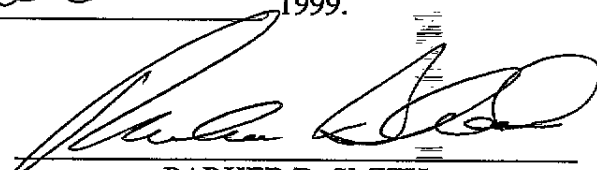
#### ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X  
COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall be deemed to commence as of the date of filing of these Articles of Incorporation with the Department of State, State of Florida.


IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation to do business, both within and without the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this 17 day of March 1999.

  
PARKER B. SMITH

STATE OF FLORIDA        )  
                                  ) SS:  
COUNTY OF ST. JOHNS    )

I HEREBY CERTIFY that, on the 17 day of March, 1999, personally appeared before me, the undersigned authority, PARKER B. SMITH, the subscriber to the foregoing Articles of Incorporation and the incorporator therein named, known to me personally to be such, or who has produced his Florida Driver's License as identification and did take an oath, and acknowledged the said Articles of Incorporation to be his act and deed, and, being first duly sworn, says that the facts therein stated are truly set forth.

GIVEN under my hand and seal of office, the day and year last aforesaid.

  
Notary Public, State of Florida  
Name: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



OFFICIAL SEAL  
PATRICIA A. POCOCK  
My Commission Expires  
March 4, 2001  
Comm. No. CC 626691



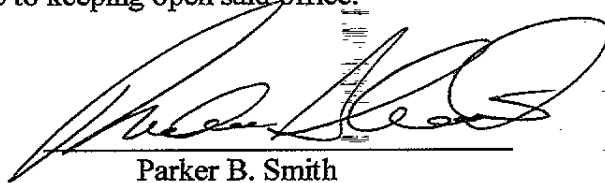
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That RONALD HOWLAND, D.M.D., P.A., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Ponte Vedra Beach, County of St. Johns, State of Florida, has named Parker B. Smith, located at 13000 Sawgrass Village Circle, Suite 9, Ponte Vedra Beach, Florida 32082, City of Ponte Vedra Beach, County of St. Johns, State of Florida, as its registered agent to accept service of process within this State.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY REGISTERED AGENT)**

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 agree to comply with the provisions of said Act relative to keeping open said office.

  
Parker B. Smith

**FILED**  
99 MAR 19 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA