

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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LEROY R. POLITE, D.M.D., P.A. SOUTEL DENTAL CENTER

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March 8, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LEROY R. POLITE, D.M.D., P.A. SOUTEL DENTAL CENTER
1680 DUNN AVENUE
SUITE #6
JACKSONVILLE, FL 32218US

SUBJECT: LEROY R. POLITE, D.M.D., P.A. SOUTEL DENTAL CENTER
REF: F41883

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of the corporation as currently filed with the Florida Dept. of State, should be in the heading of the Amended and Restated Articles.

Please return 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) 245-6050.

Thelma Lewis
Document Specialist Supervisor

FAX Aud. #: H13000054784
Letter Number: 113A00005639

CERTIFICATE OF AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
LEROY R. POLITE, D.M.D., P.A.

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2013 MAR 11 AM 8:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, on behalf of LEROY R. POLITE, D.M.D., P.A. SOUTEL DENTAL CENTER a Florida professional association (the "Corporation"), does hereby certify to the Secretary of State of the State of Florida:

1. The name of the Corporation whose Articles of Incorporation are being amended and restated pursuant to Section 607.1007, Florida Statutes, is: LEROY R. POLITE, D.M.D., P.A. SOUTEL DENTAL CENTER.
2. The text of the Amended and Restated Articles of Incorporation (the "Restated Articles") of the Corporation are attached hereto as Exhibit A.
3. The Restated Articles were adopted in their entirety pursuant to Sections 607.1007 and 607.1003, Florida Statutes, on March 8, 2013. The Restated Articles are intended to replace in their entirety the existing articles of incorporation of the Corporation, and all amendments related thereto, currently on file with the Secretary of State of the State of Florida.
4. The Restated Articles contain amendments to the articles requiring shareholder approval, and such amendments were adopted by the shareholders on March 8, 2013. The number of votes cast for such amendments by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has caused this certificate to be executed on behalf of the Corporation this 8th day of March, 2013.

LEROY R. POLITE, D.M.D., P.A. SOUTEL
DENTAL CENTER

By Leroy R. Polite, D.M.D.
Leroy R. Polite, President

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FILED
2013 MAR 11 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXHIBIT "A"

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
LEROY R. POLITE, D.M.D., P.A. SOUTEL DENTAL CENTER

ARTICLE I - NAME

The name of the corporation is: LEROY R. POLITE, D.M.D., P.A. (the "Corporation").

ARTICLE II - ADDRESS

The street address of the principal office and mailing address of the Corporation is 1680 Dunn Avenue, Suite #6, Jacksonville, Florida 32218.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any time is one hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207 and the name of its registered agent at such address is E. Allen Hieb, Jr.

ARTICLE V - ORIGINAL INCORPORATORS

The name and address of the original incorporator of the Corporation is as follows:

Leroy R. Polite, D.M.D., 5475 Soutel Drive, Jacksonville, Florida

ARTICLE VI - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

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IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 8th day of March, 2013.

LEROY R. POLITE, D.M.D., P.A. SOUTEL
DENTAL CENTER

By: 
Leroy R. Polite, President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provisions of section 607.0501, Florida Statutes, the below named Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:
LEROY R. POLITE, D.M.D., P.A.
2. The name and address of the registered agent and office are:

E. Allen Hieb, Jr.
1301 Riverplace Boulevard, Suite 1500
Jacksonville, Florida 32207

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

March 8, 2013


E. Allen Hieb, Jr.

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