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M. HODGES

GILES & ROBINSON, P.A. ATTORNEYS AT LAW

390 N. Orange Avenue

Suite 2180 Orlando, Florida 32801 Telephone: (407) 425-3591 Facsimile: (407) 841-8171 E-Mail: <u>ijreid@cfl.rr.com</u> Direct Line: (407) 926-7487

April 18, 2006

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

Re: Northwood Dental Associates, PLLC

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the abovementioned entity along with our firm's check in the amount of \$155.00 for the following:

<u>Item</u>	<u>Amount</u>
Filing Fees	\$100.00
Registered Agent Designation	\$25.00
Certified Copy	\$30.00
TOTAL	\$155.00

Upon acceptance of the charter and filing thereof by your office, please provide me with a certified copy of same.

Sincerely,

John I Reid

JJR/klr enclosures

ARTICLES OF ORGANIZATION of NORTHWOOD DENTAL ASSOCIATES, PLLC

a Florida professional limited liability company

ARTICLE I NAME

The name of this professional limited liability company is Northwood Dental Associates, PLLC (the "Company").

ARTICLE II DURATION

The Company shall commence effective upon the filing of these Articles with the Secretary of State and shall have perpetual existence.

ARTICLE III ADDRESS

The Company's mailing and street address is 3023 Eastland Blvd., Suite 112, Clearwater, Fl 33761.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent of this Company shall be Jiten J. Master. The street address of the initial registered office of the Company is 3023 Eastland Blvd., Suite 112, Clearwater, Fl 33761.

ARTICLE V ADMISSION OF NEW MEMBERS

The members shall have the right to admit new member(s) to the Company. New members may come into the Company only upon unanimous agreement of the existing members or as otherwise stated in the Operating Agreement.

ARTICLE VI CONTINUATION

The remaining members of the Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company.

ARTICLE VII MANAGEMENT

The Company shall initially be managed by the following persons who shall serve as managers until the first annual meeting of the members or until their successors are elected and qualify:

Name and Address

Jill Hagan, D.M.D. 3023 Eastland Blvd., Suite 112, Clearwater, Fl 33761.

Jiten J. Master, D.D.S. 3023 Eastland Blvd., Suite 112, Clearwater, Fl 33761.

ARTICLE VIII NATURE OF BUSINESS

The general nature of the activities of the Company shall be:

- A. To engage solely and specifically in the business of rendering dental services that are customarily provided by licensed doctors of dentistry under the laws of the State of Florida.
- B. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the rendering of such professional services.
- C. To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objects of this Company enumerated in these Articles of Organization, or any amendment thereto, necessary or incidental to the protection and benefit of this Company; and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objects of this Company.
- D. To conduct those lawful activities that are authorized by Chapter 621, Florida Statutes, as from time to time amended, and to exercise those powers, rights and procedures set forth in Chapter 608, Florida Statutes, in a manner not inconsistent with Chapter 621, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

ARTICLE VIII MEMBERSHIP INTERESTS

The memberships of this Company may be issued, owned and registered only in the name or names of an individual or individuals who are duly authorized and licensed to practice

dentistry in the State of Florida or professional corporations owned by such individuals. No member may sell, transfer or encumber its membership except to another individual or professional corporation who is eligible to be a member of this Company. No member shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his membership interest.

THESE ARTICLES OF ORGANIZATION have been executed by the Authorized Representative of the Member/Manger below this _/ & day of April, 2006.

AUTHORIZED REPRESENTATIVE OF THE MEMBER:

John J. Reid

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned Professional Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the Professional Limited Liability Company is: Northwood Dental Associates, PLLC.
- 2. The name and address of the registered agent and office is:

Jiten J. Master, D.D.S. 3023 Eastland Blvd., Suite 112, Clearwater, Fl 33761

Having been named as registered agent and to accept service of process for the above stated Professional Limited Liability Company 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.

Jiten J. Master Registered Agent

Dated: