

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000244063 3)))



H150002440633ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : FISHER, TOUSEY, LEAS & BALL
Account Number : I19990000021
Phone : (904)356-2600
Fax Number : (904)355-0233

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.
Email Address: _____

FLORIDA LIMITED LIABILITY CO.
Oakleaf Orthodontics, PLLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

FILED
15 OCT 12 PM 5:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 OCT 12 PM 1:59

H15000244063

ARTICLES OF ORGANIZATION
OF
OAKLEAF ORTHODONTICS, PLLC

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Organization to form a professional limited liability company in accordance with the Professional Service Corporation and Revised Limited Liability Company Act and other laws of the State of Florida.

ARTICLE I
NAME

The name of the professional limited liability company shall be Oakleaf Orthodontics, PLLC (the "*Company*").

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Company is located at, and its mailing address is, 9640 Crosshill Boulevard, Suite 101, Jacksonville, Florida 32222.

ARTICLE III
BUSINESS, OBJECTS OR PURPOSES

The general nature of the business to be transacted by the Company, or the objects or purposes of the Company, shall be as follows:

- (a) to engage in every aspect in the practice of orthodontistry and all its fields of specializations as are usually engaged in by orthodontists;
- (b) to engage and render the professional services involved only through its officers, agents and employees who shall be orthodontists in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as the Company;
- (c) to invest its funds in real estate, mortgages, stocks, bonds or any other type of investments and to own real and personal property necessary for the rendering of the professional services rendered by the Company; and
- (d) to do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Organization or any amendments thereof, and either alone or in

H15000244063

H15000244063

association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes and objects of this Company.

The foregoing enumeration of objects and purposes shall not be held to limit or restrict in any manner the purposes of this Company otherwise permitted by law.

ARTICLE IV REGISTERED OFFICE AND AGENT

The name and street address of the registered agent in the State of Florida are Fisher, Tousey, Leas & Ball, P.A., 818 North A1A, Suite 104, Ponte Vedra Beach, Florida 32082.

ARTICLE V CAPITAL CONTRIBUTIONS

Each member shall make capital contributions to the Company only upon the unanimous consent of all the members.

ARTICLE VI ADMISSION OF MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of the members of the Company. Each member must be duly licensed or otherwise legally authorized to practice orthodontistry in the State of Florida. Pursuant to Section 605.0301, Florida Statutes, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have the authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

ARTICLE VII TERMINATION OF EXISTENCE

The Company shall not be dissolved upon the occurrence of any event that terminates the continued membership of a member in the Company, provided there is at least one remaining member. The Company shall be terminated and dissolved upon the consent of all of the members.

ARTICLE VIII MANAGER

The Company shall be managed by one or more managers and is, therefore, a manager-managed company. Each of the managers shall be of full age and shall be duly licensed or otherwise legally authorized to practice orthodontistry in the State of Florida. The managers shall be elected in the manner set forth in the Operating Agreement. The managers shall hold the offices and have the responsibilities accorded to them by the members as set out in the Operating Agreement. The names and addresses of the initial managers are Karen Koehler Zell, 9776 San Jose Boulevard, Unit 2,

H15000244063

H15000244063

Jacksonville, Florida 32257 and Kevin W. O'Shaughnessy, 210 11th Avenue North, Apt. 102, Jacksonville, Florida 32250.

**ARTICLE IX
DURATION**

The Company shall exist perpetually, its existence shall commence on the date these Articles of Organization are executed, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, corporate existence shall commence upon filing by the Department of State.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the foregoing use and purpose this 12th day of October, 2015.



Marvin C. Kloeppel,
Authorized Representative

H15000244063

H15000244063**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida Statutes, Oakleaf Orthodontics, PLLC, a Florida professional limited liability company (the "*Company*"), submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the Company is Oakleaf Orthodontics, PLLC.
2. The name and address of the registered agent and office are Fisher, Tousey, Leas & Ball, P.A., 818 North A1A, Suite 104, Ponte Vedra Beach, Florida 32082.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the 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, as provided for in the Florida Revised Limited Liability Company Act and the Florida Professional Service Corporation and Limited Liability Company Act.

DATED: This 12th day of October, 2015.

FISHER, TOUSEY, LEAS & BALL, P.A.,
Registered Agent

By: Marvin C. Kloeppel
Marvin C. Kloeppel, Vice President

H15000244063