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May 25, 2001

Via Felt Angress COCOCO 383

Division of Corporations 409 East Gaines Street George Firestone Building Tallahassee, Florida 32301

05/25/01

Re:

Incorporation of Dentists Care of Jacksonville, Inc.

A Florida Nonprofit Corporation

SOOOO4325909--3 -05/29/01--01129--012 \*\*\*\*\*87.50 \*\*\*\*\*\*87.50

Dear Madam/Sir:

Enclosed for filing are an original and one copy of Articles of Incorporation of Dentists Care of Jacksonville, Inc., a Florida nonprofit corporation. Also enclosed is a check for \$87.50 to cover the following fees:

Filing Fees 2 Certified Copies Registered Agent Designation	\$ 35.00 17.50 35.00
Total Fees	\$ 87.50

Please file the original Articles of Incorporation and forward two (2) certified copies to our offices.

Very truly yours

David H. Peek

DHP/bkb Enclosures 812901/120137 FILED

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ECRETARY OF STATE
LLAHASSEE, FLORIDA



## ARTICLES OF INCORPORATION

OF

### DENTISTS CARE OF JACKSONVILLE, INC.

(A Nonprofit Corporation)

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SECRETARY OF STATE AHASSEE FI ORING

The undersigned, for the purpose of forming a corporation not for profit under the Florida Not For Profit Corporation Act, hereby adopt the following Articles of Incorporation:

#### ARTICLE I

#### Name and Place of Business

Section 1.1 <u>Name and Place of Business</u>. The name of this corporation is DENTISTS CARE OF JACKSONVILLE, INC., with its principal place of business at 1311 West 27<sup>th</sup> Street, Jacksonville, Florida, 32209.

### **ARTICLE II**

### Purposes, Limitations and Dissolutions

- Section 2.1 <u>Purposes</u>. This corporation is specifically organized for the purpose of providing dental care services for uninsured, low-income adults who have no other way to access dental care in the community, and to undertake such activities as will further the general purposes described herein.
- Section 2.2 <u>Limitations on Actions</u>. No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to any member, director, officer or other private person. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as

amended ("Code"), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

Section 2.3 <u>Dissolution</u>. This corporation may only be dissolved by vote of two-thirds (2/3) of the Board of Directors. Upon the dissolution of this corporation or the winding up of its affairs, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of this corporation, dispose of all of the assets of this corporation exclusively to such charitable, scientific or educational organizations which are exempt organizations under Section 501(c)(3) of the Code, as the Board of Directors shall determine.

#### ARTICLE III

#### **Powers**

To accomplish the purposes set forth in Article II, this corporation shall have all powers and authorities as are now or may hereafter be granted to corporations not for profit under the laws of the State of Florida, including, but not limited to, the power to purchase, own, sell and otherwise deal with real and personal property, to borrow and lend money, to make contracts with others for goods and services, to elect officers and appoint agents, to carry on its operations through its officers, employees and agents within or without the State of Florida, and to make donations for the public welfare and for charitable, educational and religious purposes. Notwithstanding any other provision of these Articles, only such powers shall be exercised as are in furtherance of the tax-exempt purposes of this corporation.

#### ARTICLE IV

#### Membership

This corporation shall have a membership distinct from the Board of Directors. Any person agreeing to be bound by the Articles of Incorporation of this corporation, by its Bylaws, and by such other rules and regulations as the Board of Directors may, from time to time, adopt is eligible for membership in the corporation. The form and manner in which application may be made for membership shall be set forth in the Bylaws.

#### ARTICLE V

### **Term of Existence**

This corporation shall have perpetual existence unless it shall be dissolved according to the laws of the State of Florida. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of state of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

#### ARTICLE VI

### Incorporator

The street address of the incorporator of this corporation is 1301 Riverplace Boulevard, Suite 1609, Jacksonville, Florida, 32207, and the name of the incorporator of this corporation is David H. Peek.

#### ARTICLE VII

### Management

Section 7.1 <u>Directors</u>. This corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased, from time to time, as provided in the Bylaws of this corporation; however, this corporation shall at all times have at least three (3) Directors. The qualification of the members and the manner of their election or appointment to the Board of Directors shall be provided for in the Bylaws.

Section 7.2 Names and Addresses of First Members of the Board of Directors. The names and addresses of the persons who are to serve as the initial Directors of this corporation until the election or appointment of their successors are as follows:

NameAddressWendell Morrison, D.D.S.5425 Verna Boulevard<br/>Jacksonville, Florida 32205Steven Slavkin, D.D.S.515 West 6th Street<br/>Jacksonville, Florida 32206Gayle Woods3731 Moncrief Road<br/>Jacksonville, Florida 32209Bruce Bradberry515 West 6th Street<br/>Jacksonville, Florida 32206

#### ARTICLE VIII

#### Stocks and Dividends Prohibited

This corporation shall have no capital stock, pay no dividends and shall not distribute any part of its net income to its members, officers or Directors.

#### ARTICLE IX

#### Amendment

Amendments to these Articles of Incorporation shall only be made, altered or rescinded by a vote of two-thirds (2/3) of the Board of Directors.

#### ARTICLE X

### Office and Registered Agent

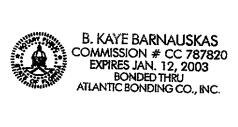
The street address of the initial registered office of this corporation is 1301 Riverplace Boulevard, Suite 1609, Jacksonville, Florida, 32207, and the name of the initial registered agent of this corporation at that address is David H. Peek.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, for the purpose of forming this corporation under the Florida Not For Profit Corporation Act, has executed these Articles of Incorporation this \_\_\_\_\_\_ day of May, 2001.

David H. Peek

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me the 25 day of May, 2001, by DAVID H. PEEK, who is either personally known to me or produced the identification described below and who did not take an oath.



D Kays Damauska
Print: B. KAYE BARNAUSKAS  Notary Public, State and County Aforesaid
Commission No
My Commission Expires: PERSONALLY, KNOWN
Type of Identification

812901/120136

# ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: May 25, 2001

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