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Division of Corporations

SWAINE HARRIS SHEEHAN

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

HIGHLANDS COUNTY DENTAL SOCIETY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HIGHLANDS COUNTY DENTAL SOCIETY, INC.
A Florida Corporation, not for profit**

**ARTICLE I
NAME**

The name of the corporation is **HIGHLANDS COUNTY DENTAL SOCIETY, INC.**

**ARTICLE II
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III
PURPOSE**

The purpose for which the corporation is organized is dedicated to the practice of dentistry, and membership will be open to any individual licensed to practice dentistry within the State of Florida. There shall be no power to engage in any activity which would disqualify the corporation as an exempt organization which under Section 501 of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

No part of the assets or the net earning of this corporation shall inure to the benefit of any private shareholder or individual; no substantial part of the activities of this corporation shall be carrying on propaganda, or otherwise attempting, to influence legislation; and this corporation shall not participate or intervene in, any political campaign on behalf of any candidate for public office.

**ARTICLE IV
DIRECTORS**

The Directors of the corporation shall be not less than three (3) in number and shall be

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selected by the method set forth in the By-laws of the corporation. The initial Directors for the corporation and their addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
BARABARA A. PLATTE, D.D.S.	108 S. Main Avenue Lake Placid, Florida 33852
WILLIAM HOLTH, D.D.S.	1921 Lakeview Drive Sebring, Florida 33870
ALBERT RUIZ, D.D.S.	529 U.S. 27 South Sebring, Florida 33870

ARTICLE V
REGISTERED OFFICE

The street address for the initial registered office is 108 S. Main Avenue, Lake Placid, Florida 33852, and the initial registered agent at such address is BARBARA A. PLATTE, D.D.S.

The principal place of business of this corporation shall be 108 S. Main Avenue, Lake Placid, Florida 33852, and the mailing address for the corporation shall be % Barbara A. Platte, D.D.S., 108 S. Main Avenue, Lake Placid, Florida 33852.

ARTICLE VI
INCORPORATOR

The name and address of the sole incorporator to these Articles of Incorporation is BARBARA A. PLATTE, D.D.S., 108 S. Main Avenue, Lake Placid, Florida 33852.

ARTICLE VII
DISTRIBUTION OF ASSETS UPON DISSOLUTION OR FINAL LIQUIDATION

Upon dissolution or the winding up of the affairs of this corporation, for whatever reason, its assets shall be first applied to the payment of any liabilities and the balance thereof shall be

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distributed, transferred, conveyed, delivered, and paid over to such other organizations as may be designated by the donor of a particular fund or property, or in the absence of such a designation, by the Board of Directors; provided, however, that any such organization shall themselves be qualified for exemption under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended; and provided further that this Article VII shall not be subject to amendment.

ARTICLE VIII
AMENDMENTS TO ARTICLES

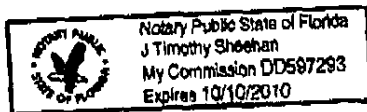
Amendments to these Articles of Incorporation shall be made as per the procedure set forth within the By-laws for the corporation.

IN WITNESS WHEREOF, I have subscribed my name this 17 day of March, 2008.

Barbara A. Platte, D.D.S.
BARBARA A. PLATTE, D.D.S.
Incorporator

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 17th day of March, 2008, by BARBARA A. PLATTE, D.D.S., who is [] personally known to me, or who has [x] produced her Florida Driver License as identification and who did not take an oath.



J. Timothy Sheehan
Printed Name:
Notary Public, State of Florida
(Affix Seal)

ACCEPTANCE

I agree as registered agent to accept service of process, to keep the registered office open during prescribed hours, and to post my name in some conspicuous place in the office as required by law.

Barbara A. Platte, D.D.S.
BARBARA A. PLATTE, D.D.S.
Registered Agent

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