Electronic Articles of Incorporation For

N12000005310 FILED May 25, 2012 Sec. Of State bmcknight

AMERICAN BOARD OF GENERAL DENTISTRY CORP

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN BOARD OF GENERAL DENTISTRY CORP

Article II

The principal place of business address:

490 N. INDIAN ROCKS ROAD SUITE C BELLEAIR BLUFFS, FL. 33770

The mailing address of the corporation is:

17406 1ST STREET EAST REDINGTON SHORES, FL. 33708

Article III

The specific purpose for which this corporation is organized is:

THE BOARD SHALL ESTABLISH QUALIFICATIONS OF FITNESS AND COMPETENCY WHEREBY A CANDIDATE MAY BE EVALUATED, AND SHALL EXAMINE QUALIFIED CANDIDATES ACCORDINGLY.

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

SANDRA L MITCHELL 17406 1ST STREET EAST REDINGTON SHORES, FL. 33708

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SANDRA L. MITCHELL

Article VI

The name and address of the incorporator is:

BLAYNE J. GUMM, DDS 2224 DONATO DRIVE

BELLEAIR BEACH, FL 33786

Electronic Signature of Incorporator: BLAYNE J. GUMM, DDS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES STEVEN M MARINELLI DDS 10 BAY CIRCLE BEAUFORT, SC. 29906

Title: VP TERRY IMBERY DDS 105 CHESTNUT COURT GRAFTON, VA. 23692

Title: SEC NANCY MOTYKA DMD 257 LAKE ROAD BRICK, NJ. 08724

Title: TRES NICHOLAS J MINIOTIS DDS 300 VANDENBERG DRIVE BILOXI, MS. 39531

Article VIII

The effective date for this corporation shall be:

05/21/2012

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