LAW OFFICES

# PATTI A. CHRISTENSEN, P.A.

FIRST UNION BANK BUILDING 24 CATHEDRAL PLACE SUITE 506 ST. AUGUSTINE, FLORIDA 32084

PATTI A. CHRISTENSEN

April (2000) 3825-2555 FAX 904-826-1005

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 300003201923--1 -04/10/00--01131--003 \*\*\*\*\*122.50 \*\*\*\*\*\*78.75

Re:

Louis P. Kicha, D.D.S., P.A.

Dear Representative:

Enclosed herewith please find original and one copy of the Articles of Incorporation for the above referenced professional association, together with a check in the amount of \$122.50 representing the filing fee.

Once a Charter Number is issued, please return a copy of the Articles to our office.

Thank you for your assistance in this matter. Please call if you have any questions.

Best regards,

Patti A. Christensen

For the Firm

PAC/bc Enclosure PR 10 PN 2: 33

QC 4-17-00

## ARTICLES OF INCORPORATION

FILED

OF

00 APR 10 PM 2: 33

## LOUIS P. KICHA, D.D.S., P.A.

SASTATE TALLAHASEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to practice the profession of dentistry in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I.

#### NAME

The name of this corporation is LOUIS P. KICHA, D.D.S., P.A.

# ARTICLE II.

The purpose of the Corporation and the nature of its business are as follows:

- 1. To engage in the practice of dentistry as a professional service corporation and to provide services incident thereto.
- 2. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.
- 3. The services of this Corporation which consist of the practice of dentistry shall be carried out only through officers, employees and agents who are active members of the

Florida Board of Dentistry in good standing and licensed in Florida to render the service of dentistry.

4. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida, by the Florida Administrative Code and the Rules of the Florida Board of Dentistry or by the provisions of these Articles of Incorporation.

## ARTICLE III.

#### CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares having a par value of \$1.00 (one dollar) per share. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice dentistry in the State of Florida and is an active member of the Florida Board of Dentistry in good standing.

## ARTICLE IV.

# **DURATION**

The Corporation shall have perpetual existence.

## ARTICLE V.

## ADDRESS AND AGENT

The street address of the principal and initial registered office of the Corporation is 337 Sixth Avenue,

Indialantic, Florida 32903-4301, and the name of its initial registered agent is LOUIS P. KICHA, D.D.S.. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the registered agent.

#### ARTICLE VI.

#### DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one (1) director. No person shall serve as a Director of the Corporation unless the person is duly licensed to practice dentistry and is an active member of Florida Board of Dentistry in good standing. The Directors shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

#### NAME

#### ADDRESS

LOUIS P. KICHA, D.D.S.

337 Sixth Avenue Indialantic, FL 32903-4301

#### ARTICLE VII.

#### SUBSCRIBERS

The names and addresses of the subscribers, who are the incorporators of this Corporation, each of whom is duly licensed in the State of Florida to practice dentistry, are as follows:

# NAME

# ADDRESS

LOUIS P. KICHA, D.D.S.

337 Sixth Avenue Indialantic, FL 32903-4301

#### ARTICLE VIII.

# RESTRAINT ON ALIENATION

No shareholder may sell or transfer his shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida Law.

# ARTICLE IX.

#### DISQUALIFICATION

If any officer, shareholder, agent or employee of the Corporation who has been rendering the professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require compliance with the Florida Professional Service Corporation Act by severing all employment with and financial interests in the Corporation.

#### ARTICLE X.

#### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the 1th day of April, 2000.

LOUIS P. KICHA, D.D.S

STATE OF FLORIDA

COUNTY OF ST. JOHNS:

BEFORE ME, personally appeared LOUIS P. KICHA, D.D.S., to me well known and known to me to be the person described in and who executed the foregoing, or who has produced a Medical / D (Dentity) as identification, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

witness my hand and official seal, this the <u>76</u> day of April, A.D., 2000, in the aforesaid County and State.

BARBARA S. CONRAD
MY COMMISSION # CC 749474
EXPIRES: 07/04/2002
1-800-3-NOTARY Fla. Notary Services & Bonding Co.

Notary Public, State of Florida at Large

My Commission Expires: 07-04-02

#### ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designed in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:

LOUIS P. KICHA, D.D.S.

Registered Agent

FILED ON 2: 33