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Wright, Fulford, Moorhead & Brown, P.A.

#### **ATTORNEYS**

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DONALD F. WRIGHT

April 12, 2000



Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

500003220695--0 -04/24/00--01107--021 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: James F. Stonestreet, D.D.S., P.A.

Dear Sir:

Please file the enclosed articles of incorporation. I have enclosed a check in the amount of \$78.50 for the filing fee and the cost of a certified copy. If you should have any questions, please do not hesitate to give me a call.

Very truly yours,

Donald F. Wright

DFW:bb

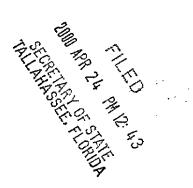
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#### ARTICLES OF INCORPORATION

**OF** 

#### JAMES F. STONESTREET, D.D.S., P.A.



The undersigned subscribers of these Articles of Incorporation, natural person, competent to contract, hereby form a Corporation under the laws of the State of Florida.

#### ARTICLE I NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be JAMES F. STONESTREET, D.D.S., P.A. The address of the Corporation shall be 2950 Aloma Avenue, Suite 101, Winter Park, Florida 32792.

#### ARTICLE II AUTHORIZED STOCK

The Corporation is authorized to issue 1000 Shares of \$1.00 par value Common Stock.

#### ARTICLE III VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Stock of the Corporation.

# ARTICLE IV INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation is/are:

NAME James F. Stonestreet ADDRESS 2950 Aloma Avenue Suite 101 Winter Park, FL 32792

# ARTICLE V PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights as set forth in Florida Statute §607.0630(2).

#### ARTICLE VI INITIAL REGISTERED OFFICE, REGISTERED AGENT AND RESIDENT AGENT

The street address of the initial registered office of this Corporation is 145 N. Magnolia Avenue. Orlando, Florida. The name of the initial Registered Agent and Resident Agent of this Corporation is Donald F. Wright, Esq.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this Corporation is:

NAME ADDRESS

James F. Stonestreet 2950 Aloma Avenue

Suite 101 Winter Park, FL 32792

# ARTICLE VIII OFFICERS OF THE CORPORATION

The name(s) and address(es) of the initial Officer(s) is/are:

NAME ADDRESS

James F. Stonestreet

(Director, President)

2950 Aloma Avenue

Suite 101

Winter Park, FL 32792.

### ARTICLE IX PURPOSE

The Corporation is to engage in all lawful businesses, including all powers necessary or convenient to effect its purpose. This corporation is a professional association engaging in the practice of dentistry.

# ARTICLE X INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE XI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>6</u> day of <u>April</u>, 2000, being the incorporator, this date and undersigned adopts these Articles of Incorporation.

ames F. Stonestreet

#### STATE OF FLORIDA ) COUNTY OF ORANGE)

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared James F. Stonestreet, known to me to be the person who executed the foregoing Articles of Incorporation and he executed said Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this day of Marie 2000

Notary Public State of b

MY COMMISSION # CC 777048
EXPIRES: September 21, 2002
Bondad Thru Notary Public Underwriters

#### ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT the appointment to act in the capacity of Registered Agent and Resident Agent and agree to comply with the provisions of the laws of the State of Florida relative to keeping said offices open. I am familiar with and accept the obligations provided for in Florida Statute §607.0505.

Donald F. Wright, Esq.

STATE OF FLORIDA) COUNTY OF ORANGE)

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Donald F. Wright, Esq., known to me to be the person who executed the foregoing Articles of Incorporation, and he executed said Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this day of April, 2000.

BARBARA D. BROWNING
MY COMMISSION # CC 862126
EXPIRES: December 11, 2003
Bonded Thru Notary Public Underwriters

Notary Public State of Florida