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EFFECTIVE DATE
4-24-00

Certified Mail - Return Receipt Requested

April 24, 2000

State of Florida
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
APR 27 PM 2:28
TALLAHASSEE FLORIDA
SECURITY OF STATE

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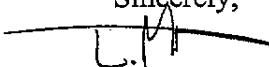
Re: Alan S. Kellner, D.M.D., P.A.

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Incorporation of Alan S. Kellner, D.M.D., P.A., and a check for \$78.75 to cover the filing fee, registered agent designation fee and the certified copy fee. Please send to me a certified copy of the filed Articles of Incorporation.

If you have any questions, please do not hesitate to call me.

Sincerely,



L.M. Ploucha

LMP:sy
Enclosures

cc: Alan S. Kellner, D.M.D. (w/encl.)
Aida Briele, C.P.A. (w/encl.)

EFFECTIVE DATE
4-24-00

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00 APR 27 PM 2:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
ALAN S. KELLNER, D.M.D., P.A.

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

ALAN S. KELLNER, D.M.D., P.A.

ARTICLE II.

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address and principal office is:

3400 Forest Hill Boulevard
Suite A
West Palm Beach, FL 33406

ARTICLE III.

NATURE OF CORPORATE BUSINESS

This Corporation, through its Officers and Employees, shall be authorized to engage in every aspect and phase of the practice of dentistry within the State of Florida; to engage in any activities which will facilitate and promote the practice of dentistry through its Officers and Employees; and to invest and reinvest its funds in real estate, mortgages, stocks, bonds and any other type of investments within the meaning of Section 8 of the Professional Service Corporation Act; and to purchase and own real and personal property necessary for the rendering of professional services

within the practice of dentistry. This Corporation shall not be authorized to engage in any business other than the practice of dentistry.

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of seven thousand five hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Richard B. Sabra, Esq.
c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A.
1946 Tyler Street
Hollywood, FL 33020

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
ALAN S. KELLNER	3400 Forest Hill Boulevard Suite A West Palm Beach, FL 33406

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>Incorporator</u>	<u>Address</u>
ALAN S. KELLNER	3400 Forest Hill Boulevard Suite A West Palm Beach, FL 33406

ARTICLE IX.

COMMENCEMENT DATE

Corporate existence will commence on date these Articles are executed.

ARTICLE IX.
INCORPORATION OF PROVISIONS OF
PROFESSIONAL SERVICE CORPORATION ACT

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

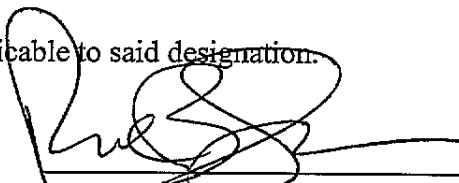
This Corporation is intended to be a Professional Corporation within the meaning of the Professional Service Corporation Act, and accordingly, the Corporation, its Officers, Directors and Stockholders, shall be subject to all of the Sections of said Act concerning the formation of the Corporation, the conduct of its business, and the liabilities, rights, privileges and immunities of the Corporation, its Officers, Directors and Stockholders, as stated in Chapter 621, Florida Statutes.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Dated: 4/24/00


ALAN S. KELLNER

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


RICHARD B. SABRA