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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : SAVAGE, KRIM & SIMONS, P.A.

Account Number : 073617000267 Phone : (352)732-8944 Fax Number : (352)867-0504

# FLORIDA PROFIT CORPORATION OR P.A.

Lawrence J. Sutton, DDS, P.A.

Certificate of Status	Ó
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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SECRETARY OF STATE IVISION OF CORFORATIONS

B. McKnis

MAY - 9 2000

#### ARTICLES OF INCORPORATION

OF

## LAWRENCE J. SUTTON, DDS, P.A.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, and admitted to practice as a doctor of dentistry under the laws of the State of Florida, does hereby form a Professional Service Corporation under the laws of the State of Florida.

#### ARTICLE I NAME

The name of this corporation is LAWRENCE J. SUTTON, DDS, P.A.

### ARTICLE II PURPOSE

The nature of the business to be transacted by this professional service corporation is to render professional dental services to the general public and do all things in connection therewith that are customarily done by licensed dentists under the laws of the State of Florida, and in accordance with the "Professional Service Corporation Act of Florida" and to invest its funds in real estate, mortgages, stocks, bonds or other types of investments, and to own real or personal property necessary for the rendering of professional services. The business of the corporation shall be limited to the foregoing activities and such other activities as may hereafter be authorized for such corporations.

# ARTICLE III TERM OF EXISTENCE

This corporation shall exist perpetually commencing with the filing of these Articles of Incorporation.

#### ARTICLE IV CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is seven thousand five hundred (7,500) shares. Such shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00) each.

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### ARTICLE V INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The name and street address of the initial registered agent and the principal office of this corporation is GARY C. SIMONS, 121 NW Third Street, Ocala, Florida 34475-6695. The Board of Directors may, from time to time, change the registered agent and move the principal office to any other address in Florida.

#### ARTICLE VI DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased 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:

LAWRENCE J. SUTTON, DDS 4025 SE 17<sup>th</sup> Place Ocala, Florida 34471

> ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

LAWRENCE J. SUTTON, DDS 4025 SE 17th Place Ocala, Florida 34474

ARTICLE VIII
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested with the Board of Directors and Stockholders.

# ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' meeting by majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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#### ARTICLE X LIMITATIONS ON CORPORATE STOCK

No one other than an individual who is duly licensed as a dentist under the laws of the State of Florida may own any corporate stock of this corporation; nor may any Shareholder enter into a voting trust agreement or other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, declaring and certifying that the facts herein stated are true, this \_\_\_\_\_\_ day of May, 2000.

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me this  $2^{\frac{12}{2}}$  day of May, 2000, by LAWRENCE J. SUTTON, DDS, who is personally known to me.

Notary Public, State of Florida

Notary Public, State of Florida

MARIANNE L. DE SALVO MOTARY PUBLIC - State of Fluida Commission Expires - October 23, 2002 Commission No. CC 781759 H00000025539 8

DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First-That LAWRENCE J. SUTTON, DDS, P.A., a Florida corporation desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Ocala, County of Marion, State of Florida, has named GARY C. SIMONS, located at 121 NW Third Street, Ocala, Florida 34475-6695, as its agent to accept service of process within this State.

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

Resident Agent

G:\Md\Corps\Lawrence J. Suston, DDS, P.A\Rasidece Assat.frm