

# WALLACE, BROWNING, CLAYTON & KRAWETZ

A Partnership of Professional Associations  
Attorneys & Counselors At Law

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SECURITIES LITIGATION  
and ARBITRATION

P00000068718

July 12, 2000

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Fl. 32399

SUBJECT: Alfred J. Tennant DDS, P.A.

Gentlemen:


Enclosed please find two duplicate originals of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00 covering the filing and registered agent fees.

Would you please file the Articles and return to me a date stamped copy of the Articles.

Thank you in advance for your assistance.

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-07/14/00--01049--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Very truly yours,

  
Robert W. Browning, Jr.

FILED  
00 JUL 14 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CH  
7-19-00  
15

ARTICLES OF INCORPORATION  
OF  
ALFRED J. TENNANT DDS, P.A.

FILED  
00 JUL 14 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being duly licensed to practice dentistry under the laws of the State of Florida, adopts these Articles to form a corporation under the Professional Service Corporation Act, pursuant to the provisions of Chapters 621 and 607 of the Florida Statutes, and other laws of the State of Florida.

**Article I - NAME**

The name of the Professional Service Corporation is ALFRED J. TENNANT DDS, P.A.

**Article II - PRINCIPAL OFFICE**

The street address of the principal office of the Professional Service Corporation is 5560 Bee Ridge Rd., Suite 13-14, Sarasota, FL 34233. The corporation may change the foregoing address, transact business at other places within or without the State of Florida, and establish branch offices within or without the State of Florida, all as the Board of Directors may from time to time determine.

**Article III - PURPOSE**

The Professional Service Corporation is formed to engage in every phase and aspect of the practice of dentistry. In addition, the Professional Service Corporation may invest its funds in real estate, mortgages, stocks, bonds or any other type of investment and own real and personal property necessary for the rendering of professional services.

**Article IV - TERM**

The Professional Service Corporation shall commence on the date these Articles are filed with the Florida Department of State and shall have perpetual existence unless dissolved pursuant to law.

## **Article V - CAPITAL STOCK**

The maximum number of shares of stock which the Professional Service Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, par value \$1.00 per share. None of the shares of the Professional Service Corporation may be issued to anyone other than an individual duly licensed to practice dentistry in the State of Florida.

## **Article VI - DIRECTORS**

The Professional Service Corporation shall have one Director initially. The number of Directors of this Corporation may be either increased or diminished from time to time pursuant to the Bylaws, but shall never be less than one.

The name and street address of the initial Director of this Professional Service Corporation who shall hold office until his successor is elected or appointed and shall have qualified is: Alfred J. Tennant, 5560 Bee Ridge Rd., Suite 13-14, Sarasota, Florida 34233.

## **Article VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the incorporator is: Robert W. Browning, Jr., 1800 Second Street, Suite 880, Sarasota, Florida 34236.

## **Article VIII - REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this Professional Service Corporation is 1800 Second Street, Suite 880, Sarasota, Florida 34236. The name of the initial registered agent at that address is Jaime L. Wallace, Esquire.

## **Article IX - AMENDMENT**

The Professional Service Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in the manner provided by law. Any rights conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 12th day of July, 2000.

  
Robert W. Browning, Jr.

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF SARASOTA )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert W. Browning, Jr., known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12th day of July, 2000.

  
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NOTARY PUBLIC, STATE OF FLORIDA AT LARGE



Laura Lee Dezel  
My Commission CC923353  
Expires May 22, 2004

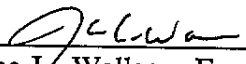
ACCEPTANCE OF APPOINTMENT

AS REGISTERED AGENT FOR

ALFRED J. TENNANT DDS, P.A.

Having been named to accept service of process for the above stated Personal Service Corporation, at the place designated in the Corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: July 12, 2000

  
Jaime L. Wallace, Esquire

FILED  
00 JUL 14 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA