

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: CORPORATION SERVICE COMPANY

Account Number : 12000000195

Phone

: (850)521-1000

Fax Number

: (850)

FLORIDA PROFIT CORPORATION OR P.A.

SUMMIT DENTAL CENTER, P.A.

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CSC TALLAHASSEE

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CSC TALLAHASSEE

STEVEN A. MASON P.A.

CSC TALLAHASSEE

TEL:850 521 1010

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ARTICLES OF INCORPORATION SUMMIT DENTAL CENTER, P. A.

ARTICLE ONE

NAME and ADDRESS

The name of the corporation is the SUMMIT DENTAL CENTER, P. A., a for-profit Florida corporation, located at 1300 Via Lugano Circle, Apr. 104, Boynton Beach, FL 33436

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual, and the corporate existence will commence with the filing of these Articles of Incorporation with the Florida Department of State

ARTICLE THREE

<u>PURPOSES</u>

The purposes for which the Corporation is organized are: I) to conduct a dental practice as a professional service corporation, in accordance with the provisions of Chapters 607 and 621, Florida Starutes: and 2) to engage in any business at any location in the State of Florida, as may be authorized by Florida law, as aforesaid.

ARTICLE FOUR

DIRECTOR

There shall be one (1) member of the Board of Directors of the Corporation, who shall be a duly licensed dentist, and who is legally authorized to perform dental services within the State of Florida.. The name and address of the person who is to serve as the initial director until the first election is as follows:

Name

Address.

Jean R. Elysee, D. D. S. President, Secretary, Treasurer

1300 Via Lugano Circle Boynton Beach, FL 33436

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be located at 3363 Sheridan Street, Suite 201, Hollywood, FL 33021. The initial registered agent of the Corporation at that address shall be Steven A. Mason, Esq.

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<u>ARTICLE SIX</u>

<u>OUALIFICATIONS OF OFFICERS, DIRECTORS AND SHAREHOLDERS</u>

All officers, directors and shareholders must be duly licensed to render professional dental services within the State of Florida to be eligible to hold said offices. In the event of license suspension, lapse or revocation, such persons shall automatically become disqualified to so act, as of the effective date thereof.

ARTICLE SEVEN

LIMITATION ON ISSUANCE AND TRANSFER OF OWNERSHIP

This corporation may issue its capital stock only to a professional corporation, a professional limited liability company, or an individual who is duly licensed to practice dentistry, or otherwise legally authorized to render dental services. No shareholder of this corporation may enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of that person's stock.

ARTICLE EIGHT

ALIENATION OF SHARES AND OWNERSHIP INTERESTS

No shareholder may sell or transfer his or her shares in this corporation, except to another professional corporation, professional limited liability company, or individual, each of which must be eligible to be a shareholder of this comporation.

ARTICLE NINE

CAPITAL OF CORPORATION

There shall be one class of stock, and there shall initially be one hundred (100) shares authorized and issued, with NO PAR value. The initial capital of the corporation shall be One Hundred Dollars (\$100.00)

ARTICLE IEN

INCORPORATORS

The name and residence address of the subscriber of these Articles of Incorporation is:

Name

Address

Jean R. Elysee, D. D. S. President, Sucretary, Treasurer

1300 Via Lugano Circle Boynton Beach, FL 33436

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ARTICLE ELEVEN

YOTING RIGHTS

Each shareholder in good standing and duly licensed or otherwise legally authorized to practice dentistry shall be entitled to one vote per share owned at any regular or special Corporation meeting at which he/she is present. Proxy voting will not be permitted at any Corporation meeting or election.

ARTICLE TWELVE

AMENDMENTS

SECTION 1: Amendments to the By-Laws and these Articles may be proposed by the Board of Directors or by written petition addressed to the Secretary, signed by twenty percent (20%) of the shareholders in good standing and entitled to vote. Amendments proposed by such petition shall be promptly considered by the Board of Directors and must be submitted to the shareholders by the Secretary with recommendations of the Board for a vote within three (3) months of the date when the petition was received by the Secretary.

SECTION 2: The By-Laws and these Articles may be amended by a two-thirds (2/3) vote of the shareholders present and voting at any regular or special meeting called for the purpose, provided the proposed amendments have been included in the notice of the meeting and mailed to each member at least one (1) week prior to the date of the meeting.

IN WITNESS WHEREOF, I have subscribed my name this _______ day of September, 2000.

STATE OF FLORIDA

COUNTY OF BOWAR D

IN WITNESS WHEREOF, I have hereunto set my hand anti-official seal this date.

My commission expires:

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ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida For-Profit Corporation Act relative to keeping open said office. (Chapter 607, Florida Statutes)

Steven // Mason

This instrument was prepared by:

Steven A. Mason, Esq. 3363 Sheridan St., #201 Hollywood, FL 33021 (Ph: 954-963-5900)

OD SEP 2-1 PH 1:39
SECRETARY OF STATE
ARILAHASSEE. FLORIDA