

McLEOD, McLEOD & McLEOD, P.A.

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P00000113779

November 30, 2000

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

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-12/04/00--01114--002
*****78.75 *****78.75

RE: Ray O. Ball, Jr., D.D.S., P.A.

Dear Sir:

Enclosed is an original and one copy of Articles of Incorporation for the above-named corporation, and my firm's check in the amount of \$78.75 for the following fees:

Filing Fee	\$35.00
Registered Agent Fee	35.00
Certified Copy	<u>8.75</u>
Total	\$78.75.

EFFECTIVE DATE

1-1-01

FILED
DEC -4 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please file the original Articles and return a certified copy to me. Thank you for your prompt attention to this matter.

Sincerely,

McLeod, McLeod & McLeod, P.A.

Raymond A. McLeod
Raymond A. McLeod

RAM/cr

Enclosures

c: Ray O. Ball, Jr., D.D.S.

Michael P. Lombardi, C.P.A.

**ARTICLES OF INCORPORATION
OF
RAY O. BALL, JR., D.D.S., P.A.**

EFFECTIVE DATE
1-1-81

FILED
00 DEC -4 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a Professional Corporation (the "Corporation") under Chapter 607 Florida Statutes and the Professional Service Corporation and Limited Liability Company Act under Chapter 621 Florida Statutes.

**ARTICLE I
Name and Address**

The name of the Corporation shall be **RAY O. BALL, JR., D.D.S., P.A.** The principal office of the Corporation shall be located at 2560 South Maguire Road, Ocoee, Florida 34761, unless and until changed by resolution of the Board of Directors.

**ARTICLE II
Nature of Business**

The purpose for which the Corporation is organized is to provide personal services rendered by Doctors of Dentistry as permitted under the laws of the United States and the State of Florida.

**ARTICLE III
Stock**

The authorized capital stock of the Corporation shall consist of 1,000 (One thousand and no/100) shares of Common Stock with a par value of \$1.00 (One and no/100 Dollar). The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements or any other lawful form of agreement.

**ARTICLE IV
Incorporator**

The name and street address of the Incorporator of this Corporation is **RAY O. BALL, JR.** 2560 South Maguire Road, Ocoee, Florida 34761

**ARTICLE V
Term of Corporate Existence**

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI
Address of Registered Office and Register Agent

The name and address of the Registered Office and Registered Agent of the Corporation in the State of Florida shall be RAY O. BALL, JR., 2560 South Maguire Road, Ocoee, Florida 34761. The Board of Directors may from time to time change the registered office to any other address in the State of Florida and change the registered agent.

ARTICLE VII
Number of Directors

The business of the Corporation shall be managed by a Board of Directors consisting of at least one (1) person, the exact number to be determined from time to time in accordance with the By-Laws.

ARTICLE VIII
Initial Board of Directors

The name and address of the initial Board of Directors is: RAY O. BALL, JR., 2560 South Maguire Road, Ocoee, Florida 34761

ARTICLE IX
Incorporator

The name and address of the Incorporator is: RAY O. BALL, JR., 2560 South Maguire Road Ocoee, Florida 34761.

ARTICLE X
Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

ARTICLE XI
Effective Date

These Articles of Incorporation shall become effective on January 1, 2001.

* * * * *

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this 29th day of November, 2000.

Ray O. Ball, Jr.
RAY O. BALL, JR.
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, RAY O. BALL, JR., to me well known, and known to me to be the person who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes there set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 29th day of November, 2000.

Raymond A. McLeod
Notary Public

Printed Name:

Commission No./Expiration:



Raymond A. McLeod
MY COMMISSION # CC911572 EXPIRES
March 25, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

In compliance with Florida Statutes Sections 48.091 and 607.051, the following is submitted:

Having been named to accept service of process for RAY O. BALL, JR., D.D.S., P.A. at the place designated for this purpose in its Articles of Incorporation, RAY O. BALL, JR., agrees to act in this capacity, agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open such office.



RAY O. BALL, JR.
Registered Agent

FILED
00 DEC -4 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA