

Law Offices

# HOLLAND & KNIGHT LLP

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December 13, 2000

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Division of Corporations  
Department of State  
409 E. Gaines Street  
P.O. Box 6327  
Tallahassee, Florida 32314

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-12/14/00--01082--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: JOHN MITCHELL KREHER, DDS, P.A.

Dear Sirs:

Enclosed are an original and one copy of the Articles of Incorporation and acceptance of registered agent of the subject corporation. Please file the original and return a copy to the undersigned.

Also enclosed is our check in the amount of \$70 to cover your filing fee.

Thank you for your assistance in this matter.

Sincerely,

*Angela DiSalvo*

Angela DiSalvo,  
Legal Assistant to  
Patrick F. Healy, Esq.

FILED  
00 DEC 14 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

MEL1 #452412 v1

*Feb 12/19*

**ARTICLES OF INCORPORATION**  
**OF**  
**JOHN MITCHELL KREHER, DDS, P.A.**

The undersigned, subscriber to these Articles of Incorporation, 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 and Limited Liability Company Act, F.S. Chapter 621, and other laws of the State of Florida.

**ARTICLE I**  
**NAME**

The name of the professional service corporation is:

JOHN MITCHELL KREHER, DDS, P.A.

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal office and mailing address of this corporation is:

523 East New Haven Avenue  
Melbourne, Florida 32901

**ARTICLE III**  
**PURPOSE**

The professional service corporation is formed to engage in every aspect of the practice of dentistry. In addition, the corporation may invest the funds of the professional service corporation 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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV  
TERM OF EXISTENCE**

The professional service corporation shall have perpetual existence starting on the date these Articles of Incorporation are filed by the Florida Department of State.

**ARTICLE V  
STOCK**

The Stock of the professional service corporation shall be 1,000 shares of common stock without par value. 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  
REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent of this professional service corporation are:

John Mitchell Kreher, DDS  
523 East New Haven Avenue  
Melbourne, Florida 32901

**ARTICLE VII  
BOARD OF DIRECTORS**

The business of the corporation shall be managed by its Board of Directors . The initial Board of Directors shall consist of one member. The name and address of the member of the first Board of Directors are: \_\_

<u>Name</u>	<u>Address</u>
John Mitchell Kreher, DDS	2026 Mattison Drive, NE Palm Bay, Florida 32907

## **ARTICLE VIII SUBSCRIBERS**

The name and address of the person signing these articles of incorporation as subscriber are:

<u>Name</u>	<u>Address</u>
John Mitchell Kreher, DDS	2026 Mattison Drive, NE Palm Bay, Florida 32907

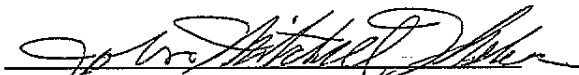
## **ARTICLE IX RESTRAINT ON ALIENATION OF SHARES**

The shareholders of the professional service corporation shall have the power to include in the by-laws, or by separate agreement adopted by a majority of the shareholders of the professional corporation, any regulatory or other restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any other shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional services corporation, provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provision is plainly noted on the certificate of evidence of the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale and transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice dentistry in the State of Florida, is elected to public office or accepts employment that places restrictions or limitations on the continuing rendering of such professional service, that shareholder's stock shall immediately become subject to purchase by the professional service corporation in accordance with the by-laws adopted by the shareholders.

**ARTICLE X  
AMENDMENT**

The professional service corporation reserves the right to amend or repeal any of the provisions of these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation to be executed this 13 day of December, 2000.

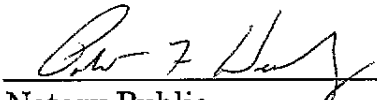
  
John Mitchell Kreher, Incorporator

STATE OF FLORIDA  
COUNTY OF BREVARD

THE FOREGOING INSTRUMENT was acknowledged before me this 13 day of December, 2000, by John Mitchell Kreher, who is personally known to me or who produced \_\_\_\_\_ as identification, and who did take an oath.



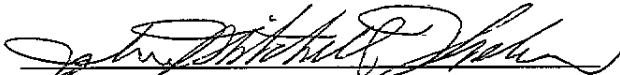
Patrick F. Healy  
MY COMMISSION # CC817486 EXPIRES  
May 20, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Notary Public

My Commission Expires:

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
John Mitchell Kreher, Registered Agent

Date: December 13, 2000