Law Offices of A. HAMILTON COOKE, P.A.

SUITE 2254, RIVERPLACE TOWER 1301 RIVERPLACE BOULEVARD JACKSONVILLE, FLORIDA 32207-9036

A. HAMILTON COOKE BOARD CERTIFIED WILLS.

TRUSTS, AND ESTATES LAWYER

JOSEPH CLAY MEUX, JR.

TELEPHONE (904) 396-5101

FACSIMILE (904) 399-1030

March 16, 2001

Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee, FL 32399

> Re: Stephanie N. Mapp, D.M.D., P.A.

### Gentlemen:

Enclosed for filing is the original Articles of Incorporation of Stephanie N. Mapp,. D.M.D., P.A. Also enclosed is an extra copy of the signed Articles for the purpose of certification.

Finally, I enclose my check in the amount of \$122.50 in payment of the filing fee of \$35.00, the Registered Agent Designation fee of \$35.00, and the cost of a certified copy of the Articles of \$52.50.

Please return the certified copy to me at your earliest convenience.

Thank you for your assistance.

Sincerely yours.

/mi

**Enclosures** 

cc: Stephanie N. Mapp, D.M.D. (Corporate:Mapp-DeptState-Art of Inc-TransLtr)

# **ARTICLES OF INCORPORATION**

OF

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SECKETARY OF STATE TALLAHASSEE FLORIDA

# STEPHANIE N. MAPP, D.M.D., P.A.

I, the undersigned incorporator to these Articles of Incorporation, being a natural person competent to contract and a dentist duly licensed to render professional service as such in the State of Florida, do hereby form a professional corporation under the laws of the State of Florida pursuant to the provisions of Chapters 607 and 621, Florida Statutes.

### Article I - Name

The name of this corporation is STEPHANIE N. MAPP, D.M.D., P.A.

### Article II - Duration

This corporation shall have perpetual existence.

### Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

# **Article IV - Capital Shares**

This corporation is authorized to issue a single class of common stock in an aggregate number of 1,000 shares, having \$1.00 value per share, each share carrying the right of one vote.

# Article V - Principal and Registered Office and Registered Agent

The street address of the principal office of the corporation is 732 Westminster Drive, Orange Park, Florida 32073 and the address of the initial registered office of this corporation is 732 Westminster Drive, Orange Park, Florida 32073, and the name and address of the initial registered agent is Stephanie N. Mapp, 732 Westminster Drive, Orange Park, Florida 32073.

# Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided by the Bylaws, but shall never be fewer than one. The name and address of the initial director of this corporation are:

Name Address

732 Westminster Drive Stephanie N. Mapp

Orange Park, Florida 32073

### Article VII - Incorporator

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

Name 1 Address

732 Westminster Drive Stephanie N. Mapp

Orange Park, Florida 32073

### **Article VIII - Indemnification**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent possible under Florida law or as may be more fully set forth in the by-laws.

### Article IX - Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHER	EOF,	the und	lersigned i	incorporators	have executed	these
Articles of Incorporation this					, 2001.	

Incorporator

### STATE OF FLORIDA **COUNTY OF DUVAL**

The foregoing instrument was acknowledged before me this \sumset \subseteq day of \subseteq 2001, by **Stephanie N. Mapp**.



Sign Name	MARGARET	C.JOHN	ON	200
	Public, Statenmission Ex		ida	<del>-</del>
(Please c	neck appropriates personally kno	e statemen	it) or	

produced identification (specify type)

Type of identification produced: a current driver's license; or other

## CERTIFICATE 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 and 607.034, Florida Statutes, the following is submitted:

**STEPHANIE N. MAPP, D.M.D., P.A.**, desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at Orange Park, County of Clay, State of Florida, has named Stephanie N. Mapp, 732 Westminster Drive, Orange Park, Florida 32073, Orange Park, County of Clay, State of Florida, Agent to accept service of process within this State.

### <u>Acknowledgment</u>

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

DATED the 15 day of March, 2001.

Stephanie N. Mapp

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