Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : COHEN, CHASE, & HOFFMAN, P.A.

Account Number : 102450002676 Phone : (305)670-0201

Fax Number : (305) 670-6152

SECRETARY OF STALL DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Periodontal Solutions of South Florida, P.A.

Certificate of Status	0
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COHEN, CHASE&HOFFMAN

NO.243

P.2/4

H01000029164

ARTICLES OF INCORPORATION

OF

PERIODONTAL SOLUTIONS OF SOUTH FLORIDA, P.A.

SECRETARY OF STATE STATE OF CORPORATIONS

ARTICLE I - NAME

The name of this corporation is PERIODONTAL SOLUTIONS OF SOUTH FLORIDA, P.A.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing these Articles of Incorporation. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the sole and specific purpose of rendering professional dental services; nevertheless, it shall be authorized to transact any or all lawful business as provided by Florida Statutes, Chapter 621, Professional Service Corporation Act, as it exists on the date hereof or as it may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

NUMBER OF SHARES

<u>AUTHORIZED</u>

PAR VALUE PER SHARE CLASS OF STOCK

10,000

\$0.10

Common

ARTICLE V - OFFICERS

The initial officers of the Corporation shall be:

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ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at 7600 Red Road, Suite 216, South Miami, Florida 33143. The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

STREET ADDRESS OF

REGISTERED AGENT REGISTERED OFFICE

Joseph Barry Schimmel 9400 S. Dadeland Boulevard, Suite 600

Miami, Florida 33156

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial director of this corporation is:

DIRECTOR

ADDRESS

Stephen F. Chase, D.D.S.

7600 Red Road, Suite 214 South Miami, Florida 33143

ARTICLE IX - INCORPORATOR

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

NAME

ADDRESS

Joseph Barry Schimmel

9400 S. Dadeland Boulevard, Suite 600

Miami, Florida 33156

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21st day of March, 2001.

Incorporator:

OSEPHEBARRY SCHIMMEL

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:

OSEPH BARRY SCHIMMEL

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SECRETARY OF STATE
DIVISION OF CORPORATIONS