

— Attorney At Law ·

Marital & Family Collections Wills & Probate 300 TURNER STREET Clearwater, FL 33756 (727) 461-3193 FAX: (727) 461-2096 E-Mail: haggitt300@aol.com

June 8, 2001

Secretary of State Division of Corporations The Capitol P. O. Box 6327 Tallahassee, Fl 32314

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Haggitt

Re: COBBE, GALEANO ORTHODONTICS P.A.

Gentlemen:

Enclosed you will find the Articles of Incorporation regarding COBBE, GALEANO ORTHODONTICS P.A. and my check in the amount of \$70.00 to cover the cost of filing.

Sincerely,

JRH:ms Enclosures2

ARTICLES OF INCORPORATION

COBBE, GALEANO ORTHODONTICS P.A.

The undersigned, all of whom are duly licensed to practice dentistry in the State of Florida desiring to form a professional corporation in accordance with the Florida Business Corporation Act and the Florida Professional Service Corporation, adopt the following Articles of Incorporation:

I. NAME

The name of the professional Corporation is COBBE, GALEANO ORTHODONTICS P.A..

II. PURPOSE

The purpose for which the Corporation is organized is to practice the profession of dentistry.

III. ELECTION UNDER PROFESSIONAL CORPORATION ACT

The Corporation elects to be governed by the provisions of the Florida Professional Service Corporation.

IV. DURATION

The term of existence of the Corporation is perpetual.

V. CAPITAL STOCK

The number of shares the Corporation is authorized to issue is 7000, all of which shall be common shares with par value of \$1.00.

VI. STATED CAPITAL

The amount of capital with which the Corporation shall begin business is more than \$500.00.

VII. REGISTERED OFFICE

The street address of the Corporation's initial registered office in this State is 300 Turner Street, Clearwater, Florida 33756, Pinellas County. The initial registered agent at the registered office 300 Turner Street, Clearwater, Florida 33756, Pinellas County is John R. Haggitt, Esquire.

VIII. PRINCIPAL OFFICE

The mailing address of the initial principal office of the Corporation is 300 Turner

Street, Clearwater, Florida, 33756, Pinellas County.

IX. INCORPORATORS

The names and post office address of the incorporators are as the follows:

Name

Address

Michael T. Cobbe, D.D.S.

2707 Tampa Road Palm Harbor, FL 34684

X. DIRECTORS

The business of the Corporation shall be managed by the shareholders of the Corporation rather than by a Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on $\underline{7^{+}h}$ day of $\underline{-}Jane$, 2001.

. (All

, the undersigned

07557 State of Florida Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

On Jane 7,2001, before me John R. Haggett

officer, personally appeared MICHAEL T. COBBE, known to me to be the person whose name is subscribed to this document, and acknowledged that he executed the document for the purposes contained within it.

IN WITNESS WHEREOF, I sign here and set my official seal.

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PUBLIC mission expires:	
John R. Haggitt MY COMMISSION # CC 778730 EXPIRES: December 18, 2002 Bonded Thru Pichard Insurance Agency	
	John R. Haggitt MY COMMISSION # CC 778730 EXPIRES: December 18, 2002

MICHAEL T. COBBE, D.D.S.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for COBBE, GALEANO ORTHODONTICS P.A., at the place designated in the Articles of Incorporation, namely 300 Turner Street, Clearwater, Florida 33756. JOHN R. HAGGITT, ESQ. agrees to act in this capacity and agrees to comply with the provisions of Section 48.091, relative to keeping open such office.

istered Agent

Date: Jane 7th 2001

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