

Division of Corporations

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PO1000060569**Florida Department of State**

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : HACKLEY & SERRONE, P.A.
Account Number : I20010000055
Phone : (954) 349-4994
Fax Number : (954) 315-0278

FLORIDA PROFIT CORPORATION OR P.A.**Rosalia Rey, DDS, P.A.**

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$78.75

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01 JUN 18 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
ROSALIA REY, DDS, P.A.

THIS IS TO CERTIFY that we, the undersigned, do hereby associate ourselves into a corporation pursuant to the provisions of the laws of the State of Florida, providing the formation of corporations for profit, and the purposes and with powers hereinafter mentioned; and to that end, we do by this Certificate set forth:

ARTICLE I
NAME

The name of the corporation shall be: Rosalia Rey, DDS, P.A.

ARTICLE II
NATURE OF BUSINESS

The specific nature the corporation will initially engage in is the practice of dentistry. However, this corporation may engage or interact in any or all lawful activities or business permitted under the laws of the United State, the State of Florida or any other state, country, territory or nation.

ARTICLE III
CAPITAL STOCK

The number of shares of stock that this corporation is initially authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

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TALLAHASSEE, FLORIDA

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ARTICLE IV**TERM OF EXISTENCE**

The term for which this corporation shall exist is perpetual.

ARTICLE V**BOARD OF DIRECTORS**

The initial Board of Directors shall consist of the following:

Rosalia Rey
229 SW 45th Place
Gainesville, FL 32608

ARTICLE VI**ADDRESS**

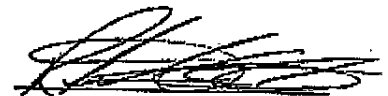
The address of the principle office of the corporation in the State of Florida is:

2601 West Lake Mary Boulevard
Suite 113
Lake Mary, FL 32746

The shareholders may the principal office to any other address in Florida and it may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time render necessary or desirable. Said corporation shall have the power to conduct its business outside the State of Florida, or in any or all the states and territories of the United States, including the District of Columbia and in any or all foreign countries and may have one or more offices in any such locations.

ARTICLE VII**REGISTERED AGENT**

The name of the initial registered agent of the corporation is Robert A. Serrone, Esq., whose address is Hackley & Serrone, P.A., 600 N Pine Island Road, Suite 450, Plantation, FL 33324. I am familiar with and hereby accept the duties and responsibilities of registered agent for said corporation.



Robert A. Serrone, Esq.

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ARTICLE VIII
OFFICERS

The officers of the corporation shall hold office for the first year of the corporation's existence, subject to the by-laws of the corporation and the laws of the State of Florida. The names and addresses of the officers are as follows:

Rosalia Rey
229 SW 45th Place
Gainesville, FL 32608

President, Secretary

ARTICLE IX
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the shareholders, at a shareholder's meeting, by majority of the stock entitled to vote thereon.

ARTICLE X
INCORPORATOR

The name and address of the person signing these Articles is Robert A. Serrone, Esq., 600 N Pine Island Road, Suite 450, Plantation, FL 33324.


Robert A. Serrone
Incorporator

Dated this 16th day of June, 2001

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