POLOGOO63918 SPIRA, BOYD, BEADLE & McGARRELL, L.L.C.

Attorneys & Counselors at Law

Jack B. Spira Joel E. Boyd James P. Beadle Thomas P. McGarrell Melbourne/Palm Bay Office:

5205 Babcock Street, NE Palm Bay, Florida 32905 Telephone: (321) 725-5000 Facsimile: (321) 724-6008

Please Reply To:

Suntree/Viera Office:

6767 N. Wickham Road, Suite 306 Melbourne, Florida 329-i0 Telephone: (321) 751-6030 Facsimile: (321) 751-6035

Melbourne/Palm Bay

June 12, 2001

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: KATHY J. STETLER, D.M.D., M.S.D., P.A.

Dear Secretary of State:

200004426122--5 -06/19/01--01014--010 *****78.75 ******78.75

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced company along with my check in the amount of \$78.75 to cover the filing fee and one certified copy of the Articles to be returned to this office.

Thank you for your assistance in this matter.

Sincerely.

JACK B. SPIRA

JBS/cl Encls. wo114279

D. WHITE JUN 2 1 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

June 21, 2001

JACK B. SPIRA 5205 BABCOCK STREET, NE PALM BAY, FL 32905

SUBJECT: KATHY J. STETLER, D.M.D., M.S.D., P.A.

Ref. Number: W01000014279

We have received your document for KATHY J. STETLER, D.M.D., M.S.D., P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Dale White Document Specialist New Filings Section

Letter Number: 701A00037683

FILED

ARTICLES OF INCORPORATION

OF

01 JUN 27 PH 2: 06

SECRETARY OF STATE TALLAHASSEE FLORIDA

KATHY J. STETLER, D.M.D., M.S.D., P.A.

THE UNDERSIGNED, subscriber to these Articles of Incorporation, a natural person, competent to contract, and a periodontist duly licensed to render services as such under the laws of the State of Florida, hereby form a professional service corporation, pursuant to the provisions of Chapter 621, under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: KATHY J. STETLER, D.M.D., M.S.D., P.A.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing with the date of acknowledgment of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of providing dental and periodontal services.

ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue 1000 shares of common stock, having a par value of \$1.00 per share.

No shareholder shall divest himself of any of the shares without first giving the other shareholders the opportunity to purchase the shares of stock to be sold. Other shareholders shall have thirty (30) days from the date of said offer to reject or purchase the shares offered for sale.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 640 Hawksbill Island Drive, Satellite Beach, Florida 32937.

The name and address of the initial registered agent of this corporation is: JACK B. SPIRA, 5205 Babcock Street, NE, Palm Bay, Florida 32905.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws. The name and address of the initial Director of the corporation is:

ADDRESS

KATHY J. STETLER

640 Hawksbill Island Drive Satellite Beach, FL 32937

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

KATHY J. STETLER

640 Hawksbill Island Drive Satellite Beach, FL 32937

ARTICLE IX

The officers of the corporation shall be a President, Vice President, Secretary and Treasurer, and such other officers as may be provided for by the By-Laws.

The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President - KATHY J. STETLER

Vice President - KATHY J. STETLER

Treasurer - KATHY J. STETLER

Secretary - KATHY J. STETLER

The officers shall be elected at the annual meeting of the Board of Directors, or as provided in the By-Laws.

ARTICLE X - BY-LAWS

Section 1. The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors at any regular meeting or any special meeting called for that purpose.

ARTICLE XI - MANAGEMENT OF THE CORPORATION BY THE SHAREHOLDERS

All management powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ATHY J. STETLER

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforementioned State and County to take acknowledgments and administer oaths, personally appeared, KATHY J. STETLER, who is personally known to me to me known to be the persons described in and executed the foregoing Articles of Incorporation and she acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this // ## day of _______, 2001.

NOTARY PUBLIC

DESIGNATION OF REGISTERED AGENT

I HEREBY ACCEPT the designation as Registered Agent of No. 2: 06 corporation.

SECRETARY OF STATE TALLAHASSEE FLORIDA

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STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforementioned State and County to take acknowledgments and administer oaths, personally appeared, JACK B. SPIRA, who presented Florida Driver's License as identification and executed the foregoing and he acknowledged before me that he executed same.

IN WITNESS	S WHEREOF , I have	hereunto set my hand a	and official sea
this $25^{1/4}$ day of _	JUNE.	, 2001.	
	NOTA	RY PUBLIC	