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June 19, 2001

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

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-06/25/01--01128--007
*****78.75 *****78.75

Re: Articles of Incorporation for: DON E. TILLERY, JR.,
D.M.D., P.A.

Dear Sir/Madam:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above named corporation. In addition, a check in the sum of \$78.75 is enclosed which represents the following fees:

Filing Fees	\$35.00
Certified Copy	8.75
Registered Agent Designation	35.00
TOTAL	\$78.75

Please file the original of the enclosed Articles of Incorporation, and return a certified copy by regular U.S. mail to the undersigned.

I appreciate your prompt attention to this matter.

Sincerely,

Richard C. Migliaccio
Richard C. Migliaccio

RCM/pbm
Enclosures

FILED
01 JUN 25 PM 4:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. WHITE JUN 27 2001 4✓

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ARTICLES OF INCORPORATION

OF

01 JUN 25 PM 4: 17

DON E. TILLERY, JR., D.M.D., P.A.

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned natural person, acting as Incorporator, for the purpose of forming a Professional Corporation for profit under the provisions of Chapter 607, Florida Business Corporation Act, and Chapter 621, Professional Service Corporation and Limited Liability Company Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation.

**ARTICLE ONE
NAME**

1.1 The name of the Corporation is **DON E. TILLERY, JR., D.M.D., P.A.**

**ARTICLE TWO
DURATION**

2.1 The term of existence of the Corporation is perpetual.

**ARTICLE THREE
PURPOSE**

3.1 The general nature and purposes of business to be transacted, promoted and conducted by the Corporation are as follows:

3.1.1 To engage in every aspect in the practice of oral and maxillofacial surgery as are engaged in by practitioners of oral and maxillofacial surgery.

3.1.2 To engage and render the professional services involved only through its officers, agents and employees who shall be in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as the Corporation.

3.1.3 To invest its funds in real estate, mortgages, stocks, bonds or any other type of investments permitted by law.

3.1.4 To engage in no other business other than the rendering of the professional services specified herein.

3.1.5 To do everything necessary and proper to accomplish the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida and the United States.

**ARTICLE FOUR
CAPITAL STOCK**

4.1 The aggregate number of shares which the Corporation has authority to issue is Ten Thousand (10,000) shares, all of which shall be common shares with par value of one cent (\$0.01).

4.2 Shares and stock certificates shall be issued only to practitioners of oral and maxillofacial surgery in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as the Corporation.

**ARTICLE FIVE
REGISTERED AND PRINCIPAL OFFICES**

5.1 The street address of the initial registered office of the Corporation is 1355 Orange Avenue, Suite 3, Winter Park, Florida 32789, and the name of the initial registered agent at that address is Don E. Tillery, Jr.

5.2 The street address of the principal office of the Corporation is 1355 Orange Avenue, Suite 3, Winter Park, Florida 32789.

**ARTICLE SIX
INCORPORATOR**

6.1 The name and address of the Incorporator is: **DON E. TILLERY, JR.**, 1355 Orange Avenue, Suite 3, Winter Park, Florida 32789.

**ARTICLE SEVEN
INDEMNIFICATION**

7.1 The Corporation shall have the power to indemnify, to the maximum extent permitted by law, as amended from time to time, by express provision in its bylaws, by agreement, or by majority vote of either its stockholders or disinterested directors, present or former stockholders, directors and/or officers, agents, and/or employees of the Corporation.

**ARTICLE EIGHT
SEVERANCE AND TERMINATION OF EMPLOYMENT**


8.1 If any officer, director, stockholder, agent or employee of the Corporation should become legally disqualified to render the professional services for which the Corporation is organized, or accepts employment which places restrictions or limitations on his/her continued rendering of such professional services, he/she shall forthwith sever all employment with the Corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the Corporation on account of professional services. The Corporation, upon such disqualification of any stockholder, shall forthwith purchase such

stockholder's shares and pay him/her all amounts owing and lawfully due to him/her by the Corporation, except that such shares shall not be entitled to dividends.

**ARTICLE NINE
AMENDMENT OF ARTICLES**

9.1 The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

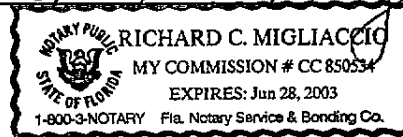
IN WITNESS WHEREOF, I have subscribed my name at Winter Park, Florida on Five 18th, 20 01.


DON E. TILLERY, JR.
Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 18 day of JUNE, 20 01, by DON E. TILLERY, JR., who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.



Having been named Registered Agent for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

JUNE 18, 2001
Date


DON E. TILLERY, JR.
Registered Agent

FILED
JUN 25 PM 4:17
CLERK OF STATE
TALLAHASSEE FLORIDA