

P01000072711

GEORGE H. KNOTT**†
GEORGE L. CONSOER, JR.**
MARK A. EBELINI
GAREY F. BUTLER
THOMAS B. HART
H. ANDREW SWETT

HUMPHREY & KNOTT
PROFESSIONAL ASSOCIATION
ATTORNEYS-AT-LAW
1625 HENDRY STREET (33901)
P. O. BOX 2449
FORT MYERS, FLORIDA 33902-2449
TELEPHONE (941) 334-2722
TELECOPIER (941) 334-1446
THart@humphreyandknott.com

MATTHEW D. UHLE
AARON A. HAAK

OF COUNSEL
JAMES T. HUMPHREY

DIRECTOR OF ZONING AND
LAND USE PLANNING
MICHAEL E. ROEDER, AICP

*Board Certified Civil Trial Lawyer
**Board Certified Real Estate Lawyer
†Board Certified Business Litigation Lawyer

July 19, 2001

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300004492213--3
-07/23/01--01115--005
*****78.75 *****78.75

Re: Gentle Dental of southwest Florida, Inc.
Articles of Incorporation

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation on behalf of Gentle Dental of Florida, Inc. together with a check in the amount of \$78.75, filing fee. Upon filing, please return the file stamped copy to me in the self-addressed envelope provided for your convenience.

Thank you for your assistance.

Sincerely yours,
HUMPHREY & KNOTT, P.A.


Thomas B. Hart

TBH:pw
Encls:

01 JUL 23 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

PS 7/24/01

FILED

01 JUL 23 PM 2: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GENTLE DENTAL OF SOUTHWEST FLORIDA, INC.

The undersigned incorporators to these Articles of Incorporation, are natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation shall be Gentle Dental of Southwest Florida, Inc.

ARTICLE II.

ADDRESS: The street address of this corporation is 18307 Deep Passage Lane, Fort Myers Beach, Lee County, Florida 33931.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation is: Victor L. DeLucas, D.M.D., 18307 Deep Passage Lane, Fort Myers Beach, Florida 33931

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of two (2) members, who need not be residents of the State of Florida or shareholders of the corporation.

ARTICLE VIII.

INITIAL DIRECTORS: The names and address of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

<u>Name</u>	<u>Address</u>
Victor L. DeLucas, D.M.D.	18307 Deep Passage Lane Fort Myers Beach, FL 33931
Joan M. DeLucas	18307 Deep Passage Lane Fort Myers Beach, FL 33931

ARTICLE IX.

INCORPORATORS: The names and addresses of the incorporators to these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
Victor L. DeLucas, D.M.D.	18307 Deep Passage Lane Fort Myers Beach, FL 33931
Joan M. DeLucas	18307 Deep Passage Lane Fort Myers Beach, FL 33931

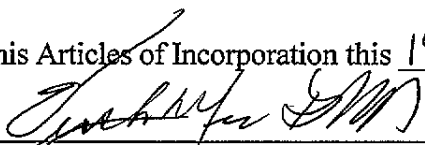
ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

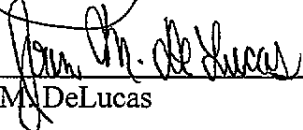
ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporators have executed this Articles of Incorporation this 19TH day of JULY, 2001.



Victor L. DeLucas



Joan M. DeLucas

FILED

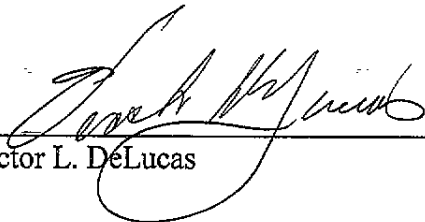
01 JUL 23 PM 2: 24

ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for Gentle Dental of Southwest Florida, Inc., at the place designated in the Articles of Incorporation, 18307 Deep Passage Lane, Fort Myers Beach, Lee County, Florida 33931, Victor L. DeLucas, D.M.D. agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: July 19, 2001.



Victor L. DeLucas