

PD 0000 75684

GERARD A. PERRET JR., DDS, PA.
16014 Penwood Drive
Tampa, FL 33647

July 27, 2001

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

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*****87.50 *****87.50

RE: GERARD A. PERRET JR., DDS, P.A.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 87.50.

This represents the cost of the Filing Fees, Certified copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly yours,

GERARD A. PERRET JR., DDS, P.A.

Gerard A. Perret Jr.
President

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

OF

GERARD A. PERRET JR., DDS, P.A.

A PROFESSIONAL CORPORATION

FILED

01 JUL 30 AM 11:50

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned, whom is duly licensed to engage in the practice of Orthodontics within the State of Florida, desiring to form a professional corporation in accordance with Chapter 607 of the Florida Statutes and the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

GERARD A. PERRET JR., DDS, P.A.
16014 PENWOOD DRIVE, TAMPA, FL 33647

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized shall be to engage in the practice of Orthodontics within the State of Florida, and to take all actions that are necessary or proper in connection with that practice.

The professional services of the Corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized to practice Orthodontics within the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this Corporation, acting through its duly elected officers. This provision shall not be applicable to the extent it is in conflict with the law or the professional rule of the profession.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 Shares (Common) of ONE Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

NAME: GERARD A. PERRET JR., DDS., P.A.
ADDRESS: 16014 Penwood Dr.
CITY: Tampa, Fl. 33647

The name and address of the Initial Registered Agent of this Corporation is:

NAME: Gerard A. Perret Jr. - President & Director
ADDRESS: 16014 Penwood Drive
CITY: Tampa, Fl. 33647

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation are as follows:

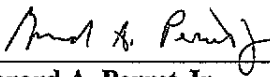
NAME: Gerard A. Perret Jr.
ADDRESS: 16014 Penwood Drive
CITY: Tampa, Fl. 33647

ARTICLE VII - INCORPORATORS

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

NAME: Gerard A. Perret Jr.
ADDRESS: 16014 Penwood Drive
CITY: Tampa, Fl. 33647

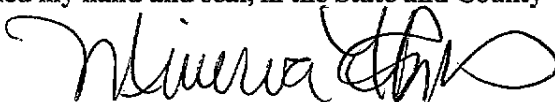
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of July, 2001.


Gerard A. Perret Jr.

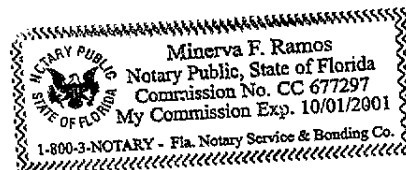
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared GERARD A. PERRET JR. known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 27th day of July, 2001.


(Notary Public, State of Florida at Large)

(Notary Seal)



**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

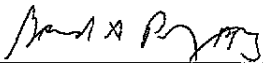
GERARD A. PERRET JR. DDS., P.A.

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the Laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 16014 Penwood Drive, Tampa, FL. 33647 has named Gerard A. Perret Jr., DDS located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Register Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



GERARD A. PERRET JR., DDS

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01 JUL 30 AM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA