POCCARK CHRISTOPHER DEMAY & YANCHEK

William G. Christopher*
Donald D. Clark
Daniel J. DeMay**
Andrew Froman
Jennifer G. Maglio
Michael L. Morgan
W. Scott VanNess
John A. Yanchek

A PROFESSIONAL ASSOCIATION ATTORNEYS & COUNSELORS AT LAW Sarasota City Center, Suite 500 1819 Main Street Sarasota, Florida 34236-5975 PHONE: (941) 957-3800 FAX: (941) 957-3888

Additional Jurisdictions: William G. Christopher -D.C., TX, VA Jennifer G. Maglio-D.C. John A. Yanchek-D.C.

* NBTA Certified Civil Trial Specialist
*Board Certified Business Litigation Attorney
** Board Certified Workers' Compensation Attorney

August 3, 2001

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

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Re: A. W. MOORE, III, D.M.D., ELA M. TORRES-MOORE, D.M.D., P.A.

Dear Sir or Madam:

Enclosed herein for filing with the Division for Corporations are the original and one copy each of Articles of Incorporation of A. W. Moore, III, D.M.D., Ela M. Torres-Moore, D.M.D., P.A. and Certificate Designating Registered Agent. Also enclosed is our firm check for filing fees and certified copy charges for the above corporation.

If you have any questions, please do not hesitate to contact our office.

Sincerely,

CLARK CHRISTOPHER DeMAY & YANCHEK, P.A.

Kelly D. Parsons, Legal Assistant to

Jennifer G. Maglio, Esquire

:kdp

Enclosures

cc:

Ela M. Torres-Moore, D.M.D.

J8/13/01

ARTICLES OF INCORPORATION

FILED

OF A.W. MOORE, III, D.M.D., ELA M. TORRES-MOORE, D.M.D., P.A.

SECNITIARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I-NAME

The name of this corporation is A.W. MOORE, III, D.M.D., ELA M. TORRES-MOORE, D.M.D., P.A.

ARTICLE II-DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business and/or carrying out its business of furnishing dental services.

ARTICLE IV—CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1819 Main Street, Suite 500, Sarasota, Florida, 34236, and the name of the initial registered agent of this corporation at that address is Jennifer G. Maglio.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is:

A. W. MOORE, III, D.M.D. 12691 McGREGOR BLVD. FT. MYERS, FL 33919 ELA M. TORRES-MOORE, D.M.D. 12691 McGREGOR BLVD. FT. MYERS, FL 33919

ARTICLE VIII—INCORPORATORS

The name and address of the Incorporator signing these articles is: JENNIFER G. MAGLIO, ESQUIRE, 1819 Main Street, Suite 500, Sarasota, FL 34236

ARTICLE IX-INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 2 day of August, 2001.

 $A.W.\,MOORE,\,III,\,D.M.D.,\,ELA\,M.\, \underbrace{TORRES-MOORE},\,D.M.D.,\,P.A.$

By Jennifer & Maglio Incorporate

STATE OF FLORIDA COUNTY OF SARASOTA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jennifer G. Maglio, as Incorporator for A.W. MOORE, III, D.M.D., ELAM. TORRES-MOORE, D.M.D., P.A., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this

day of August, 2001.

NOTARY PUBLIC State of Florida at Large

My commission expires:

G:\JGM\MOORE\ARTINC.WPD



FILED

CERTIFICATE DESIGNATING REGISTERED AGENT AND OUT AUG -8 PM 12: 43
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENTE BARY OF STATE
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that A. W. MOORE, III, D.M.D., ELA M. TORRES-MOORE, D.M.D., P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 12691 McGREGOR BLVD., FT. MYERS, FL 33919, has named JENNIFER G. MAGLIO, ESQUIRE, located at CLARK CHRISTOPHER DeMAY & YANCHEK,, P.A., 1819 MAIN STREET, SUITE 500, SARASOTA, FLORIDA, 34236, as its agent to accept service of process within Florida.

Dated: 8 2 01

JENNIEER G. MAGLIO, Incorporator

Having been named to accept service of process 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 performance of my duties.

JENNIFER G. MAGLIO, ESQUIRE

Registered Agent