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TRANSMITTAL LETTER

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

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-08/22/01--01096--007
*****87.50 *****87.50

SUBJECT:

Dental Center at Flamingo Commons P. A.

(Proposed Corporation name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

___ \$70.00
Filing Fee

___ \$78.75
Filing Fee
& Certificate of Status

___ \$78.75
Filing Fee & Certified Copy

___ \$87.50
Filing Fee,
Certified Copy
& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:

Maria C. Verne, D.D.S.
Name (Printed or typed)

19340 SW 31 Ct.
Address

Miramar, Florida 33029
City, State & Zip

(954) 430-0308
Daytime Telephone number

FILED
01 AUG 22 AM 11:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

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01 AUG 22 AM 11:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

Dental Center at Flamingo Commons P.A.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Dental Center at Flamingo Commons P.A.

The address of the principal office of this corporation shall be:

12555 Orange Drive Davie, Florida 33330

and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including but not limited to the practice of and to engage in every phase and aspect of the business of rendering the same professional services to the public that a dentist duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees and agents who are duly licensed under the laws of the State of Florida to practice therein.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock have \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 12555 Orange Drive Davie, Florida 33330, and the name of the initial registered agent of the corporation at that

address is Maria C. Verne, D.D.S. Said agent shall indicate acceptance of said designation by executing these Articles of Incorporation where indicated.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and street addresses of the initial member of the Board of Director is:

Maria C. Verne, D.D.S.

12555 Orange Drive

Davie, Florida 33330

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Maria C. Verne, D.D.S., President

12555 Orange Drive

Davie, Florida 33330

Maria C. Verne, D.D.S., Vice President

12555 Orange Drive

Davie, Florida 33330

Maria C. Verne, D.D.S., Secretary

12555 Orange Drive

Davie, Florida 33330

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Maria C. Verne, D.D.S.
19340 SW 31 Ct.
Miramar, Florida 33029

THE UNDERSIGNED subscriber has executed these Articles of Incorporation this 17th day of August

STATE OF FLORIDA
COUNTY OF *Broward*

The foregoing instrument was acknowledged before me this 17th day of August, Maria C. Verne, D.D.S., who is personally known to me or who has produced ~~his~~ Florida driver's license Florida driver's license as identification. *Florida Drivers License # V650-543-63-746-0*

Notary Public, State of Florida, at Large

My Commission expires: *11-1-2004*

[Signature]

Notary



REGISTERED AGENT - ACCEPTANCE AND RECOGNITION OF APPOINTMENT

[Signature]

Maria C. Verne, D.D.S.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA