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September 28, 2001

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*****70.00 *****70.00

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

Re: Corporate Filing for Ocean Dental, P.A.

To Whom It May Concern

Enclosed, please find the original Articles of Incorporation and Registered Agent Acceptance forms for *Océan Dental, P.A.*, a new Florida for profit corporation, together with my law office check for \$70.00 to cover the State filing fee.

Please file the Articles and return the confirmation at your earliest convenience.

Cordially,



Michael Maliszewski, Esq.

/dk
Enclosures

WOL-22773

FILED
01 OCT 11 AM 9:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LEB OCT 11 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 2, 2001

MICHAEL MALISZEWSKI, P.A.
27 E. OCEAN BLVD
STUART, FL 34994

SUBJECT: OCEAN DENTAL, P.A.
Ref. Number: W01000022773

We have received your document for OCEAN DENTAL, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 101A00055325

**ARTICLES OF INCORPORATION
OF
OCEAN DENTAL, P.A.**

FILED
01 OCT 11 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: **Ocean Dental, P.A.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

800 East Ocean Boulevard
Stuart, FL 34994

ARTICLE III. DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV. PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The nature of the business shall be a dental office.

ARTICLE V. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares, all of which shall be common shares with par value of ONE Dollar (\$1.00) for each share.

ARTICLE VI. GRANT OF PREEMPTIVE RIGHTS

Each common shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, that may be issued at any time by the corporation.

ARTICLE VII. REGISTERED OFFICE

The name and address of the initial registered agent is:

George F. Naryshkin
800 East Ocean Boulevard
Stuart, FL 34994

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

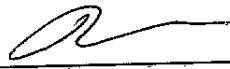
George F. Naryshkin
800 East Ocean Boulevard
Stuart, FL 34994

ARTICLE IX. INITIAL DIRECTOR

The corporation shall have ONE director initially. The number of director(s) may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than ONE (1). The names of the initial directors are:

George F. Naryshkin
800 East Ocean Boulevard
Stuart, FL 34994

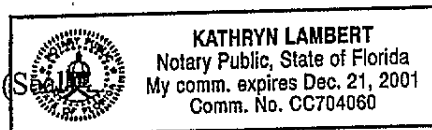
IN WITNESS WHEREOF, I have subscribed my name this 27 of September, 2001.

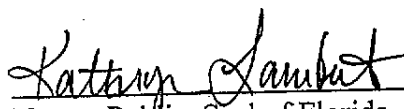

George F. Naryshkin, Incorporator

STATE OF FLORIDA)
COUNTY OF MARTIN)

On this day personally appeared before me, the undersigned authority, George F. Naryshkin who is [] personally known to me or who [☒] produced HIS FLA. DRIVERS LICENSE as identification, and did not take an oath.

WITNESS my hand and official seal in the above-named County and State this 27th day of September, 2001.




Kathryn Lambert
Notary Public, Seal of Florida
My Commission Expires: 7/28/2002

**ACCEPTANCE OF REGISTERED AGENT
FOR
OCEAN DENTAL, P.A.**

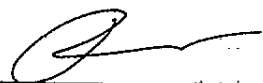
**FILED
01 OCT 11 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Florida Statutes §607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

I, George F. Naryshkin, having been named to accept service of process, for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 27 day of September, 2001.

REGISTERED AGENT:



George F. Naryshkin
800 East Ocean Boulevard
Stuart, FL 34994