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FLORIDA PROFIT CORPORATION OR P.A.

Gallatin Endodontics, P.A.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

Oct. 19, 2001

~~October 18, 2001~~

CONERLY & HELMICH

SUBJECT: GALLATIN ENDODONTICS, P.A.
REF: W01000024112

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** Per copy request, Please see article III.*

*Thanks,
Melba*

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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF**

Gallatin Endodontics, P.A.

ARTICLE I

NAME

The name of this Corporation is Gallatin Endodontics, P.A.

ARTICLE II

DURATION

This Corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This Corporation is organized for the purpose of conducting all lawful business in the field of dentistry.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 7500 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V

PRE-EMPTIVE RIGHTS

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Prepared by: James Conroy, Jr., Esq.
P.O. Box 5492
D-0710, Florida 32541
(904) 837-5118

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ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 385 E. Highway 98, Destin, Florida 32541 and the initial registered agent of this Corporation at that address is Eric Gallatin.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This Corporation shall have at least one 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. The name and address of the initial director of this Corporation is: Eric Gallatin, 385 E. Highway 98, Destin, Florida 32541

ARTICLE VIII

PRINCIPAL OFFICE

The principal office and mailing address of this Corporation is Gallatin Endodontics, P.A., 385 E. Highway 98, Destin, Florida 32541.

ARTICLE IX

INCORPORATOR

The name and address of the person signing these Articles is:

Eric Gallatin, 385 E. Highway 98, Destin, Florida 32541

ARTICLE X

INDEMNIFICATION

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Prepared by: Donald County, Jr., Esq.
P.O. Box 5498
Destin, Florida 32541
2010: 011-111

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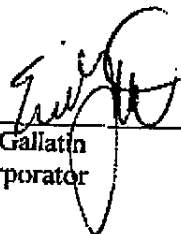
The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

ACTION BY DIRECTORS OR SHAREHOLDERS WITHOUT A MEETING


The directors or shareholders of this Corporation may take action by written consent as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this the 17th day of October, 2001.


Eric Gallatin
Incorporator

ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for Gallatin Endodontics, P.A..


Eric Gallatin
Registered Agent

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Prepared by:
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