PROGRESSIVE HEALTH ASSOCIATES, P.A.

800 20th PLACE, SUITE 6 VERO BEACH, FLORIDA 32960

> Telephone: (561) 778-0801 Telefax: (561) 778-7638

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October 23, 2001

Division of Corporations Department of State 409 East Gaines Street Tallahassee, FL 32399

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Re:

PROGRESSIVE HEALTH ASSOCIATES, P.A.

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation of Progressive Health Associates, P.A., along with a check for \$78.75 to cover filing fees and a certified copy of the Articles.

A prepaid Airborne Express LetterPak is also enclosed for your convenience in returning the certified copy to our office.

Very truly yours,

G. W. Howard,

Registered Agent

Enclosures

ARTICLES OF INCORPORATION TALLAHASSET FLORID

Professional Association

- 1. The name of the corporation shall be: PROGRESSIVE HEALTH ASSOCIATES, P.A.
- 2. The purpose for which this corporation is organized is to conduct the practice of dentistry.
- 3. The principal place of business and mailing address of the corporation is 800 20th Place, Suite #6, Vero Beach, Florida 32960.
- 4. The corporation shall have the authority to issue 5000 shares of common stock, in one class only, each with a par value of \$1.00.
- 5. The registered agent of the corporation is Guerard W. Howard and the registered street address is 800 20th Place, Suite #6, Vero Beach, Florida 32960.
- 6. The initial **Board of Directors** shall have Two (2) members whose names and addresses are as follows: **James L. Strawn**, 800 20th Place, Suite #6, Vero Beach, Florida 32960 and **Guerard W. Howard**, 800 20th Place, Suite #6, Vero Beach, Florida 32960.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation, but shall in no case be less than one.

7. The incorporator of this corporation is Guerard W. Howard, whose street address is 800 20th Place, Suite #6, Vero Beach, Florida 32960.

Dated: October 22, 2001

Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: October 22, 2001

Registered Agent