

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000109312  
Gregg R. Kroen, D.D.S., P.A.

**FILED**

01 NOV 14 PM 12:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Signature \_\_\_\_\_

Requested by: WL

Date 11/14

Time 11:00

Name \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

DIVISION OF CORPORATION

01 NOV 14 AM 10:53

RECEIVED

J. BRYAN NOV 14 2001

**ARTICLES OF INCORPORATION**

**OF**

**GREGG R. KROEN, D.D.S., P.A.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, being the sole incorporator, do hereby submit these Articles of Incorporation for the purpose of becoming a professional corporation for profit under the provisions of Chapter 607, Florida Statutes, as amended by Chapter 621, "The Professional Service Corporation Act" of the State of Florida, and pursuant to the following Articles of Incorporation:

**ARTICLE I**

The name of this corporation shall be GREGG R. KROEN, D.D.S., P.A.

**ARTICLE II**

The general nature of the business to be transacted by the corporation shall be and is to engage in every aspect of the general practice of dentistry. The professional services of shall be rendered only through its officers, agents and employees who are duly authorized and licensed to practice optometry in the State of Florida.

This corporation shall not engage in any business other than the practice of . However, this corporation may invest its funds in real estate, mortgages, stocks, bonds and other types of investments, and may own real and personal property necessary for the rendering of the professional services authorized hereby.

**ARTICLE III**

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time shall be shares with a par value of One Dollar (\$1.00) per share, all of which shall be common stock of the same class. All stock issued shall be fully paid and non assessable. The stockholders shall have no pre-preemptive rights with respect to the stock of the corporation, and the corporation may issue and sell its common stock from time to time without offering such shares to the stockholders then holding shares of common stock. Shares of the corporation's stock and certificates therefore shall be issued only to authorized and licensed to practice in the State of Florida.

**ARTICLE IV**

The amount of capital with which this corporation shall begin business shall be and is the

sum of \$500.00.

#### ARTICLE V

The corporation shall have perpetual existence.

#### ARTICLE VI

The principal office of this corporation shall be located at 1299 Howell Branch Road, Winter Park, Florida 32789, and the street address of said principal office of the corporation shall be 1299 Howell Branch Road, Winter Park, Orlando, Florida 32789.

#### ARTICLE VII

The number of directors of this corporation shall be initially. However, the number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

#### ARTICLE VIII

The name and street address of the member of the first Board of Directors who, subject to the provisions of the By-Laws and these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until his successor is elected and has qualified, is as follows:

NAME	STREET ADDRESS
Gregg R. Kroen	1299 Howell Branch Road Winter Park, FL 32789

#### ARTICLE IX

The name and street address of the subscriber to these Articles of Incorporation is as follows, said subscriber being licensed to practice in the State of Florida:

NAME	STREET ADDRESS
Gregg R. Kroen	1299 Howell Branch Road Winter Park, FL 32789

The subscriber certifies that the proceeds of the stock subscribed for will not be less than the amount of capital with which the corporation will begin business, as set forth in Article IV hereinabove.

## ARTICLE X

The stock of this corporation may be issued, owned and registered only in the name or names of an individual or individuals who are duly authorized and licensed to practice in the State of Florida, and who are employees, officers or agents of this corporation or in the name of the corporation.

## ARTICLE XI

In furtherance of and not in limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation:

1. Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, as may be set forth in the By-Laws, the Board of Directors shall have the general management and control of the business and may exercise all of the powers of the corporation except such as may be by statute, or by the Articles of Incorporation or amendment thereto, or by the By-Laws as constituted from time to time, expressly conferred upon or reserved by the stockholders.

2. The corporation shall have such officers as may from time to time be provided in the By-Laws and such officers shall be designated in such manner and shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the By-Laws or as may be determined from time to time by the Board of Directors subject to the By-Laws.

3. No contract or other transaction between the corporation and any other firm, association or corporation shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in or is a member, director or officer or are members, directors or officers of such other firm or corporation and any director or directors individually or jointly may be a party or parties to or may be interested in any contract or transaction of the corporation or in which the corporation is interested; and no contract, act or transaction of the corporation with any person, firm, association or corporation shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act or transaction or in any way connected with such person, firm, association or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability which may otherwise exist from contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may in any way be interested.

## ARTICLE XII

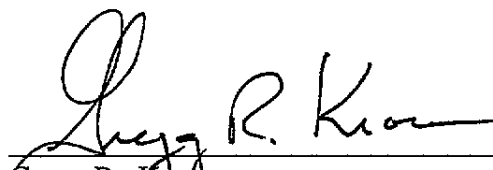
This corporation reserves the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

**ARTICLE XIII**

The registered agent of the corporation shall be Gregg R. Kroen, whose address is 1299 Howell Branch Road, Winter Park, Florida 32789.

The undersigned, by her execution of these Articles of Incorporation, acknowledges that she is familiar with, and accepts, the obligations attendant upon her appointment as registered agent of the corporation.

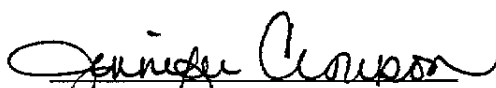
IN WITNESS WHEREOF, the undersigned subscribing incorporator has hereunto set his hand and seal for the purpose of forming this corporation under the laws of the State of Florida, and does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of Florida these Articles of Incorporation and certifies that the facts herein stated are true, all this 13th day of November, 2001.



Gregg R. Kroen  
Incorporator / Registered Agent

STATE OF FLORIDA  
COUNTY OF ORANGE

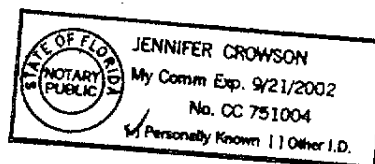
The foregoing instrument was acknowledged before me on this 13th day of November, 2001, by Gregg R. Kroen, who produced a valid Florida Driver's License as identification and who did not take an oath.



Notary Public

Print Name: \_\_\_\_\_

My Commission Expires:



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