

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Flick up time 2,00 Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trade/mark

Other

CR2E031(10/92)

Examiner's Initials

ARTICLES OF INCORPORATION OF ROBERT H. MAUTNER, D.D.S., P.A.

The undersigned, for the purpose of forming a corporation under the Florida Professional Service Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of this corporation is Robert H. Mautner, D.D.S., P.A.

ARTICLE TWO

The corporation is to have perpetual existence.

ARTICLE THREE

The corporation is organized to engage in the practice of dentistry. In addition, the corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Professional Service Corporation Act.

ARTICLE FOUR

- 4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1000, all of which shall be common shares with a par value of \$1.00 per share.
- 4.02 The minimum amount of paid-in capital with which the corporation shall begin business shall be not less then Five Hundred Dollars (\$500.00).

ARTICLE FIVE

- 5.01 The street address of the initial corporate office of the corporation is 200 Knuth Road. Suite 106, Boynton Beach, FL 33436.
- 5.02 The name and address of the initial Resident Agent for this corporation to accept service of process within the State of Florida is Mark J. Nowicki, 14155 U. S. Highway One, Suite 210, Juno Beach, Florida 33408.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is Mark J. Nowicki, 14155 U. S. Highway One, Suite 210, Juno Beach, Florida 33408.

6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

ARTICLE SEVEN

7.01 One director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name(s) and address(es) of the member(s) of the first Board of Directors are:

Name

Address

Robert H. Mautner, D.D.S.

200 Knuth Road, Suite 106 Boynton Beach, FL 33436

ARTICLE EIGHT

Nothing in these articles of incorporation shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 22d of _______, 2002

By: C

Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared MARK J. NOWICKI, ESQ., known to me to be the person described in who is personally known to me or who produced a driver license as identification and who subscribed the above and foregoing Articles of Incorporation; and who acknowledged that he made and subscribed the same for the purposes and uses set forth therein

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the abovenamed County and State this 2-2-day of _______, 2002.

Notary Public

My Commission expires:



STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served on Behalf of Robert H. Mautner, D.D.S., P.A.

The following is submitted, in compliance with Chapter 621.105, Florida Statutes:

Robert H. Mautner, D.D.S., P.A., a corporation organized under the laws of the State of Florida, with its principal office at 200 Knuth Road, Suite 106, Boynton Beach, FL 33436 in the County of Palm Beach, State of Florida, has named Mark J. Nowicki, 14155 U. S. Highway One, Suite 210, Juno Beach, Florida, its agent to accept service of process within this State.

OFFICERS

NAME

TITLE

ADDRESS

Robert H. Mautner, D.D.S.

President

200 Knuth Road, Suite 106 Boynton Beach, FL 33436

DIRECTORS

<u>NAME</u>

ADDRESS

Robert H. Mautner, D.D.S.

200 Knuth Road, Suite 106 Boynton Beach, FL 33436

Ву:____

Mark J. Nowicki Incorporator

ACCEPTANCE:

I agree to act as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the Florida designated address) in some conspicuous place in office as required by law.

Mark J. Nowicki Registered Agent

O2 JAN 23 PH 2: 05
SECRETARY OF STATE

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