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January 11, 2002

VIA FIRST CLASS MAIL

Division of Corporations
Bureau of Corporate Records
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

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-01/15/02--01037--001
*****78.75 *****78.75

RE: ENDODONTIC SPECIALTY GROUP, INC.

Gentlemen:

Enclosed herewith please find an original and one copy of the above-referenced Articles of Incorporation, along with our check No. 9842 in the amount of \$78.75 made payable to the Secretary of State, representing the following:

Filing Fee	\$35.00
Certified Copy	8.75
Registered Agent Filing Fee	<u>35.00</u>

TOTAL: \$78.75

These Articles need to be filed immediately, and the certified copy returned to the undersigned in the stamped, self-addressed return envelope enclosed for your convenience. Thank you in advance for your prompt attention to this matter.

Very truly yours,

DENNIS J. EISINGER
For the Firm

DJE:jcg
Enclosures

FILED
02 JAN 15 PM 3:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Handwritten initials: DJE 1/23

**ARTICLES OF INCORPORATION
OF
ENDODONTIC SPECIALTY GROUP, P.A.**

**ARTICLE I
NAME**

The name of this corporation shall be:

ENDODONTIC SPECIALTY GROUP, P.A.

**ARTICLE II
DURATION**

This corporation shall commence its existence upon the filing of these Articles and the duration of this corporation is perpetual.

**ARTICLE III
PURPOSE**

This corporation may engage in the practice of dentistry.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

**ARTICLE V
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

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TALLAHASSEE FLORIDA

ARTICLE VI
PRINCIPAL OFFICE OF BUSINESS

The principal place of business and mailing address of this corporation is One SW 120th Avenue, Suite 403, Pembroke Pines, Florida 33027.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4000 Hollywood Boulevard, Suite 265-S, Hollywood, Florida 33021, and the name of the initial registered agent is DENNIS J. EISINGER, ESQUIRE.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than two (2). The name(s) and address(es) of the initial Director(s) are:

Director's Name

Director's Address

WILLIAM E. BARKINS

One SW 120th Avenue, Suite 402
Pembroke Pines, Florida 33027

EDWARD R. KIRSH

One SW 120th Avenue, Suite 402
Pembroke Pines, Florida 33027

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is DENNIS J. EISINGER, ESQUIRE, 4000 Hollywood Boulevard, Suite 265-S, Hollywood, Florida 33021. The Incorporator shall not be liable, in any form or fashion, for any acts or omissions of the Corporation.

ARTICLE X
BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI
AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11th day of January, 2002.



DENNIS J. EISINGER, Sole Incorporator

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 11TH DAY OF JANUARY, 2002.

By: 
DENNIS J. EISINGER

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TALLAHASSEE FLORIDA