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February 4, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-02/06/02--01030--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

EFFECTIVE DATE

02/01/02

Re: Thomas L. Hills, D.M.D., P.A.

To whom it may concern:

Enclosed you will find the original Articles of Incorporation for Thomas L. Hills, D.M.D., P.A., to be filed with your office along with a check in the amount of \$78.75, for Filing Fees, Designation of Registered Agent and a certified copy. Once filed please return the certified copy to this office at the address above. If you have any questions, feel free to contact me.

Sincerely yours,

Brandy L. Goodnough  
Legal Assistant to H. Bart Fleet  
E-mail: [brandy@bartfleet.com](mailto:brandy@bartfleet.com)

FILED  
02 FEB -6 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

/bg

Enclosures: as indicated

T:\Brandy\Hills, Thomas\Sec. of State.ltr.wpd

PS 2/11/02

\*BOARD CERTIFIED REAL ESTATE LAWYER  
\*\*BOARD CERTIFIED CIVIL TRIAL LAWYER

\*ALSO ADMITTED IN ALABAMA

ARTICLES OF INCORPORATION  
OF  
THOMAS L. HILLS, D.M.D., P.A.

**FILED**  
02 FEB -6 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of creating a corporation under Chapter 621 of the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE  
CORPORATE NAME AND PRINCIPAL OFFICE

EFFECTIVE DATE  
02/01/02

The name of the corporation is THOMAS L. HILLS, D.M.D., P.A. and its principal office and mailing address is 431 East Hollywood Boulevard, Mary Esther, Florida 32569.

ARTICLE TWO  
NATURE OF BUSINESS

The purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida. The initial purpose of this corporation is to maintain and operate a dental practice.

ARTICLE THREE  
CAPITAL STOCK

The corporation is authorized to issue Ten Thousand (10,000) shares of stock with a par value of one dollar (\$1.00) each. Such stock shall be of a single class.

ARTICLE FOUR  
TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing on February 1, 2002.

ARTICLE FIVE  
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered office of the corporation is 1201 Eglin Parkway, Shalimar, Florida 32579.  
The registered agent is H. BART FLEET.

ARTICLE SIX  
BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

The names and addresses of the initial board of directors of the corporation are as follows:

Thomas Hills, D.M.D.  
431 East Hollywood Boulevard  
Mary Esther, FL 32569

President, Treasurer and Secretary  
Director

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successor(s) are elected or appointed and has/have qualified, whichever occurs first.

ARTICLE SEVEN  
INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE EIGHT  
REMOVAL OF DIRECTOR

Any director may be removed with or without cause by a vote of the holders fifty-one percent (51%) of the shares then entitled to vote at a special meeting of the shareholders called for that purpose.

ARTICLE NINE  
SHAREHOLDER QUORUM

The presence, in person or by proxy, of shareholders holding of record fifty-one percent (51%) of the total number of shares of the Corporation, then issued and outstanding and entitled to

vote, shall be necessary and sufficient to constitute a quorum for the transaction of any business at any meetings of shareholders of the Corporation.

ARTICLE TEN  
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

ARTICLE ELEVEN  
INCORPORATOR

The name and address of the incorporator is :

Thomas Hills, D.M.D.  
431 East Hollywood Boulevard  
Mary Esther, Florida 32569

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles on this 1 day of February, 2002.

*Thomas Hills*

Thomas Hills, D.M.D., Incorporator

ACKNOWLEDGMENT

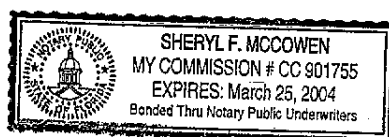
STATE OF FLORIDA

COUNTY OF OKALOOSA

Before me, the undersigned officer, personally appeared Thomas Hills, D.M.D., Incorporator, for the purpose of lawfully executing these Articles of Incorporation, this 1<sup>st</sup> day of February, 2002, who is personally known to me.

*Sheryl F. McCowen*  
Notary Public

My Commission Expires:



ACCEPTANCE BY THE REGISTERED AGENT

I, H. BART FLEET, hereby accept appointment as registered agent for the corporation, and acknowledge my acceptance with my signature below on this 1 day of February, 2002.

  
\_\_\_\_\_  
H. BART FLEET, Registered Agent

**FILED**  
02 FEB -6 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA