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Tallahassee, FL 32314
(850) 487-6052

Tallahassee, FL 32399
(850) 487-6052

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TRANSMITTAL LETTER

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

FILED
2002 FEB 15 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Key Dental Group, PA
(Proposed Corporation name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<u> \$70.00 </u>	<u> \$78.75 </u>	<u> \$78.75 </u>	<u> \$87.50 </u>
Filing Fee	Filing Fee	Filing Fee & Certified Copy	Filing
Fee,	& Certificate of Status Copy		Certified
		of Status	& Certificate

ADDITIONAL COPY
REQUIRED

C

bc 2/19

FROM:

Steven D. Heinicke, D.M.D.

Name (Printed or typed)

1621 SW 93rd Court

Address

Miami, Florida 33165

City, State & Zip

(954) 829-2946

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF**

Key Dental Group, PA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Key Dental Group, PA

The address of the principal office of this corporation shall be:

601 N. Flamingo Road Suite 415
Pembroke Pines, Florida 33028

and the mailing address shall be the same.

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ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including but not limited to the practice of dentistry and to engage in every phase and aspect of the business of rendering the same professional services to the public that a dentist duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees and agents who are duly licensed under the laws of the State of Florida to practice dentistry therein.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock have \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 601 N. Flamingo Road Suite 415 Pembroke Pines, Florida 33028, and the name of the initial registered agent of the corporation at that address is Steven D. Heinicke, D.M.D. Said agent shall indicate acceptance of said designation by executing these Articles of Incorporation where indicated.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and street addresses of the initial member of the Board of

Director is:

Steven D. Heinicke, D.M.D.

601 N. Flamingo Road Suite 415

Pembroke Pines, Florida 33028

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Steven D. Heinicke, D.M.D., President

601 N. Flamingo Road Suite 415
Pembroke Pines, Florida 33028

Steven D. Heinicke, D.M.D., Vice President

601 N. Flamingo Road Suite 415
Pembroke Pines, Florida 33028

Steven D. Heinicke, D.M.D., Secretary

601 N. Flamingo Road Suite 415
Pembroke Pines, Florida 33028

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Steven D. Heinicke, D.M.D.
1621 SW 93rd Court
Miami, FL 33165

THE UNDERSIGNED subscriber has executed these Articles of Incorporation this 14th
day of February, 2002

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 14th day of February, 2002,
Steven D. Heinicke, D.M.D., who is personally known to me or who has produced his Florida
driver's license Florida driver's license as identification.


Notary Public, State of Florida, at

Large
My Commission expires:



Adonay D. Llerena
My Commission CC966565
Expires September 10, 2004

REGISTERED AGENT - ACCEPTANCE AND RECOGNITION OF APPOINTMENT


Steven D. Heinicke, D.M.D.

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