

CAPITAL CONNECTION, INC.

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

PO2000028327

Boca Greens Dental
Associates Inc

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*****70.00 *****70.00

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FILED
2002 MAR 14 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 14 AM 11:53
CORPORATION

Signature

Requested by

Name

Date

Time

Walk-In

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3/14/02

ARTICLES OF INCORPORATION
OF
BOCA GREENS DENTAL ASSOCIATES INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I. CORPORATE NAME

The name of the corporation is BOCA GREENS DENTAL ASSOCIATES INC.

The mailing address of the corporation shall be:

C/O Dr. Lee Herman
8903 Glades Road #7
Boca Raton FL 33439

ARTICLE II. BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

MITCHELL GRANAT, ESQ
1215 SE 2 AVENUE #201
FORT LAUDERDALE FLORIDA 33316

ARTICLE V. OFFICERS AND DIRECTORS

This corporation shall have the following officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed:

President / Secretary

Dr. Lee Herman
8903 Glades Road #7
Boca Raton FL 33439

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is : Mitchell Granat, 1215 SE 2 AVENUE #201, Fort Lauderdale FL 33316.

The undersigned has executed these articles of incorporation on March 12, 2002.



Mitchell Granat

Articles Prepared by:
Mitchell Granat, Esq.
1215 SE 2 AVENUE #201
Fort. Laud. FL 33316
954 463 4466

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of FS 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is BOCA GREENS DENTAL ASSOCIATES INC.

2. The name of the registered agent is Mitchell Granat.

3. The address of the registered agent is:

MITCHELL GRANAT, ESQ.
1215 SE 2 AVENUE #201
FORT LAUDERDALE FL 33316

ACCEPTANCE

Having been named as register agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: March 12, 2002


MITCHELL GRANAT

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