PODO COOGIS 392 FILED

A. KATHLEEN McNEILLY, and ASSOCIATES, P.A.

MAIN STREET CENTER 101 N. WOODLAND BLVD. POST OFFICE BOX 1952 DELAND, FLORIDA 32721-1952 TEL. (386) 736-4741 - FAX (386) 736-3277 02 APR 15 PM 3: 09

SECKET STATE
TALLAHASSEE, FLORIDA

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MEMBER: Florida Bar

Georgia Bar North Carolina Bar Washington D.C. Bar

_ *****B7**.** 50

April 4, 2002

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

Re: Daniel P. Barnes Pediatric Dentistry, Inc.

Gentlemen/Ladies:

A. KATHLEEN McNEILLY

Central Florida Office

Enclosed with this letter are the Original Articles of Incorporation and one copy of same for the proposed above-named corporation, along with a check in the amount of \$131.25, which represents payment for the following:

Filing fee for profit corporation:

\$35.00

Registered Agent Designation:

\$35.00

Certified Copy of Articles:

\$52.50

Certificate of Status:

\$8.75

Please endorse your approval on the duplicate copy, certify same and return the certified copy of Articles to me at the above-listed address. Thank you for your attention to this matter.

Very truly yours,

A KATHI EEN MCNEILLY

AKM/es .

Enclosures

ARTICLES OF INCORPORATION

OF

02 APR 15 PM 3: 09

SECRETARIA STATE
TALLAHASSEE, FLORIDA

DANIEL P. BARNES PEDIATRIC DENTISTRY, INC.

I, the undersigned, the subscriber to these Articles of Incorporation, being a person of legal age, do hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be **DANIEL P. BARNES PEDIATRIC DENTISTRY, INC.**

ARTICLE II

The principal place of business mailing address is 1126 Pelican Bay Drive, Daytona Beach, Florida, 32119.

ARTICLE III

The duration of this corporation shall be perpetual. The date and time of the commencement of the corporate existence shall be at the time of the commencement of the filing of the Articles of Incorporation with the Department of State.

ARTICLE IV

The purpose for which the corporation is organized is to **practice pediatric**dentistry in accordance with the laws of the State of Florida.

ARTICLE V

The maximum number of shares of stock that this corporation is authorized to issue shall be **1,000** shares of common stock. Each share shall have the par value of one dollar (\$1.00) per share and shall consist of one class only.

ARTICLE VI

The initial registered agent of this corporation shall be **Daniel P. Barnes, 717 Breckenridge Drive, Port Orange, Florida, 32127**.

ARTICLE VII

The name and address of the incorporator to these Articles of Incorporation is Daniel P. Barnes, 717 Breckenridge Drive, Port Orange, Florida, 32127.

ARTICLE VIII

The number of directors constituting the initial Board of Directors of this corporation shall be one (1). The name and street address of the director of this corporation who shall hold office is: Daniel P. Barnes, 717 Breckenridge Drive, Port Orange, Florida, 32127.

STATE OF FLORIDA

COUNTY OF VOLUSIA

DANIEL P. BARNES, known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this

<u>مر</u> day of

2002

NOTARY PUBLIC, State of Florida

Dennis Ray Roberts
My Commission DD060718
Expires September 28, 2005

My Commission Expires: SEPT 28, 2005

ACCEPTANCE OF REGISTERED AGENT

I, DANIEL P. BARNES, do hereby accept the office of Registered Agent of the Corporation known as DANIEL P. BARNES PEDIATRIC DENTISTRY, INC.

DANIEL P. BARNES

TALLA SEE, FLORID

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority duly authorized in the State and County aforesaid to administer oaths and take acknowledgments personally appeared,

DANIEL P. BARNES, known to me to be the person described as the Registered Agent of the corporation known as DANIEL P. BARNES PEDIATRIC DENTISTRY, INC. and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this

| Ohd | Apr, | 2002. |
| Affiant is personally known | or Affiant produced |
| My commission Expires: | Sept 28, 2005 | as identification.

Dennis Ray Roberts
My Commission DD060718
Expires September 28, 2005