Pertnoy, Solowsky, Allen & Haber, p.a.

RICHARD L. ALLEN CLAIRE DIAZ * **LEAH GARDNER**** DAVID B. HABER ALFRED I. HOPKINS SIDNEY M. PERTNOY JAY H. SOLOWSKY MARIA VICTORIA YAZJI **MUSEUM TOWER • SUITE 2000** 150 WEST FLAGLER STREET MIAMI, FLORIDA 33130

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Also admitted to practice in Colorado & District of Columbia
 ** Also admitted to practice in New York

May 3, 2002

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

> Re: Coral Springs Dental Care, P.A. Our File No. 3043.011

500005462765--3 -05/06/02--01082--012 *****78.75 ******78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the abovereferenced corporation. Also, enclosed is our check in the amount of \$78.75 representing the following:

Filing Fee	\$ 35.00
Resident Agent's Designation	35.00
Certified Copy	<u>8.75</u>
TOTAL	\$ 78.75

Please return the certified copy of the Articles to the undersigned. Thank you for your cooperation.

truly yours,

RICHARD L. ALLEN

RLA/ml Enclosures

Mark B. Gilbert, D.M.D. cc:

M:\Main\Gilbert\Coral Springs\Letters\L-SEC-STATE-5-3-02.wpd

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CORAL SPRINGS DENTAL CARE, P.A.

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CORAL SPRINGS DENTAL CARE, P.A.

The address of the principal office of this corporation shall be 2235 N. Commerce Parkway, Suite 1, Weston, Florida, 33326, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every 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. This corporation may engage or transact in 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2235 N. Commerce Parkway, Suite 1, Weston, Florida, 33326, and the name of the initial registered agent of the corporation at that address is Mark B. Gilbert, D.M.D.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Mark B. Gilbert, D.M.D. Dir./Pres./Sec./Treas.

2235 N. Commerce Parkway

Suite 1

Weston, Florida 33326

ARTICLE VII. INCORPORATOR

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

Mark B. Gilbert, D.M.D. 2235 N. Commerce Parkway Suite 1 Weston, Florida 33326

IN WITNESS WHEREOF, the undersigned, being the Incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this 30th day of April, 2002.

_(SEAL)

MARK B. GILBERT, D.M.D.

PALLAGASSEC, FLORIGA
ED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in Compliance with said Act:

CORAL SPRINGS DENTAL CARE, P.A.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 2235 N. Commerce Parkway, Suite 1, Weston, Florida, 33326, has named Mark B. Gilbert, D.M.D. as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

(SEAL)

MARK B. CILBERT, D.M.D

Registered Agent