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AUTHORIZATION : *Patricia Pizjut*

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ORDER DATE : June 10, 2002

ORDER TIME : 10:50 AM

ORDER NO. : 615745-005

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CUSTOMER NO: 80670A

CUSTOMER: James A. Bonaquist, Jr., Esq
Cardillo Keith & Bonaquist

3550 E. Tamiami Trail

Naples, FL 34112

DOMESTIC FILING

NAME: CHERYL L. MALICK, D.M.D., P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: _____

02 JUN 10 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

[Signature]
6/10

**Articles of Incorporation
of
Cheryl L. Malick, D.M.D., P.A.**

FILED
02 JUN 10 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name of Corporation, Principal Office and Mailing Address

The name of this corporation shall be: **Cheryl L. Malick, D.M.D., P.A.**

The principal office of this corporation shall be: 7955 Airport Pulling Road, North, Suite 201, Naples, Florida, 34109.

The mailing address of this corporation shall be: 5831 Cypress Hollow Way, Naples, Florida, 34109.

ARTICLE II

Purposes

The general nature and purposes of business to be transacted, promote and carried on by the corporation are as follows:

- a. The engage in every aspect in the practice of dentistry, and all its fields of specializations, as are engaged in by dentists.
- b. To engage and render the professional services involved only through its offices, agents and employees who shall be dentists in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service permitted by law.
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d. To engage in no other business other than the rendition of the professional services specified herein.

- e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III

Capital Stock

- a. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time shall be One Thousand (1000) shares of common stock with a par value of One Dollar (\$1.00).
- b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- c. Shares of the corporation's stock and certificates shall be issued only to dentists in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

ARTICLE IV

Duration

This corporation shall exist perpetually.

ARTICLE V

Registered Agent

The name and address of the corporation's initial registered agent is:

Cheryl L. Malick, D.M.D., 5831 Cypress Hollow Way, Naples, Florida, 34109.

ARTICLE VI

Board of Directors

The business of this corporation shall be conducted by the Board of Directors, which shall number no less than one (1), nor more than five (5). The number of Directors may be increased or

decreased from time to time by a resolution of the majority of the Shareholders but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation who shall hold office until successors are elected and qualified is:

Cheryl L. Malick, D.M.D.
5831 Cypress Hollow Way, Naples, Florida, 34109.

ARTICLE VII

Informal Shareholder Action

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE VIII

Severance and Termination of Employment

If any officer, director, Shareholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly in any earning or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE IX

Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the

corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE X

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII

By-Law Amendment

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Shareholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

ARTICLE XIII

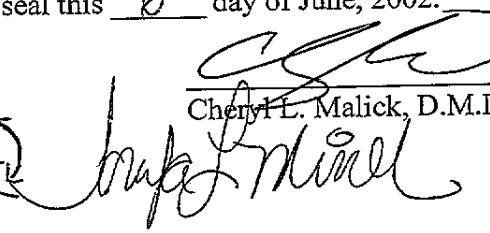
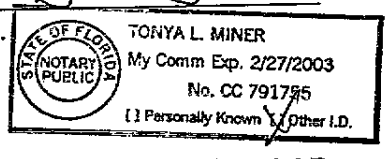
Incorporator

The name and address of the subscriber of these Articles of Incorporation is as follows:

Cheryl L. Malick, D.M.D.
5831 Cypress Hollow Way, Naples, Florida, 34109

IN WITNESS WHEREOF, the undersigned, being the original subscriber and incorporator of the foregoing corporation, does hereby certify that the foregoing constitutes the charter of the above corporation.

Witness my hand and seal this 6th day of June, 2002.

STATE OF Marion
COUNTY OF Florida
Cheryl L. Malick, D.M.D. 


Before me, the undersigned Notary Public, personally appeared Cheryl L. Malick, D.M.D., known to me to be the person described in and who executed and subscribed to the foregoing Articles

of Incorporation, and it acknowledged before me that it executed and subscribed to the same for the purposes therein expressed.

Subscribed and sworn to before me on this 6th day of June, 2002.



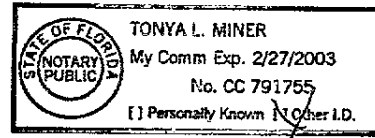
NOTARY PUBLIC

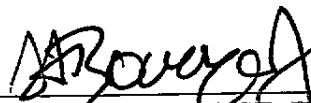
Printed Name:

Commission Number:

My Commission Expires:

(SEAL)





JAMES A. BONAQUIST, JR., Esq.
(Florida Bar # 606405)
CARDILLO, KEITH & BONAQUIST, P.A.
Attorneys at Law
3550 East Tamiami Trail
Naples, FL 34112-4999
Phone: (239) 774-2229
Fax: (239) 774-2494

05485B/jma:011

Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent upon Whom Process May Be Served

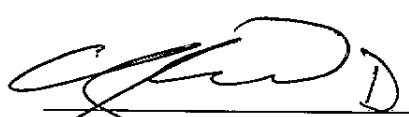
Pursuant to the provisions of Sections 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits as follows:

1. That Cheryl L. Malick, D.M.D., P.A., desiring to organize under the laws of the State of Florida with its principal place of business as indicated in the Articles of Incorporation at 7955 Airport Pulling Road, North, Suite 201, Naples, Florida, 34109, County of Collier, State of Florida, has named Cheryl L. Malick, D.M.D., 5831 Cypress Hollow Way, Naples, Florida, 34109, County of Collier, State of Florida, as its Registered Agent to accept service of process within the State of Florida.

Cheryl L. Malick, D.M.D., P.A.

By 
Cheryl L. Malick, D.M.D, Incorporator

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 all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of the position of Registered Agent.


Cheryl L. Malick, D.M.D., Registered Agent

02 JUN 10 PM 12:31
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