

CAPITAL CONNECTION, INC.

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PO 2000073862

Amelia Island Center for
Dental Wellness PA

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- ☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____
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02 JUL -8 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2002 JUL -8 PM 12:41
FILED
- 07-08-02

Signature _____

Requested by: _____

Name _____ Date 7/8 Time 10:00

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF

AMELIA ISLAND CENTER FOR DENTAL WELLNESS, P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

AMELIA ISLAND CENTER FOR DENTAL WELLNESS, P.A.

ARTICLE II

This corporation is organized for the purposes of conducting the practice of dentistry according to all applicable State of Florida laws.

ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 10,000 shares. All such shares shall be of a single class, designated as common.

ARTICLE IV

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

At each election of directors, no shareholder shall be entitled to cumulate his or her votes in voting for the election of directors.

ARTICLE V

The corporation elects to have preemptive rights.

ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VII

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this corporation.

ARTICLE VIII

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

ARTICLE IX

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of two directors whose names and addresses are as follows:

Kenneth A. Mertz, Jr., D.M.D.
2750 Jean Lafitte Dr.
Fernandina Beach, FL 32034

Beverly Hill
2750 Jean Lafitte Dr.
Fernandina Beach, FL 32034

ARTICLE X

The initial registered agent of the corporation is:
Kenneth A. Mertz, Jr., D.M.D.

The street address of the corporation's initial registered office is:

2750 Jean Lafitte Dr.
Fernandina Beach, FL 32034

ARTICLE XI

The principal place of business and mailing address of this corporation shall be:

2750 Jean Lafitte Dr.
Fernandina Beach, FL 32034

ARTICLE XII

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

Lorie L. Chism, C.P.A.
2334 E. State Rd. 200, Suite 300
Fernandina Beach, FL 32034

The undersigned incorporator has executed these Articles of Incorporation this 5th day of July, 2002.

Lorie L. Chism, C.P.A.
Lorie L. Chism, C.P.A., Incorporator

CONSENT TO SERVE AS REGISTERED AGENT
FOR
AMELIA ISLAND CENTER FOR DENTAL WELLNESS, P.A.

Having been named in the state of Florida as registered agent and to accept service of process for the above stated 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date: July 5, 2002



Signature of Registered Agent