

PD2000103656

TRANSMITTAL LETTER

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

SUBJECT: Florida OMS Services Group, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300007947403--4

-09/23/02--01059--010

*****87.50 *****87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BRYAN T. MARSHALL
Name (Printed or typed)

12005 CORTEZ BLVD
Address

BROOKSVILLE, FL 34613
City, State & Zip

(352) 597-2505
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 SEP 23 PM 4:11

FILED

NOTE: Please provide the original and one copy of the articles.

SE
9/25

**ARTICLES OF INCORPORATION
OF
FLORIDA OMS SERVICES GROUP, P.A.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE 1

NAME

The name of this corporation shall be: **Florida OMS Services Group, P.A.**

ARTICLE 2

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of this corporation shall be:

12005 Cortez Blvd.
Brooksville, Florida 34613

ARTICLE 3

PURPOSE AND DURATION

The general nature of the business to be transacted by this Corporation is to engage in every phase and 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, but such a professional service shall be rendered only through officers, employees and agents of this Corporation who are duly licensed under the laws of the state of Florida to perform said services. This corporation shall have perpetual existence.

ARTICLE 4

CAPITAL STOCK

Authorized Capitalization. The total number of shares of capital stock authorized to be issued by this Corporation shall be: 100 shares of Common Stock, par value \$.01 per share.

ARTICLE 5

REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be located at 12005 Cortez Blvd, Brooksville, Florida 33613 and the initial registered agent of this corporation at such office shall be Bryan T. Marshall. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

ARTICLE 6

BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the by-laws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

ARTICLE 7

INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of one (1) member, such member to hold office until his successor has been duly elected and qualify. The name and street address of the initial director are:

<u>Name</u>	<u>Address</u>
Bryan T. Marshall, DDS	12005 Cortez Blvd Brooksville, FL 34613

ARTICLE 8

INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Bryan T. Marshall	12005 Cortez Blvd., Brooksville, Florida 34613

ARTICLE 9

BY-LAWS

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

ARTICLE 10

AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

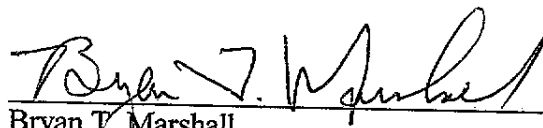
ARTICLE 11

AFFILIATED TRANSACTIONS

The provisions of Section 607.0901, Florida Statutes, relating to affiliated transactions, shall be inapplicable to this corporation.

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED this 18th day of September, 2002.


Bryan T. Marshall

FLORIDA OMS SERVICES GROUP, P.A.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, BRYAN T. MARSHALL, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 18th day of SEPTEMBER, 2002.


BRYAN T. MARSHALL

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SECRETARY OF STATE
TALLAHASSEE FLORIDA