

PO2000107881

BEIL & HAY, P.A.
Attorneys at Law
12312 U.S. Highway 19
Hudson, Florida 34667

Eugene L. Beil, Esq.
Cedric P. Hay, Esq.
Margaret E. Beil, Esq.

Phone: (727) 868-2306
Fax: (727) 863-1287

MEMO

DATE: September 30, 2002

TO: **Florida Department of State
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

100008176591--8
-10/03/02--01037--009
*****78.75 *****78.75

FROM: **EUGENE L. BEIL, ESQ./ Diane**

RE: **Articles Of Incorporation of Douglas S. Beil, D.D.S., P.A.**

MESSAGE: Please find enclosed the above referenced Articles Of Incorporation, as well as our check number 7612 in the amount of seventy eight dollars seventy five cents (\$78.75), representing filing fee for same. We have included the original document for filing, as well as one copy. Should you have any questions, please contact our office. Thank you.

LAW OFFICES OF BEIL & HAY, P.A.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 OCT -3 PM 2:09

5
D. WHITE OCT - 7 2002

ARTICLES OF INCORPORATION

OF

DOUGLAS S. BEIL, D.D.S., P.A.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT -3 PM 2:09

The undersigned, being a duly licensed dentist in the State of Florida, and desiring to form a professional corporation in accordance with Florida Statute 621, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation shall be DOUGLAS S. BEIL, D.D.S., P.A.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The location address of the corporation's initial registered office in the State of Florida is 19317 Wind Dancer Street, Lutz, Florida 33558-9066. The Shareholders of the corporation may from time to time designate such other addresses and places for the principal office of this corporation as they see fit.

ARTICLE FOUR

The name and address of the registered agent of the corporation is EUGENE L. BEIL, ESQ., BEIL & HAY, P.A., 12312 U.S. Highway 19 North, Hudson, Florida 34667.

ACKNOWLEDGMENT:

Having been named to accept service of process on behalf of the above named corporation; at the place designated in this certificate, I hereby agree to act in this capacity and agree to

comply with the provisions of the Florida General Corporation Act relative to keeping open said office.


EUGENE L. BEIL, ESQ.

ARTICLE FIVE

The purpose for which the corporation is organized shall be to engage in and carry on the practice of dentistry within the State of Florida, and do those things that are necessary or proper in connection with that practice, including, but not limited to the following:

1. To purchase, lease or otherwise acquire, to own, hold and operate, and to sell, mortgage, pledge, lease, employ or otherwise dispose of, encumber or invest in such real estate, mortgages, stocks, bonds, and all types of personal property, tangible or intangible, which reasonably may be required in the conduct of its professional business and in connection with any other proper business activity in which the corporation may engage.

2. To enter into and make all of the necessary contracts for the conduct of its professional business with any person, partnership, association, corporation, or other entity, and to perform, carry out, cancel, and rescind those contracts.

3. To borrow or raise money reasonably required in the conduct of its professional business in connection with any proper business activity in which the corporation may be engaged and to execute and deliver any instruments that may be necessary to evidence the borrowing.

4. To form and become a participant in any partnership, limited partnership, joint venture, or other permitted organization, with any other individuals, firms, corporations, or entities, and to become a member of any association, non-profit corporation, or other entity.

5. To carry on any other business in connection with and incidental to the foregoing businesses, transactions, and dealings and to do any other act legal under the laws of the State of Florida with all powers conferred on corporations by the laws of the State of Florida.

6. To restrict the manner in which the persons to whom its capital stock shall issue or transfer and to enact bylaws to carry these restrictions into effect.

7. To do anything necessary, proper, advisable, or convenient for the accomplishment of the corporate purpose or the attainment of any of the objectives for the furtherance of any of the powers set forth in these Articles of Incorporation, incidental to, pertaining to, or growing out of its professional business or otherwise, and at all times to comply with the provisions of the Professional Service Corporation and Limited Liability Company Act as currently enacted and as hereafter may be amended or superceded by any other statute.

ARTICLE SIX

The professional services of the corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized to practice dentistry within the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this corporation, acting through its duly elected officers, and no officer, employee, or agent shall enter into any contract, written or oral, for professional services with any client wherein the right to select the person by which the services shall be rendered is delegated to the client. This provision shall not be applicable to the extent that it is in conflict with the law or the professional rules of responsibility.

ARTICLE SEVEN

The name and address of the incorporator is: DOUGLAS S. BEIL, 19317 Wind Dancer Street, Lutz, Florida 33558-9066.

ARTICLE EIGHT

There shall not be a Board of Directors for this corporation. Rather, the business of the corporation shall be managed by the shareholders of the corporation.

ARTICLE NINE

The number of shares of stock that the corporation has offered to have outstanding is 1000, all of which shall be common shares with no par value

ARTICLE TEN

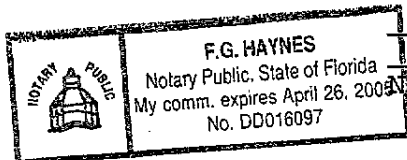
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the shareholders at a shareholders meeting, by a majority of shareholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

27 IN WITNESS WHEREOF, I have hereunto subscribed my name this day of September, 2002.

Douglas S. Beil
DOUGLAS S. BEIL

STATE OF FLORIDA
COUNTY OF PASCO

THE FOREGOING instrument was subscribed and acknowledged before me, the undersigned authority, this 27 day of September, 2002, by DOUGLAS S. BEIL, who produced the following as identification: KNOWN TO ME.



F.G. Haynes
F.G. HAYNES
Notary Public

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT -3 PM 2:09