

MAR. 31. 2003 4:59PM
Division of Corporations

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From:
Account Name : COHEN, CHASE, HOFFMAN & SCHIMMEL, P.A.
Account Number : 102450002676
Phone : (305) 670-0201
Fax Number : (305) 670-6152

FLORIDA PROFIT CORPORATION OR P.A.

JOHN J. MARCHETTO, D.M.D., P.A.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
JOHN J. MARCHETTO, D.M.D., P.A.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is JOHN J. MARCHETTO, D.M.D., P.A.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing these Articles of Incorporation. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the sole and specific purpose of rendering professional dental services; nevertheless, it shall be authorized to transact any or all lawful business as provided by Florida Statutes, Chapter 621, Professional Service Corporation Act, as it exists on the date hereof or as it may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
10,000	\$0.10	Common

ARTICLE V - OFFICERS

The initial officers of the Corporation shall be:

President	John J. Marchetto, D.M.D.
Secretary	John J. Marchetto, D.M.D.
Treasurer	John J. Marchetto, D.M.D.

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ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at 1600-A Town Center Boulevard, Weston, Florida 33326. The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

Alan R. Chase, Esquire

STREET ADDRESS OF
REGISTERED OFFICE9400 S. Dadeland Boulevard, Suite 600
Miami, Florida 33156ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial director of this corporation is:

DIRECTOR

John J. Marchetto, D.M.D.

ADDRESS1600-A Town Center Boulevard
Weston, Florida 33326ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

NAME

Alan R. Chase, Esquire

ADDRESS9400 S. Dadeland Boulevard, Suite 600
Miami, Florida 33156ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 31st day of March, 2003.

Incorporator:


ALAN R. CHASE

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:


ALAN R. CHASE

POWER OF ATTORNEY AND AFFIDAVIT OF INCORPORATION

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