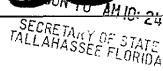
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June 9, 2003

## FEDERAL EXPRESS

Division of Corporations Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Steven E. Haas, D.M.D., P.A., a Florida corporation

#### Dear Sir or Madam:

In connection with the organization of the above-referenced Florida corporation, enclosed please find the following:

- 1. Original and one copy of Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office;
- 2. Our firm's check in the amount of \$70, representing a \$35 filing fee and \$35 registered agent fee; and
- 3. A self-addressed stamped envelope in which to return a date-stamped copy of the filed Articles of Incorporation.

Thank you for your assistance in this matter. If you have any questions or comments, please do not hesitate to contact the undersigned.

Very truly yours,

Rita M. Burdo, Legal Assistant MITCHELL D. SCHEPPS

enclosures

cc: Steven E. Hass, D.M.D. (w/enc.)
Hass, Steven E. Hass, D.M.D., P.A.-FL SOS.ltr.wpd

FILED

# ARTICLES OF INCORPORATION OF

03 JUN 10 AM 10: 25

STEVEN E. HAAS, D.M.D., P.A., a Florida professional association

SECRETARY OF STATE TALLAHASSEE FLORIDA

In compliance with Chapter 621, Florida Statutes, the undersigned Incorporator hereby adopts the following Articles of Incorporation.

#### **ARTICLE I - NAME**

The name of this corporation shall be STEVEN E. HAAS, D.M.D., P.A. (the "Corporation").

#### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation shall be 12465 NW 76<sup>th</sup> Street, Parkland, Florida 33076.

### **ARTICLE III - PURPOSE**

This Corporation is being incorporated for the purpose of performing dental services.

#### **ARTICLE IV - SHARES**

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares of common stock, zero par value per share.

#### ARTICLE V - INITIAL OFFICERS AND DIRECTORS

**OFFICERS** 

<u>NAME</u>

ADDRESS

TITLE

STEVEN E. HAAS, D.M.D.

12465 NW 76th Street

President, Secretary and

Parkland, FL 33076

Treasurer

Mitchell D. Schepps, Esq. Sonnenschein Nath & Rosenthal 777 South Flagler Drive, Ste. 1102W West Palm Beach, FL 33401 561-833-2410/561-833-8387 - FAX Florida Bar No.: 0979139 **DIRECTORS** 

NAME

ADDRESS

TITLE

STEVEN E. HAAS, D.M.D.

12465 NW 76<sup>th</sup> Street Parkland, FL 33076

Sole Director

# ARTICLE VI - REGISTERED AGENT/ADDRESS

The name and Florida street address of the Registered Agent of the Corporation are STEVEN E. HAAS, D.M.D., 12465 NW 76<sup>th</sup> Street, Parkland, Florida 33076.

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are MITCHELL D. SCHEPPS, 777 South Flagler Drive, Suite 1102W, West Palm Beach, Florida 33401.

The undersigned Incorporator executed these Articles of Incorporation on June 9, 2003.

MITCHELL D. SCHEP S, Incorporator

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# CORPORATION:

STEVEN E. HAAS, D.M.D., P.A.

# REGISTERED AGENT/OFFICE:

STEVEN E. HAAS, D.M.D. 12465 NW 76<sup>th</sup> Street Parkland, FL 33076

Having been named as Registered Agent to accept service of process for the above-named Corporation at the place designated in this Certificate, I am familiar and accept the appointment as Registered Agent and agree to act in this capacity.

**DATED:** June 9, 2003.

STEVEN E. HAAS, D.M.D., Registered Agent

Mitchell D. Schepps, Eq. Authorized Representative

Haas Steven E. Haas, D.M.D., P.A.Articles of Incorporation wpd



Mitchell D. Schepps, Esq. Sonnenschein Nath & Rosenthal 777 South Flagler Drive, Ste. 1102W West Palm Beach, FL 33401 561-833-2410/561-833-8387 - FAX

Florida Bar No.: 0979139