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Rita M. Burdo  
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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. Haas, D.M.D. (w/enc.)

Haas.Steven E. Haas, D.M.D., P.A. -FL SOS.ltr.wpd

**ARTICLES OF INCORPORATION  
OF  
STEVEN E. HAAS, D.M.D., P.A.,  
a Florida professional association**

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03 JUN 10 AM 10:25  
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>	<u>ADDRESS</u>	<u>TITLE</u>
STEVEN E. HAAS, D.M.D.	12465 NW 76 <sup>th</sup> Street Parkland, FL 33076	President, Secretary and 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**

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>TITLE</u></b>
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. SCHEPPS, 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

By: Mitchell D. Schepps  
Mitchell D. Schepps, Esq.  
Authorized Representative

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

Mitchell D. Schepps, Esq.  
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