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**To:** Michelle Milligan  
**Company:** Department of State  
**From:** Linda Burrow

**Date:** June 10, 2004  
**File No.:** P37220/100925  
**Telephone:** 850-245-6027  
**Fax:** 850-205-0380

**No. of Pages:** 7  
(Including this page)

**Message:**

**RE:** Mili D.M.D, P.A.

Hi Michelle,

Attached please find the corrected Amended and Restated Articles of Incorporation for Mili D.M.D, P.A. We have corrected the address of the resident agent and apologize for this oversight. Thank you again for your assistance in this matter.

Linda Burrow  
Legal Assistant  
Andrew J. Fruit  
Shumaker, Loop & Kendrick, LLP F

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 10, 2004

MILI D.M.D., P.A.  
8910 NORTH DALE MABRY HWY.  
SUITE 36  
TAMPA, FL 33614

SUBJECT: MILI D.M.D., P.A.  
REF: F03000081006

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and office must be consistent throughout the document. Please correct your document accordingly

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Michelle Milligan  
Document Specialist

FAX Aud. #: H04000121909  
Letter Number: 604A00039409

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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
MILI D.M.D, P.A.**

004  
04 JUN 10 PM 5:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

MILI D.M.D, P.A. (the "Corporation"), a Florida professional service corporation organized and existing under the Florida Business Corporation Act (the "FBCA") and the Professional Service Corporation and Limited Liability Company Act (the "Florida Professional Service Corporation Act"), does hereby certify:

- I. The name of the Corporation is MILI D.M.D, P.A.
- II. Pursuant to the provisions of Section 607.1007 of the FBCA, the Corporation hereby adopts these Amended and Restated Articles of Incorporation (the "Restated Articles"), which accurately restate and integrate the original Articles of Incorporation of the Corporation filed on July 23, 2003, and all amendments thereto.
- III. The Restated Articles contain amendments requiring shareholder approval. The Restated Articles, and all amendments contained herein, were duly approved and adopted, on this 2<sup>nd</sup> day of June, 2004, pursuant to the provisions of Sections 607.0704 and 607.1003 of the Act, by the written consent of the directors and sole shareholder of the Corporation. The vote cast for each amendment was sufficient for approval of such amendment.
- IV. The original Articles of Incorporation and all amendments and supplements thereto are hereby superseded by the Restated Articles, which are as follows:

**ARTICLE I  
NAME**

The name of the Corporation is MILI D. PATEL, D.M.D., P.A.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the Corporation's principal office and mailing address is 37221 Meridian Avenue, Dade City, Florida 33525.

**ARTICLE III  
PURPOSE**

The purpose of the Corporation and the nature of its business are as follows:

1. To engage in every aspect of the practice of dentistry and all of its fields of specialization as are engaged in by the shareholders of the Corporation.

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2. To render the professional service through its officers, agents and employees who are medical professionals in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the professional service the Corporation.

3. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.

4. To own real and personal property necessary for the rendering of professional services hereby authorized.

5. To engage in no other business other than rendering of the professional services herein specified.

#### ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, \$0.001 par value per share. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice dentistry in the State of Florida.

#### ARTICLE V REGISTERED AGENT AND OFFICE

The name of the registered agent of the Corporation and the street address of the registered office of the Corporation are as follows:

Sachin Patel  
3105 W. Waters Ave  
Suite 107  
Tampa, FL 33614

#### ARTICLE VI BOARD OF DIRECTORS

The Corporation shall have one director to hold office until the next annual meeting of shareholders and until her successor shall have been elected and qualified, or until her earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are:

Mili D. Patel  
37221 Meridian Avenue  
Dade City, Florida 33525

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ARTICLE VII  
INDEMNIFICATION

The Corporation shall, to the full extent permitted by Florida law, indemnify any person who is or was a director or officer of the Corporation or was serving at the request of the Corporation as a director or officer of another corporation, partnership, joint venture, trust or other enterprise. The Corporation may, to the full extent permitted by Florida law, indemnify any person who is or was an employee or agent of the Corporation or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE VIII  
RESTRAINT ON ALIENATION

No shareholder may sell or transfer his shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida law.

ARTICLE IX  
DISQUALIFICATION

If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial interests in the Corporation.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Amended and Restated Articles of Incorporation as of this 2 day of June, 2004.

  
\_\_\_\_\_  
Mili D. Patel, President

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is MILI D. PATEL, D.M.D., P.A.
2. The name and address of the registered agent and office are:

Sachin Patel  
3105 W. Waters Ave  
Suite 107  
Tampa, FL 33614

SIGNATURE

  
Sachin Patel, Registered Agent

DATE:

 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

  
 2004

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