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CAPITAL CONNECTION, INC.

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417 E., Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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The Laboratory at Mid Country Dental	
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	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
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Requested by:	UCC 1 or 3 File
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Walk-In Will Pick Up	Courier

ARTICLES OF INCORPORATION

OF

THE LABORATORY AT MID COUNTY DENTAL CENTER, INC. [30]

ARTICLE I CORPORATE NAME

The name of this corporation is **The Laboratory at Mid County Dental Center, Inc.**

ARTICLE II INITIAL PRINCIPAL PLACE OF BUSINESS

The corporation's initial principal place of business shall be 4047 Okeechobee Boulevard, Suite 219, West Palm Beach, FL 33409-3237.

ARTICLE III NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 200 shares of common stock having par value of \$1.00.

ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Daniel J. Brams, Esquire 1645 Palm Beach Lakes Boulevard Suite 1050 West Palm Beach, Florida 33401

ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII INITIAL DIRECTOR

The name of the initial director of this Corporation and his street address is:

Robert Guzauskas 4047 Okeechobee Boulevard Suite 219 West Palm Beach, FL 33409-3237.

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and have qualified, whichever comes first.

ARTICLE IX OFFICERS

The officers of the Corporation shall consist of:

Robert Guzauskas as President, Vice President, Secretary and Treasurer.

ARTICLE X INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Daniel J. Brams, Esquire HICKS, BRAMS, SCHER & MOTTO 1645 Palm Beach Lakes Boulevard Suite 1050 West Palm Beach, Florida 33401

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this day of August, 2003
ı ///) '
Danie/ J. Brams
STATE OF FLORIDA
COUNTY OF PALM BEACH
BEFORE ME personally appeared Daniel J. Brams, to me well known and known
to me to be the person described in and who executed the foregoing instrument and
acknowledged to and before me that he executed same for the purposes therein
expressed and who produced as identification or who
is personally known to me.
the state of the s
WITNESS my hand and official seal this 📆 day of August, 2003.
WITINESS my hand and official seal this day of August, 2003.
(Van de V)
XAM (Re Doeples

NOTARY PUBLIC

State of Florida at L

My Commission Exp

ENNIFER L. PEEPLES

MY COMMISSION # DD 095342 EXPIRES: February 26, 2006

Bonded Thru Notary Public Underwriters

Print Name:

FOR THE SERVICE OF PROCESS WITHIN THIS STATE

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, <u>Florida Statutes</u>, the following is submitted, in compliance with said Act.

The Laboratory at Mid County Dental Center, Inc. is desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, has named Daniel J. Brams, Esquire, at 1645 Palm Beach Lakes Boulevard, Suite 1050, West Palm Beach, Florida 33401, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Daniel J. Brams Registered Agent

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