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(Requestor's Name)

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(Address)

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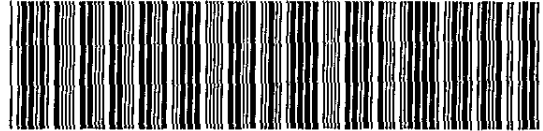
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE

9-30-03

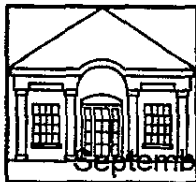
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TALLAHASSEE, FLORIDA  
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SEP 17

R. Scott Bunn \* Δ  
Charles R. Chilton  
M. Lance Holden \*  
Robert J. Stambaugh  
Kelly P. Butz

\* Board Certified Civil Trial Lawyer  
Δ Also Admitted in Colorado



Sharit,  
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99 Sixth Street, S.W.  
Winter Haven, FL 33880-79C  
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Reply to:  
P.O. Box 9498  
Winter Haven, FL 33883-9498

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: THOMAS R. JOHNSON, D.D.S., P.A.**

Dear Sir:

Enclosed herewith for filing are Articles of Incorporation and Resident Agent Form for the above corporation. A copy of the Articles is also enclosed to be certified.

We enclose herewith our check in the amount of \$78.75 which represents the following:

Filing Fee	\$ 35.00
Certified Copy	8.75
Resident Agent Form	35.00

Thank you for your cooperation in this matter.

Very truly yours,

ROBERT J. STAMBAUGH

RJS/fjsr  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
THOMAS R. JOHNSON, D.D.S., P.A.**

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The undersigned incorporator to these Articles of Incorporation, being duly licensed to practice dentistry under the laws of the State of Florida, adopts these Articles to form a corporation under the Professional Service Corporation Act, F.S. Chapter 621, and other laws of the State of Florida.

**ARTICLE I - NAME**

EFFECTIVE DATE

9-30-03

The name of the professional service corporation is THOMAS R. JOHNSON, D.D.S., P.A..

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 3265 Cypress Gardens Road, Winter Haven, Florida, 33884.

**ARTICLE III - PURPOSE**

The professional service corporation is formed to engage in every phase and aspect of the practice of dentistry. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds or any other type of investment, and own real and personal property necessary for the rendering of professional services.

**ARTICLE IV - DELAYED EFFECTIVE DATE; TERM OF EXISTENCE**

The professional service corporation shall have a delayed effective date of September 30, 2003, but its existence shall be perpetual thereafter.

**ARTICLE V - CAPITAL STOCK**

This professional service corporation will have one class of stock and is authorized to have outstanding 10,000 shares (with a par value of \$1.00 per share) at any one time.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice dentistry in the State of Florida.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this professional service corporation is 3265 Cypress Gardens Road, Winter Haven, Florida, 33884, and the name of the initial registered agent of this professional service corporation at that address is THOMAS R. JOHNSON, D.D.S..

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

There shall be a Board of Directors for this professional service corporation, which shall consist of 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 names and addresses of the Directors are:

THOMAS R. JOHNSON, D.D.S.  
3265 Cypress Gardens Road  
Winter Haven, Florida, 33884

#### **ARTICLE VIII - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

THOMAS R. JOHNSON, D.D.S.  
3265 Cypress Gardens Road  
Winter Haven, Florida, 33884

The original incorporator of this professional service corporation may sell, exchange, assign, or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this professional service corporation to the transferees or assignees; and in such event, all current Directors shall thereupon expire and a new election shall be called and held by the transferees for the election of new Directors to hold office until their successors are elected and qualify thereafter in due course from time to time.

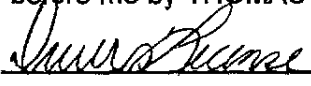
**ARTICLE IX – AMENDMENT**

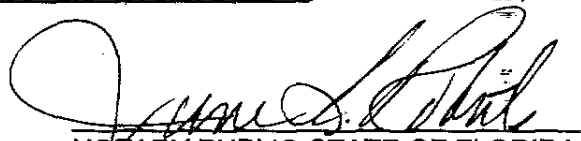
The professional service corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

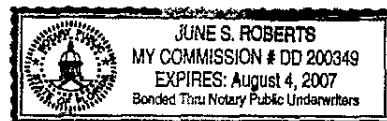
IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 12th day of September, 2003.

  
THOMAS R. JOHNSON, D.D.S.

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing was acknowledged before me by THOMAS R. JOHNSON, D.D.S., who is personally known to me, or who produced , as identification, this 12<sup>th</sup> day of September, 2003.

  
NOTARY PUBLIC-STATE OF FLORIDA



**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OF DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

In accordance with Chapter 607.0505, Florida Statutes, the following is submitted in compliance with said Act:

THOMAS R. JOHNSON, D.D.S., P.A., desiring to organize under the laws of the State of Florida, with its principal office in the City of Winter Haven, County of Polk, and State of Florida, has named THOMAS R. JOHNSON, D.D.S., 3265 Cypress Gardens Road, Winter Haven, FL 33884, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

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

Dated: September 12, 2003.

  
THOMAS R. JOHNSON, D.D.S.

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