

P04000000 2321

EFFECTIVE DATE
1-1-04

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

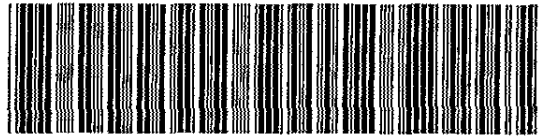
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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December 10, 2003

Via: UPS Overnight

Secretary of State
Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
Tallahassee, FL 32301

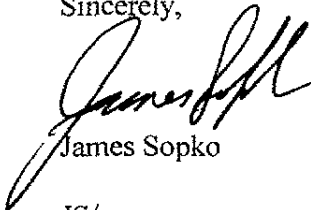
Re: James H. Willis, D.D.S., P.A.

Dear Sir or Madam::

Enclosed is an original and one copy of the Articles of Incorporation of James H. Willis, D.D.S., P.A. and a check in the amount of \$78.75 payable to the State of Florida. Kindly accept the enclosed for filing.

Please return a certified copy of the Articles of Incorporation to the undersigned at your convenience. Thank you for your cooperation in this matter. If you have any questions, please feel free to call.

Sincerely,



James Sopko

JS/rm

Enclosures

cc: James H. Willis, D.D.S., P.A.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 18, 2003

JAMES SOPKO, ESQUIRE
PO BOX 2421
STUART, FL 34995

SUBJECT: JAMES H. WILLIS, D.D.S., P.A.
Ref. Number: W03000038695

We have received your document for JAMES H. WILLIS, D.D.S., P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.** ✓

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

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 503A00067905

EFFECTIVE DATE
1-1-04

ARTICLES OF INCORPORATION
OF
JAMES H. WILLIS, D.D.S., P.A.

FILED
04 JAN -6 PM 5: 08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of this corporation shall be: JAMES H. WILLIS, D.D.S., P.A.

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of practicing dentistry and to conduct any and all lawful purposes. Only an individual who is licensed to perform the professional services to be performed by the Corporation is permitted to be a shareholder.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 5000 shares of common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

ARTICLE V

PRINCIPAL OFFICE

The street address of the principal office of this corporation is :

1675 N.W. Federal Highway
Stuart, FL 34994

ARTICLE VI

DIRECTORS

This corporation shall have one 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 name and address of the initial Director of this corporation is:

James H. Willis, D.D.S.
1675 S.W. Federal Highway
Stuart, FL 34994

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

853 S.E. Monterey Commons Boulevard
Stuart, FL 34995

The name of the initial registered agent of this corporation at that address is:

James Sopko

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these articles is:

James Sopko
853 S.E. Monterey Commons Blvd.
Stuart, Florida 34996

ARTICLE IX
AMENDMENTS

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

ARTICLE X
EFFECTIVE DATE

The effective date of this Corporation is January 1, 2004.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31st day of December, 2003.

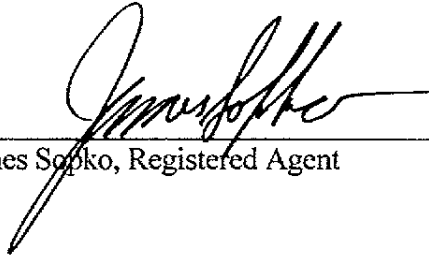


James Sopko

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, JAMES H. WILLIS, D.D.D., P.A., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 31st day of December, 2003.


James Sopko, Registered Agent

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04 JAN -6 PM 5:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA