

JAN-27-2004 TUE 02:59 PM SMOOT ADAMS

FAX NO. 12394892444

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Division of Corporations

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To:

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Fax Number : (850) 205-0381

From:

Account Name : SMOOT, ADAMS, EDWARDS, DORAGH & BRINSON, P.A.
Account Number : 071600002745
Phone : (239) 489-1776
Fax Number : (239) 489-2444

FLORIDA PROFIT CORPORATION OR P.A.

Gianna M. DeSimone, D.M.D., P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

**Gianna M. DeSimone, D.M.D., P.A.
A Florida Professional Corporation**

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is Gianna M. DeSimone, D.M.D., P.A..
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the specific professional purpose below:

To provide dental services for children and adults

3. **Authorized Shares.** The corporation shall have the authority to issue 1,000 shares of common stock. The par value of the stock is \$ no par value.

4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business
21277 Braxfield Loop
Estero, FL 33928
Mailing Address
21277 Braxfield Loop

Estero, FL 33928

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of one (1) persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Gianna M. DeSimone
21288 Braxfield Loop, Estero, FL, 33928
President

6. **Registered Agent.**
The name and Florida street address of the Registered Agent of the Corporation is:

Hal Adams
4415 Metro Parkway, Suite 325
Fort Myers, FL 33916

7. **Incorporator.** The name and address of the incorporator is:

Hal Adams
4415 Metro Parkway, Suite 325
Fort Myers, FL 33916

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: Jan. 27, 2004

Hal Adams
Hal Adams

JAN-27-2004 TUE 03:00 PM SMOOT ADAMS

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE:

Jan. 27, 2004


Hal Adams

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