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ACCOUNT NO. : 072100000032

REFERENCE: 421881 7108878

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: February 3, 2004

ORDER TIME : 11:57 AM

ORDER NO. : 421881-005

CUSTOMER NO: 7108878

CUSTOMER: Joseph D. Stewart, Esq

Joseph D. Stewart, P.a.

Suite 302

2671 Airport Road, South

Naples, FL 33962

DOMESTIC FILING

NAME:

RICHARD E. DONATELLI, D.M.D.,

P.A.

EFFECTIVE DATE:

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CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS:

Joseph D. Stewart, J.D., C.P.A.



BOARD CERTIFIED CIVIL TRIAL LAWYER
2671 AIRPORT ROAD SOUTH
SUITE 302
NAPLES, FLORIDA 34112

TELEPHONE (239) 775-4450 FACSIMILE (239) 775-8581

February 2, 2004

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

Re: Richard E. Donatelli, DMD, P.A.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation and Appointment of Resident Agent regarding Richard E. Donatelli, DMD, P.A., for filing with the Secretary of State. Our draft in the amount of \$78.75 (\$70.00 filing fee; \$8.75 certified copy fee) is also enclosed.

Thank you for your assistance in this matter.

 \mathcal{M}

D. Stewart

Very truly yours,

JDS:jp Enclosures corp\Donatelli\Sec-State

ARTICLES OF INCORPORATION OF RICHARD E. DONATELLI, D.M.D., P.A.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607 and 621, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is: RICHARD E. DONATELLI, D.M.D., P.A.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE

The specific nature of business of the professional association, and the purpose of purposes of the professional association, purpose is to engage in the business of providing professional medical and dental services, and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country, and to transact any or all other lawful business for which corporation may be incorporated under the Florida laws.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Joseph D. Stewart, Esquire 2671 Airport Road South, Suite 302 Naples, Florida 34112 FILED

SECRETARY OF STATE
SECRETARY OF STATE

Articles of Incorporation Page 1 of 3 The initial street address of the principal office of the corporation in the State of Florida will be: 671 Goodlette Road North, Suite 200, Naples, FL 34102

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>one</u> (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial director of this corporation is:

Richard E. Donatelli 671 Goodlette Road North, Suite 200 Naples, FL 34102

ARTICLE VII - INCORPORATORS

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

Joseph D. Stewart, Esquire 2671 Airport Road South, Suite 302 Naples, FL 34112

ARTICLE VIII - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, I have s	subscribed my name this	day of February,
2004.		
	JOSEPH D. STEWART, Incorpor	rator
STATE OF FLORIDA COUNTY OF COLLIER		
I HEREBY CERTIFY that on this da and County aforesaid to take acknowledger (one of the following should be checked; if who is personally known to me, or ha identification and who did take an oath, ar	nents, personally appeared JOSEPI none are checked, he is personally s produced	ID. STEWART, known to me) X as
acknowledged executing the same, in the voluntarily.		
WITNESS my hand and official day of february 2004.	seal in the State and County la	ast aforesaid this
	NOTARY PUBLIC	<u>) </u>
(SEAL)	Printed Name of Notary My Commission Number is:	
	My Commission Expires:	
	Jo Ann Price My Commission Exerces January	

JDS:jp

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APPOINTMENT OF RESIDENT AGENT STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

RICHARD E. DONATELLI, D.M.D, P.A., a corporation under the laws of the State of Florida, with its principal office at <u>671 Goodlette Road North</u>, Naples, FL 34102 has named JOSEPH D. STEWART, its Resident Agent to accept service of process within this State.

OFFICERS:

PRESIDENT - Richard E. Donatelli.
VICE-PRESIDENT - Richard E. Donatelli
TREASURER - Richard E. Donatelli
SECRETARY - Richard E. Donatelli

DIRECTORS:

RICHARD E. DONATELLI 671 Goodlette Road North Naples, FL 34102 LAHASSEE, TLONDA

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

ai:20L

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JOSEPH D. STEWART, Resident Agent