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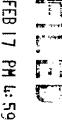
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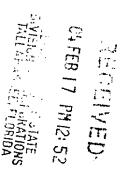
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ACCOUNT NO. : 072100000032 REFERENCE: 443959 AUTHORIZATION : COST LIMIT: \$ 78.75 ORDER DATE: February 17, 2004 ORDER TIME : 11:53 AM ORDER NO. : 443959-005 CUSTOMER NO: 80690A CUSTOMER: Steven Schermer, Esq. Breier And Seif, P.a. Suite 1125 2800 Ponce De Leon Boulevard Coral Gables, FL 33134 DOMESTIC FILING WELLINGTON CENTRE FOR NAME: PERIODONTICS AND ORAL IMPLANTOLOGY, P.A. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION \_ CERTIFICATE OF LIMITED PARTNERSHIP \_ ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY \_\_\_ PLAIN STAMPED COPY \_\_\_\_ CERTIFICATE OF GOOD STANDING CONTACT PERSON: Sara Lea - EXT. 2914

EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION

## <u>OF</u>

# WELLINGTON CENTRE FOR PERIODONTICS AND ORAL IMPLANTOLOGY, P.A.

## **ARTICLE I - NAME**

The name of this corporation is:

Wellington Centre for Periodontics and Oral Implantology, P.A.

# ARTICLE II - PURPOSE

This corporation is organized for the following purposes:

- (a) To engage in all aspects in the practice of dentistry and periodontice
- (b) To invest the funds of the corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of professional services.
- (c) To do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with

other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or objects of the corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of the corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the corporation otherwise permitted by Law.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America or in property, labor or services; where said stock is paid for by property, labor or services, the just value thereof shall be fixed by the Board of Directors of the corporation in the manner provided for by the laws of the State of Florida.

## **ARTICLE IV - DURATION**

This corporation is to exist perpetually.

#### <u>ARTICLE V - PREEMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new stock of this corporation of the same

kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2800 Ponce De Leon Boulevard, Suite 1125, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is Steven J. Schermer.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors 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 initial directors of this corporation are:

Jason M. Hersh 2800 Ponce de Leon Boulevard Suite 1125 Coral Gables, Florida 33134

Lee R. Cohen 2800 Ponce de Leon Boulevard Suite 1125 Coral Gables, Florida 33134

# **ARTICLE VIII - INCORPORATOR**

The name and address of the Incorporator is:

Steven J. Schermer, Esq. 2800 Ponce de Leon Boulevard Suite 1125 Coral Gables, Florida 33134

## ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE X - INITIAL CORPORATION ADDRESS

The initial office address of the corporation is:

2800 Ponce de Leon Boulevard Suite 1125 Coral Gables, Florida 33134

## **ARTICLE XI - INDEMNIFICATION**

This corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the subscriber has executed these Articles of Incorporation this 16th day of February, 2004.

Steven J. Schermer, Subscriber

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

Steven J. Schermer, Registered Agent

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