HILL WARD HENDERSON

NO. 2889

Page 1 of 1



Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000049738 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : HILL, WARD & HENDERSON, P.A. II

Account Number : 072100000320 : (813)221-3900 Phone

Fax Number : (813)221-2900

FLORIDA PROFIT CORPORATION OR P.A.

N. HORTON PROFESSIONAL ASSOCIATION

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electropic Filips Manu

द्रशाध्यानक मिधारा

Public Access Halb

3/8/2004

RightFAX

'NO. 2889 --- P. 2





FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 10, 2004

HILL, WARD & HENDERSON, P.A., II

SUBJECT: N. HORTON PROFESSIONAL ASSOCIATION

REF: W04000009597

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

If you have any further questions concerning your document, please call (850) 245-6927.

Tracy Smith Document Specialist New Filings Section FAX Aud. #: H04000049738 Letter Number: 804A00015957

ARTICLES OF INCORPORATION

OF

(((H04000049738 3))) N. HORTON PROFESSIONAL ASSOCIATION

The undersigned files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a professional service corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this professional service corporation shall be: N. Horton Professional Association.

ARTICLE II

Address

The address of the principal office and the mailing address of this professional service corporation shall be:

3617 Swann Avenue Tampa, Florida 33609

ARTICLE III

Existence of Professional Service Corporation

This professional service corporation shall have perpetual existence.

O4 MAR 10 PH 3: 42 SECRETAR (OF STATE TAILLAND. TELLLORIDA

ARTICLE IV

<u>Purposes</u>

The professional service corporation may engage in the transaction of any or all lawful business for which professional service corporations may be incorporated under the laws of the State of Florida, to engage solely and specifically in the business of carrying on the general practice of dentistry, and to make investments necessary for the rendering of professional services relating to the practice of dentistry.

(((H04000049738 3)))

(((H04000049738 3)))

ARTICLE V

Capital Stock

- (a) The total number of shares of capital stock authorized to be issued by the professional service corporation shall be 10,000 shares having a par value of \$.01 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the professional service corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.
- (b) In the election of directors of this professional service corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE VI

Registered Office and Registered Agent

The street address of the professional service corporation's initial registered office is 101 E. Kennedy Blvd., Suite 3700, Tampa, Florida 33602, and the name of the professional service corporation's initial registered agent at such address is R. James Robbins, Jr. The professional service corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE VII

Incorporators

The name and address of the incorporator of this professional service corporation is as follows:

Name

Address

R. James Robbins, Jr.

101 E. Kennedy Blvd., Suite 3700 Tampa, Florida 33602

(((H04000049738 3)))

HILL WARD HENDERSON

NO. 2889 P. 5

(((H04000049738 3)))

ARTICLE VIII

Amendment of Articles of Incorporation

The professional service corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

R. James Robbins, Jr.

REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above stated professional service corporation, I hereby accept appointment as its agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

R. James Robbins, Jr.

Date:

(((H04000049738 3)))

}

SECRETARY OF STATE