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TRANSMITTAL LETTER

TO: Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT:

. ;

Incorporation of: EDDIE M. THOMPSON, D.M.D., P.A.

Enclosed is an original and [X] one (1) copy / [_] two (2) copies of the Articles of Incorporation for the above referenced corporation and a firm check in the amount of: \$78.75.

\$70.00 Filing Fee \$78.75 Filing Fee & Certificate

\$122.50 Filing Fee & Certified Copy \$131.25
Filing Fee
Certified Copy
& Certificate

--- One (1) additional copy required ---

PLEASE FILE STAMP AND <u>RETURN</u> THE 3-HOLE PUNCHED, BUFF COLORED ARTICLES OF INCORPORATION.

FROM:

Kenneth B. Thomson, P.A. Attorney and Counselor at Law 101 Southhall Lane, Suite 400 Maitland, FL 32751

Phone: (407) 667-4888 Fax: (407) 388-0040

Dated: July 16, 2004.

APPRUVELD AND FILED

ARTICLES OF INCORPORATION of EDDIE M. THOMPSON, D.M.D., P.A. A Professional Service Corporation

SECRETARY OF STATE TALLAHASSES, FLOORS,

The undersigned, who is a duly licensed Doctor of Medical Dentistry in the State of Florida, desiring to form a professional service corporation under Chapter 621 of the Florida Statutes and the Florida Professional Service Corporation and Limited Liability Company Act, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is: EDDIE M. THOMPSON, D.M.D., P.A.

ARTICLE II

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is: 2726 N. Hiawassee Road, Orlando FL 32818. The mailing address of the corporation is the same.

ARTICLE III

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE IV

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To render professional services in the area of Dentistry.
- 2. To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V

CAPITALIZATION

The total number of shares of stock that the corporation is authorized to issue is Ten Thousand (10,000), all of which shall be Common Stock, with the par value of One Dollar (\$1.00) per share. All Common Stock shares shall be identical with each other in every respect and the holder of Common Stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

PREEMPTIVE RIGHTS

The holders of shares of the corporation shall have preemptive rights to subscribe or purchase from the corporation any shares authorized but unissued, or any newly authorized shares.

ARTICLE VII

INITIAL DIRECTORS

The following individuals shall initially hold the office of Director:

1. Eddie M. Thompson

Director

ARTICLE VIII

INITIAL OFFICERS

The following individuals shall initially hold the following Offices:

1. Eddie M. Thompson

President

2. Eddie M. Thompson

Secretary

3. Eddie M. Thompson

Treasurer

ARTICLE IX

REGISTERED OFFICE AND AGENT

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

101 Southhall Lane, Suite 400, Maitland, FL 32751

and the name of its initial registered agent at such address is:

Kenneth B. Thomson.

ARTICLE X

INCORPORATOR

The name and address of the incorporator is:

Kenneth B. Thomson, P.A. 101 Southhall Lane, Suite 400 Maitland, FL 32751

IN WITNESS WHEREOF, the Incorporator has hereunto set his hand on July 16, 2004.

INCORPORATOR:

KENNETH B. THOMSON, P.A.

Kenneth B. Thomson, Esquire

APPROVEL: AND FILED

CONSENT TO SERVE AS REGISTERED AGENT JUL 19 PH 3: 50 of SECRETARY OF STATE ALL AHASSEE. OF CORP.

Kenneth B. Thomson, P.A. hereby consents to serve as Registered Agent in the State of Florida for **EDDIE M. THOMPSON**, **D.M.D.**, **P.A.** He understands that as agent for the corporation it will be the Agent's responsibility to receive service of process in the name of the corporation; to forward all mail to the corporation, and immediately notify the office of the Secretary of State in the event of his resignation, or of any changes in the registered office address of the corporation for which he is Agent pursuant to F.S. 607.0501(3).

Dated: July 16, 2004.

REGISTERED AGENT:

KENNETH B. THOMSON, P.A

By.

Kenneth B. Thomson, Esquire 101 Southhall Lane, Suite 400

Maitland, FL 32751