

P04000125463

Florida Department of State
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.

(((H04000178178 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) 205-0382

From:

Account Name : ROBERT C HACKNEY PROFESSIONAL LIMITED COMPANY
Account Number : 119990000202
Phone : (561) 776-8600
Fax Number : (561) 622-2841

FLORIDA PROFIT CORPORATION OR P.A.

MARATHON DENTAL CENTERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

SEAL OF THE
TALLAHASSEE, FLORIDA

04 AUG 31 AM 8:23

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

TH 9/1/04

H04000178178 3

**ARTICLES OF INCORPORATION
OF
MARATHON DENTAL CENTERS, INC.**

I, the undersigned incorporator, hereby makes, acknowledges and files these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation shall be: MARATHON DENTAL CENTERS, INC.

ARTICLE II - DURATION

The Corporation shall exist perpetually until dissolved according to law.

ARTICLE III - NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - AUTHORIZED SHARES

The total number of shares of all classes which the Corporation shall have authority to issue is One Thousand (1,000) shares, no par value, all of which shall be Common Stock.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

11891 US Highway One, Suite 100
North Palm Beach, Florida 33408

The name of the initial registered agent of this Corporation at that address shall be:

Robert C. Hackney

H04000178178 3

TALLAHASSEE, FLORIDA

04 AUG 31 AM 8:23

FILED

HO4000178178 3

ARTICLE VI - BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have one (1) Director initially. The number of directors may be increased or decreased by the directors from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

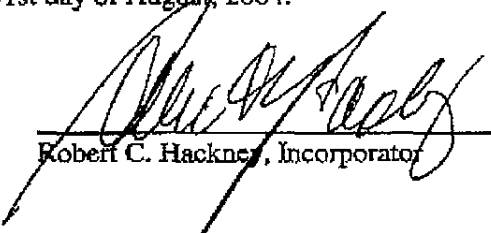
Robert C. Hackney, Esquire
Robert C. Hackney, Professional Liability Company
11891 US Highway One, Suite 100
North Palm Beach, FL 33408

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is:

11891 US Highway One, Suite 100
North Palm Beach, FL 33408

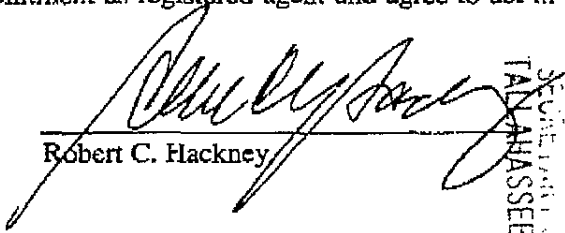
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at North Palm Beach, Florida, for the uses and purposes aforesaid, this 31st day of August, 2004.


Robert C. Hackney, Incorporator

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: 8/31/04


Robert C. Hackney

HO4000178178 3

FILED
04 AUG 31 AM 8:23
TALLAHASSEE, FLORIDA