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## FLORIDA PROFIT CORPORATION OR P.A.

bons orthodontics, p.a.

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE TALLAHASSEE FLORIDA

#### ARTICLES OF INCORPORATION OF BONS ORTHODONTICS, P.A.

The undersigned have executed these Articles of Incorporation for the purposes of forming a Professional Corporation for profit pursuant to the provisions of Chapters 607 and 621, Florida Statutes.

#### ARTICLE I. CORPORATE NAMES

The name of this professional association shall be:

Bons Orthodontics, P.A.

#### ARTICLE II. CORPORATE ADDRESS/PRINCIPAL OFFICE

The principal office and mailing address of the corporation is:

6802 Las Colinas Court Lake Worth, Florida 33463

#### ARTICLE III. NATURE OF CORPORATE BUSINESS AND POWERS

The nature of the business to be transacted by this corporation shall be and is to engage in every aspect and phase of the practice of dentistry. The professional services involved in the Corporation's practice of dentistry may be rendered only through its officers, employees and agents who are duly licensed or otherwise legally authorized to practice dentistry in the State of Florida.

THIS DOCUMENT PREPARED BY: Howard E. Kurzweil, Esq. Howard E. Kurzweil, P.A. Tower ICl, Suite 1700, 101 N.E. Third Avenue 7t. Lauderdalo, Florida 33301

Florida Bar No. 284416 Phone: (954) 615-0100

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This Corporation shall not engage in any business other than the practice of dentistry. However, the Corporation may invest its funds in real estate, mortgages, stocks, bonds and other types of investments, and may own real and personal property necessary for the rendering of its professional services.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time shall be Five Thousand (5,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

#### ARTICLE V. TERM OF EXISTENCE

This corporation shall have perpetual existence, effective immediately.

# ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Howard E. Kurzweil, Esquire Tower 101, Suite 1700 101 Northeast Third Avenue Ft. Lauderdale, Florida 33301

#### ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by By-Laws but shall never be less than one (1).

#### ARTICLE VIII. INITIAL DIRECTOR

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

Brian Bons, D.D.S. 6802 Las Colinas Court Lake Worth, Florida 33463

The person named as initial Director shall hold office for the first year of existence of this corporation, or until his successor is elected or appointed and has qualified, whichever occurs first.

#### ARTICLE IX. INCORPORATOR

The name of the person signing these Articles of Incorporation as incorporator is:

Brian Bons, D.D.S. 6802 Las Colinas Court Lake Worth, Florida 33463

#### ARTICLE X. AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the incorporator, has executed the foregoing Articles of Incorporation as of the 3 day of May, 2005.

Brian Bons, D.D.S.

STATE OF FLORIDA ; SS COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 3. day of May 2005, by Brian Bons. D.D.S., who personally appeared before me at the time of notarization, and who is personally known to me or who provided Oriogs License as identification.

NOTARY PUBLIC:

Sign Mou

Print Choo 5. Campbel

State of Florida at Large LNDAS CAMPBELL

(Seal)

My Commission

00227848

My Commission Expires: 7-Le.07

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MY COMMISSION & DD 227843

EXPIRES. July 8, 2007

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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Section 607.0501, florida Statutes, the following is submitted, in compliance with said Statutes.

That Bons Orthodontics, F.A., desiring to organize under the laws of the State of Florida, with its initial registered office, at Tower 101, Suite 1700, 101 Northeast Third Avenue, Ft. Lauderdale, Florida 33301, has named Howard E. Kurzweil, Esquire, located at Tower 101, Suite 1700, 101 Northeast Third Avenue, Flt. Lauderdale, Florida 33301, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered 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 an accept the obligations of my position as Registered Agent.

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