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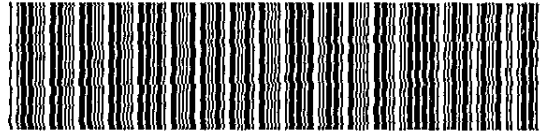
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MRP
8/8

TRANSMITTAL LETTER

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

SUBJECT: Neptune Beach Family Dentistry, P.A.
(Proposed corporate name)

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00 Filing Fee

Should you have questions, please call me at (904) 285-1990.

Please return the stamped copy of the Articles of Incorporation to me at the address below.

FROM: Penney L. Weeks, D.M.D.
200 Solana Rd. Ste A
Ponte Vedra Beach, FL 32082
(904) 285-1990

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ARTICLES OF INCORPORATION
OF
Neptune Beach Family Dentistry, P.A.

ARTICLE I. NAME

The name of the corporation shall be:

Neptune Beach Family Dentistry, P.A.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 200 Solana Rd. Ste A., Ponte Vedra Beach, Florida 32082, and the mailing address of the corporation shall be 200 Solana Rd Ste A, Ponte Vedra Beach, FL 32082 or such other address as the Board of Directors may from time-to-time designate.

ARTICLE III. PURPOSE

The general nature of the business or businesses to be transacted to do all and everything necessary and proper for the practice of dentistry and the accomplishment of the objects necessary or incidental to the benefit and protection of the professional corporation, and to transact any lawful business and to exercise all powers granted to professional corporations by the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of stock having par value of .01 (one cent) per share.

ARTICLE V. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these articles of incorporation. This corporation shall have one director initially. The name and address of the initial member of the board of directors is:

Penney L. Weeks, D.M.D

200 Solana Rd, Ste A
Ponte Vedra Beach, FL 32082

ARTICLE VI. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 200 Solana Rd Ste A., Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of the corporation at that address is Penney L Weeks, D.M.D.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

<u>Name</u>	<u>Address</u>
Penney L. Weeks	200 Solana Rd., Ste A Ponte Vedra Beach, FL 32082

ARTICLE VIII. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IX. AMENDMENT

This professional corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation on 8-2-05.

Penney L Weeks DMD
Penney L. Weeks, D.M.D.

8-2-05
Date

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

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 and accept the obligations of my position as registered agent.

Penney L. Weeks DMD
Penney L. Weeks, D.M.D.

8-2-05
Date

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