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# . HOWZE, MONAGHAN & THERIAC, PLC

Attorneys at Law

Matthew J. Monaghan, Esq.

Lorrie A. Corsetti, L.A.

96 Willard Street, Suite 302 Cocoa, Florida 32922 Telephone (321) 639-1320 x 226 Fax (321) 639-6690

Email: mattmonaghan75@hotmail.com

November 8, 2005

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

> Re: Incorporation of Christie Dental Partners, Inc. Dissolution of Christie Dental Partners, LLC

Dear Sir or Madam:

We represent Christie Dental Partners, LLC (the "LLC") **Document No. L04000006954**. The LLC has decided to reorganize itself as a Florida corporation, Christie Dental Partners, Inc. (the "Corporation."). As part of the reorganization we are incorporating the Corporation and dissolving the LLC simultaneously. All of the assets, liabilities, owners and management of the former LLC and the new Corporation are the same. Please file the enclosed Articles of Incorporation for Christie Dental Partners, Inc. and the Articles of Dissolution for Christie Dental Partners, LLC.

Also enclosed are the following 2 checks:

- 1. Check No. 4243 in the amount of \$78.75 for the Filing, Registered Agent and Certificate of Status fee for the Inc.'s Articles of Incorporation
- 2. Check No. 4245 in the amount of \$30.00 for the filing and Certificate of Status fee for the LLC Articles of Dissolution.

Please return file stamped copies of the Articles of Incorporation and Articles of Dissolution to our office. If you have any questions regarding the corporate restructure, please contact us.

Thank you for your assistance.

Sincerely,

Howze, Monaghan & Theriac, PLC

MJM/lac enclosures

cc: Dr. Todd E. Christie

Matthew J. Monaghan, Esquire

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Christie Dental Partners, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1694-A West Hibiscus Blvd Melbourne, Florida 32901

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

# ARTICLE IV SHARES

The number of shares of stock is: 10,000,000

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Todd E. Christie, President, Secretary, Treasurer, Director

## ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

\*

Matthew J. Monaghan Esquire Howze, Monaghan & Theriac, PLC 96 Willard Street, Suite 302 Cocoa, Florida 32922

## ARTICLE VII **INCORPORATOR**

The <u>name and address</u> of the Incorporator is:

Matthew J. Monaghan, Esquire Howze, Monaghan & Theriac, PLC 96 Willard Street, Suite 302 Cocoa, Florida 32922

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 familiat with and accept the appointment as registered agent and agree to act in this capacity

ed Agent

11-3-05 Date 11-3-05

FILED

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