

P06000047738

**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.

(((H06000087648 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) 205-0361

From:

Account Name : MOULTON MCEACHERN & WALKER
Account Number : I20050000065
Phone : (850) 969-3151
Fax Number : (850) 969-0566

FILED
06 APR -3 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Pine Forest Family Dentistry, P.A.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

mrs 4/4
4/3/2006

FILED

06 APR -3 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H06000087648 3)))

**ARTICLES OF INCORPORATION
OF
PINE FOREST FAMILY DENTISTRY, P.A.**

The undersigned, acting as incorporator of a corporation under the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
Name**

The name of the corporation is Pine Forest Family Dentistry, P.A.

**ARTICLE II
Addresses of Initial Principal Office**

The street address of the initial principal office of the corporation is 7220 Pine Forest Road, Pensacola, Florida 32526. The mailing address is 7220 Pine Forest Road, Pensacola, Florida 32526.

**ARTICLE III
Nature of Business**

The corporation is organized to engage in every aspect of the business of rendering the professional services to the public that a dentist, duly licensed under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered only through officers, employees, and agents of the corporation who are duly licensed under the laws of the State of Florida to render services as a dentist therein or are otherwise legally authorized to render such professional services within the State of Florida, and to engage in any and all other associated or related lawful business.

**ARTICLE IV
Stock**

The corporation shall have authority to issue one hundred (100) shares of no par common stock.

**ARTICLE V
Initial Registered Agent and Office**

The street address of its initial registered office is 7220 Pine Forest Road, Pensacola, Florida 32526, and the name of its initial registered agent at that address is Marian Kathleen Keefe.

(((H06000087648 3)))

(((H06000087648 3)))

ARTICLE VI
Incorporator

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Marian Kathleen Keefe	7720 Pine Forest Road Pensacola, Florida 32526

ARTICLE VII
Initial Director

The corporation shall have the number of directors as set forth in the bylaws, but shall have one (1) director initially. The name and address of the initial director is:

<u>Name</u>	<u>Address</u>
Marian Kathleen Keefe	7720 Pine Forest Road Pensacola, Florida 32526

ARTICLE VIII
Shareholders

Shares of the corporation's capital stock shall be issued only to individuals who are duly licensed to render services as a dentist under the laws of the State of Florida. No shareholder of the corporation may sell or transfer his or her shares of stock therein except (1) to another individual who is eligible to be a shareholder of the corporation, and (2) only upon the prior written consent of the other shareholders, and (3) only in compliance with the terms and provisions of any shareholder's agreement that may be entered into between or among the shareholders.

ARTICLE IX
Voting Trusts

No shareholder of the corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

Dated this 1st day of April, 2006.

Marian Kathleen Keefe
Marian Kathleen Keefe, Incorporator

(((H06000087648 3)))

FILED

06 APR -3 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H06000087648 3)))

ACCEPTANCE BY REGISTERED AGENT

Having been named to act as registered agent and to accept service of process for the above stated corporation, at the place designated as the registered office in the Articles of Incorporation; (i) I am familiar with the obligations of this position and I accept and agree to act in this capacity; (ii) I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and (iii) I accept the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.

Dated this 1st day of April, 2006.

Marian Kathleen Keefe
Marian Kathleen Keefe, Registered Agent

(((H06000087648 3)))