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SLUKETARY OF STATE FALLAHASSEE, FLORIDA

06 NOV 15 AM II: 01

JACK G. HAND, JR., P.A.

ATTORNEY AND COUNSELOR AT LAW 200 WEST FORSYTH STREET, SUITE 1517 JACKSONVILLE, FLORIDA 32202 TELEPHONE (904) 356-1533 • FAX (904) 356-8938

JACK G. HAND, JR.

November 14, 2006

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301
BY UPS DELIVERY

Ladies/Gentlemen:

Enclosed please find "Articles of Incorporation of Brian E. Floro, DMD, P.A.", together with our firm check in the amount of \$70.00. I would appreciate it if you would file the enclosed Articles of Incorporation and return confirmation to the address shown on this letterhead.

If you have any questions, please do not hesitate to contact me at the address or telephone number shown above.

Sincerely,

Patricia J. Mulligan

Paralegal

/pm enclosures

ARTICLES OF INCORPORATION OF BRIAN E. FLORO, DMD, P.A.

FILED

06 NOV 15 AM II: 01

SECKETARY OF STATE
TALLAHASSEE, FLOR DA

The undersigned, for the purpose of forming a professional corporation under the laws of the State of Florida pursuant to the provisions of Chapters 607 and 621, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is BRIAN E. FLORO, DMD, P.A.

ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

To engage in general dentistry and every phase and aspect of the business of rendering to the public those professional services 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 the corporation's officers, employees and agents who are duly licensed or otherwise legally authorized under the laws of the State of Florida to practice dentistry in such state.

To invest its funds in real estate, mortgages, stocks, bonds or any other type of investments and to own real and personal property necessary for the rendering of the above described professional services.

ARTICLE III

PRINCIPAL OFFICE

The principal office and original mailing address of the corporation is 11701-32 San Jose Boulevard, Suite 215, Jacksonville, Florida 32223.

ARTICLE IV

CAPITAL STOCK

- A. <u>Authorized Capital</u>. This corporation is authorized to issue one thousand (1,000) shares of the par value of One Dollar (\$1.00) each, which shall be designated "Common Shares."
- B. <u>Preemptive Rights</u>. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 11701-32 San Jose Boulevard, Suite 215, Jacksonville, Florida 32223, and the name of the initial registered agent of this corporation at that address is Brian E. Floro.

<u>ARTICLE VI</u>

INCORPORATOR

The name and address of the person signing these Articles is:

NAME

Brian E. Floro

ADDRESS

8795 Canopy Oaks Drive Jacksonville, Florida 32256

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws of this corporation, but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

Brian E. Floro

ADDRESS

8795 Canopy Oaks Drive Jacksonville, Florida 32256

ARTICLE VIII

<u>AMENDMENT</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 15 day of November, 2006.

BRIAN E. FLORO

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

IN COMPLIANCE WITH SECTION 48.091 AND SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

BRIAN E. FLORO, DMD, P.A.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA AND WITH ITS PRINCIPAL PLACE OF BUSINESS AT 11701-32 SAN JOSE BOULEVARD, SUITE 215, JACKSONVILLE, FLORIDA 32223, HAS DESIGNATED BRIAN E. FLORO, LOCATED AT 11701-32 SAN JOSE BOULEVARD, SUITE 215, JACKSONVILLE, FLORIDA 32223, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

DATED: Nov. 1

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

BRIAN E. FLORO, Resident Agent

DATED: Nov.

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