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SECRETARY OF STATE

MR)

COYER LETTER

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

SUBJECT:	Orlando Endodontic Specialists - Management Corp.
•	(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: Dr	Timothy J. Temple	(Printed or typed)	
	610 North Mills Avenue, S		
•		Address	<u>_</u>
	Orlando, FL 32803	, State & Zip	
	407-423-7667	, W Lip	
•	Daytime 1	Telephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

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ORLANDO ENDODONTIC SPECIALISTS - MANAGEMENT CORP. SSEE, FLORIDA

The undersigned incorporators hereby form a corporation for profit under the laws

ARTICLE I- NAME OF CORPORATION

The name of this corporation shall be Orlando Endodontic Specialists – Management Corp.

of the State of Florida.

ARTICLE II - PRINCIPAL OFFICE OF CORPORATION

The principal office for this corporation shall be 610 North Mills Avenue, Suite 210, Orlando, Florida 32803. The mailing address for this corporation shall be 610 North Mills Avenue, Suite 210, Orlando, Florida 32803.

ARTICLE III - GENERAL NATURE OF BUSINESS

It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of

the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock in amendment to its Articles of Incorporation.

ARTICLE V - BOARD OF DIRECTORS

- A. The initial number of Directors of this corporation shall be two (2).
- B. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the shareholders or Directors, but shall never be less than one (1).
- C. The names and street addresses of the initial members of the Board of Directors, to hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, are:

Name Street Address Office

Dr. Timothy J. Temple, D.M.D. 610 North Mills Avenue, Suite 210 President

Orlando, Florida 32803

Dr. Brad A. Lipkin, D.D.S., MMSc. 610 North Mills Avenue, Suite 210 Vice President Orlando, Florida 32803 Secretary

D. Any Director may be removed from office for any cause deemed sufficient by the shareholders of the corporation. Such removal shall be by a majority of the stock entitled to vote thereon at any annual or special meeting of the shareholders.

ARTICLE VI – REGISTERED OFFICE AND AGENT

The initial street address of the registered office of this corporation in the State of Florida shall be 610 North Mills Avenue, Suite 210, Orlando, Florida 32803. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this corporation at that address is Dr. Timothy J. Temple, D.M.D. The Board of Directors may from time to time designate a new registered agent.

<u>ARTICLE VII – INCORPORATORS</u>

The following are the names and street addresses of the persons signing these Articles of Incorporation:

Name Street Address

Dr. Timothy J. Temple, D.M.D. 610 North Mills Avenue, Suite 210

Orlando, Florida 32803

Dr. Brad A. Lipkin, D.D.S., MMSc. 610 North Mills Avenue, Suite 210
Orlando, Florida 32803

ARTICLE VIII - TERM OF EXISTENCE

This corporation shall commence on the date of filing of these Articles of Incorporation, and shall exist perpetually unless dissolved according to law.

ARTICLE IX - SHAREHOLDERS

No shareholder of this 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.

ARTICLE X – BYLAWS

The power to adopt, amend or repeal Bylaws for the management of this corporation shall be vested in the Board of Directors and the shareholders.

ARTICLE XI – AMENDMENT

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

ARTICLE XII – INDEMNIFICATION

The corporation shall indemnify any officer or Director to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this $\frac{Q^{\dagger h}}{2006}$ day of 2006.

Dr. Timothy J. Temple, D.M.D.

Dr. Brad A. Lipkin, D.D.S., MMSc.

Having been named Registered Agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dr. Timothy J. Temple, D.M.D.

Date

