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TALLAHASSEE, FLORIDA

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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August 21, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Myron D. Schrock, DMD, P.A.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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ARTICLES OF INCORPORATION

OF

MYRON D. SCHROCK, DMD, P.A.

The undersigned incorporator to these Articles of Incorporation, being a natural person, competent to contract, hereby forms this corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is MYRON D. SCHROCK, DMD, P.A.

ARTICLE II

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the following purposes:

- a. To engage in the practice of dentistry as a professional corporation and to own and operate a dental office for the purpose of providing dental and orthodontic care and treatment.
- b. To treat, prescribe, diagnose, or operate for any disease, pain, injury, deficiency, deformity, or physical condition of human teeth, gums, jaws, and adjacent tissues.
- c. To furnish, construct, reproduce, or repair prosthetic dentures or bridges to be used and worn as substitutes for natural teeth.

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d. To supply, repair, or construct orthodontic or various appliances used for the correction of malocclusion or deformities of other structures.

e. Any other purpose not expressly prohibited by law.

The purposes of this corporation shall be carried out only through officers, employees, and agents, each of whom is licensed or otherwise legally qualified to render professional dental or orthodontic services in the State of Florida.

ARTICLE IV

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is at 17470 North Main Street, Blountstown, Florida 32424. The mailing address of the corporation is 19157 Northeast Oak Hill Drive, Blountstown, Florida 32424.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office is at 4450 Lafayette Street, Marianna, Florida 32446. The name of the initial registered agent at that address is Frank E. Bondurant. The Board of Directors may, from time to time, move the initial registered office of the corporation to any other address in the State of Florida.

ARTICLE VI

AUTHORIZED SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VII

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.00.

ARTICLE VIII

DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE IX

INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

NAME

ADDRESS

Myron D. Schrock

19157 Northeast Oak Hill Drive
Blountstown, Florida 32424

ARTICLE X

SUBSCRIBERS

The names and post office addresses of the subscribers to these Articles of Incorporation, the number of shares each agrees to take, and the value or consideration therefor, are:

NAME

ADDRESS

CONSIDERATION

SHARES

Myron D. Schrock

19157 Northeast Oak Hill Drive
Blountstown, Florida 32424

\$100.00

100

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholders' meeting by majority of the stock then entitled to vote thereon, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.


FRANK E. BONDURANT

Incorporator

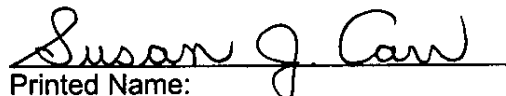
STATE OF FLORIDA

COUNTY OF JACKSON

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared **FRANK E. BONDURANT**, who (☒) is personally known to me or (☐) produced a Florida Driver's License as identification, who did not take an oath, known to be in individual described in and who executed the foregoing Articles of Incorporation as a SUBSCRIBER and he acknowledged before me that he subscribed to said Articles of Incorporation.

WITNESS my hand and official seal this the 20th day of August, 2007.

NOTARY PUBLIC

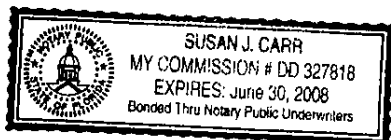


Printed Name:

State of Florida at Large

Commission Number:

Commission Expires:




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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST - That MYRON D. SCHROCK, DMD, P.A., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, and its registered office in the City of Marianna, Jackson County, Florida, has named Frank E. Bondurant, whose address is 4450 Lafayette Street, Marianna, Florida 32446, as its agent to accept service of process within this State.

SECOND - 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 further agree to comply with the provisions of said Act relative to keeping open said office.


FRANK E. BONDURANT,
Registered Agent

THIS INSTRUMENT PREPARED BY:
Frank E. Bondurant
Florida Bar Number: 0520330
BONDURANT AND FUQUA, P.A.
4450 Lafayette Street
Post Office Box 1508
Marianna, Florida 32447
(850) 526-2263

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