

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.

(((H07000229718 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)205-0381

From:

Account Name

: BOND, SCHORNECK & KING, P.A.

Account Number : I20010000122 Phone

: (239)659-3800

Fax Number

: (239)659-3812

FLORIDA PROFIT/NON PROFIT CORPORATION

Bonita Dental Care, P.A.

| | المستقون فيطورون |
|-----------------------|------------------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

BOND, SCHOENECK & KING

ä 002/004

(((H07000229718 3)))



ARTICLES OF INCORPORATION SEP 14 PM 2: 40

OF

SECRETARY OF STATE FALLAHASSEE, FLORIDA

BONITA DENTAL CARE, P.A.

The undersigned, who is duly licensed to practice dentistry in the State of Florida, desiring to form a professional corporation in accordance with Chapter 621 of the Florida Statutes and the Professional Service Corporation And Limited Liability Company Act, adopts the following Articles of Incorporation:

Article 1 - Name.

The name of the Corporation shall be:

Bonita Dental Care, P.A.

Article 2 - Duration.

The duration of the Corporation is perpetual.

Article 3 - Purposes.

The purposes for which the Corporation is organized are the following:

- A. To practice dentistry; and
- B. To do such other things as are incidental to the practice of dentistry or necessary or desirable in order to accomplish such purpose.

Article 4 - Principal Office and Mailing Address.

The principal place of business of the Corporation is 8951 Bonita Beach Road, Suite 110, Bonita Springs, Florida 34135. The mailing address of the Corporation is 8951 Bonita Beach Road, Suite 110, Bonita Springs, Florida 34135.

Page 1 of 3

242690.1

(((H07000229718 3)))

(((H07000229718 3)))

Article 5 - Initial Registered Office and Agent.

The initial registered office of the Corporation is 8951 Bonita Beach Road, Suite 110, Bonita Springs, Florida 34135. The name of the initial registered agent at that address is Fred J. Eck, D.D.S.

Article 6 - Authorized Shares.

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of voting common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

Article 7 - Incorporator.

The name and address of the Incorporator of the Corporation is:

Fred J. Eck, D.D.S. 8951 Bonita Beach Road, Suite 110 Bonita Springs, Florida 34135

Article 8 - Board of Directors.

The Board of Directors shall consist of at least two members. The names and addresses of the initial Directors and Chairman of the Board of the Corporation is:

Fred J. Eck, D.D.S. Director and Chairman of the Board 8951 Bonita Beach Road, Suite 110 Bonita Springs, Florida 34135

Charles M. Wallace, D.D.S. Director 8951 Bonita Beach Road, Suite 110 Bonita Springs, Florida 34135 BOND, SCHOENECK & KING

2004/004

(((H07000229718 3))) [[[[]]

07 SEP 14 PM 2: 40

Article 9 - Effective Date.

9 - Effective Date.

SECRETARY OF STATE
SECRETARY OF STATE
AHASSEE, FLORIDA
These Articles of Incorporation shall take Affect and the Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Florida Department of State.

Article 10 - Amendment.

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

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 14th day of September, 2007.

> Fred J. Eck., D.D.S. Incorporator

ACCEPTANCE BY REGISTERED AGENT.

The undersigned hereby accepts the appointment as Registered Agent of Bonita Dental Care, PA. which is contained in the foregoing Articles of Incorporation. I am familiar with, and accept, the obligations of my position as registered agent.

Dated this 14th day of September, 2007.

7. Eck. D.D.S.

Registered Agent

Page 3 of 3

242890.1

(((H07000229718 3)))