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Account Number : 076666002140
Phone : (727) 461-1818
Fax Number : (727) 441-8617

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FLORIDA PROFIT/NON PROFIT CORPORATION

SOUTH SHORE DENTAL EXCELLENCE, P.A.

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**ARTICLES OF INCORPORATION
OF
SOUTH SHORE DENTAL EXCELLENCE, P.A.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of incorporating a professional corporation under the laws of the State of Florida.

ARTICLE I
Name and Address

The name of this professional corporation shall be SOUTH SHORE DENTAL EXCELLENCE, P.A. The mailing and principal office address of the Corporation is 4307 West Jetton Avenue, Tampa, Florida 33629.

ARTICLE II
Purpose

This Corporation may engage in any lawful activity or business of a licensed dentist permitted under the laws of the State of Florida.

ARTICLE III
Capital Stock and Preemptive Rights

The capital stock authorized and the par value thereof, shall be as follows:

NUMBER OF SHARES AUTHORIZED	PAR VALUE PER SHARE
10,000	\$0.01

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation. The payment thereof does not have to be at the time of issuance, provided that such shares are subject to calls thereon until the whole consideration thereof shall have been paid. No shareholder shall have preemptive rights, unless the stockholders otherwise agree.

ARTICLE IV
Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, but the shareholders may provide in any bylaws made by them that such bylaws shall not be altered, amended or repealed by the Board of Directors.

Prepared By:

Michael G. Little, Esquire
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0861677

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ARTICLE V

Duration

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI

Registered Office and Agent

The address of the initial registered office of this Corporation shall be at 911 Chestnut Street, Clearwater, Florida 33756, and the name of its initial registered agent at such address is Michael G. Little.

ARTICLE VII

Applicable Laws

The Corporation shall operate as a professional corporation under Chapter 607 of the Florida Statutes except where the provisions of Chapter 621 of the Florida Statutes shall control.

ARTICLE VIII

Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the Corporation shall be two (2), and the names and addresses of the persons sworn to serve as Directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
Richard M. Kernagis	4307 West Jetton Avenue Tampa, Florida 33629
Jennifer W. Kernagis	4307 West Jetton Avenue Tampa, Florida 33629

ARTICLE IX

OFFICERS

The name and address of the person who shall serve in the offices designated opposite his name until successors are designated by the Board of Directors are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Richard M. Kernagis	President/Secretary/ Treasurer	4307 West Jetton Avenue Tampa, Florida 33629

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ARTICLE X
Incorporator

The name and address of the incorporator are as follows:

Name

Address

Michael G. Little

911 Chestnut Street
Clearwater, Florida 33756

ARTICLE XI
Corporate and Stockholder Debt

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent whatever. The Corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the Corporation.

ARTICLE XII
Indemnification

This Corporation shall indemnify and insure its officers and Directors, and any former officers and directors, to the fullest extent permitted by law, either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the original incorporator, has executed these Articles of Incorporation this 26th day of November, 2007.



MICHAEL G. LITTLE

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, SOUTH SHORE DENTAL EXCELLENCE, P.A., desiring to organize under the laws of the State of Florida hereby designates Michael G. Little, located at 911 Chestnut Street, Clearwater, Florida 33756, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

Date: November 26th, 2007



MICHAEL G. LITTLE

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