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FLORIDA PROFIT/NON PROFIT CORPORATION

William N. Sullivan, D.D.S., P.A.

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Florida Dept of State



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December 26, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JOHN CLAPPER III P.A.

SUBJECT: WILLIAM N. SULLIVAN, D.D.S., P.A.
REF: W07000061891

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

FAX Aud. #: H07000305231
Letter Number: 807A00071498

**ARTICLES OF INCORPORATION
OF
WILLIAM N. SULLIVAN, D.D.S., P.A.**

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

WILLIAM N. SULLIVAN, D.D.S., P.A.

The purpose for which this corporation is formed is to allow the licensee to conduct all business authorized and lawful for the licensee under Chapter 466 (Dentistry) of the Florida Statutes through this entity.

SECOND: The initial principal office and mailing address [specify both if different] of the Corporation is:

**WILLIAM N. SULLIVAN, D.D.S., P.A.
5455 JAEGER ROAD
NAPLES, FLORIDA 34109**

and the purpose for which the corporation is organized is for a dental practice.

THIRD: The aggregate number of shares that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock and the par value of each share shall be one dollar par value (\$1.00). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

**WILLIAM N. SULLIVAN, D.D.S., P.A.
5455 JAEGER ROAD
NAPLES, FLORIDA 34109**

and the name and address of the Corporation's initial registered agent at such address is:

**WILLIAM N. SULLIVAN, D.D.S
5455 JAEGER ROAD
NAPLES, FLORIDA 34109**

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of each person who is to serve as a director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is:

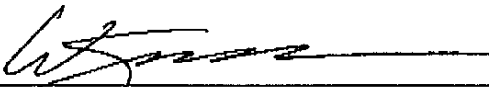
**WILLIAM N. SULLIVAN, D.D.S
5455 JAEGER ROAD
NAPLES, FLORIDA 34109**

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SIXTH: The name and address of the sole incorporator is:

**WILLIAM N. SULLIVAN, D.D.S.,
5455 JAEGER ROAD
NAPLES, FLORIDA 34109**

IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this 21 day of December 2007.



WILLIAM N. SULLIVAN
Sole Incorporator

I, **WILLIAM N. SULLIVAN**, having been designated to act as registered agent, hereby agree to act in this capacity.



WILLIAM N. SULLIVAN
Initial Registered Agent

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