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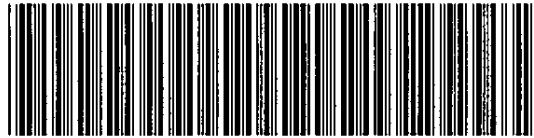
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 APR -7 PM 4:17

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4/7/08

# Greenberg Traurig

Bill Dunker  
Tel. 813.318.5700  
Fax 813.318.5900  
dunkerb@gtlaw.com

April 4, 2008

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

Re: Eric Geist, P.A.

Dear Sir/Madam:

Enclosed for filing is the Articles of Incorporation of Eric Geist, P.A., together with our check in the amount of \$78.75, which represents payment of the filing fee of \$35.00; Registered Agent Designation of \$35.00 and the cost of one certified copy in the amount of \$8.75.

Should you have any questions or concerns, please do not hesitate to contact me.

Sincerely,



William L. Dunker

WLD:lad  
Enclosures

ALBANY  
AMSTERDAM  
ATLANTA  
BOCA RATON  
BOSTON  
BRUSSELS\*  
CHICAGO  
DALLAS  
DELAWARE  
DENVER  
FORT LAUDERDALE  
HOUSTON  
LAS VEGAS  
LONDON\*  
LOS ANGELES  
MIAMI  
MILAN\*  
NEW JERSEY  
NEW YORK  
ORANGE COUNTY  
ORLANDO  
PHILADELPHIA  
PHOENIX  
ROME\*  
SACRAMENTO  
SILICON VALLEY  
TALLAHASSEE  
TAMPA  
TOKYO\*  
TYSONS CORNER  
WASHINGTON, D.C.  
WEST PALM BEACH  
ZURICH

\*Strategic Alliance  
Tokyo Office/Strategic Alliance

**ARTICLES OF INCORPORATION  
OF  
ERIC GEIST, P.A.**

**FILED**  
08 APR -7 PM 4: 17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.0201 and Chapter 621, the undersigned hereby submits the following Articles of Incorporation of **ERIC GEIST, P.A.**, a corporation being organized under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation is "**ERIC GEIST, P.A.**" (hereinafter called the "Corporation").

**ARTICLE II - PURPOSE**

The general purpose for which the Corporation is organized is to engage in every aspect of the practice of dentistry. The professional services involved in the Corporation's practice of dentistry may be rendered only through its officers, agents and employees who are duly authorized and licensed to practice dentistry in the State of Florida.

The Corporation shall not engage in any business other than the practice of dentistry. However, the Corporation may invest its funds in real estate, mortgages, stocks, bonds and other types of investments, and may own real and personal property necessary for the rendering of the professional services authorized hereby.

**ARTICLE III - INITIAL PRINCIPAL OFFICE**

The street address and mailing address of the initial principal office of the Corporation is 445 South 12th St., Ste. 2206, Tampa, FL 33602.

**ARTICLE IV - CAPITAL STOCK**

The capital stock authorized and the characteristics of such stock shall be as follows:

| <b>Number of Shares Authorized</b> | <b>Class of Stock</b> |
|------------------------------------|-----------------------|
| 1,000                              | COMMON VOTING         |

**ARTICLE V - INITIAL REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 445 South 12th St., Ste. 2206, Tampa, FL 33602. The name of the initial registered agent of the Corporation at that address is Eric Geist.

**ARTICLE VI - INCORPORATOR**

The name and address of the sole incorporator of the Corporation is Eric Geist, 445 South 12th St., Ste. 2206, Tampa, FL 33602.

**ARTICLE VII - BOARD OF DIRECTORS**

The Corporation's Board of Directors (the "Board of Directors") shall consist of one or more individuals. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation, provided that there is at least one individual serving as a Director at all times.

The name and address of the initial director of the Corporation is:

| <b>Director</b> | <b>Address</b>                                   |
|-----------------|--|
| Eric Geist      | 445 South 12th St., Ste. 2206<br>Tampa, FL 33602 |

**ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation of ERIC GEIST, P.A. this 3rd day of April, 2008.

  
\_\_\_\_\_  
Eric Geist  
Incorporator

**CONSENT OF REGISTERED AGENT**

**OF**

**ERIC GEIST, P.A.**

The undersigned, Eric Geist, having been named as registered agent and to accept service of process for ERIC GEIST, P.A., a Florida corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties as registered agent, and the undersigned is familiar with and accepts the obligations of the position of registered agent.

Date: 4/3/08

  
Eric Geist, Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA