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FLORIDA PROFIT/NON PROFIT CORPORATION

GEORGE. J. MEADOWS, JR., D. M. D., P. A.

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**ARTICLES OF INCORPORATION**  
**OF**  
**GEORGE J. MEADOWS, JR., D. M. D., P. A.**

The undersigned incorporator, George J. Meadows, Jr., D. M. D., for the purpose of forming a professional corporation pursuant to the Florida Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation:

**ARTICLE 1.**  
**NAME**

The name of the corporation is George J. Meadows, Jr, D. M. D., P. A. (the "Corporation").

**ARTICLE 2.**  
**PRINCIPAL OFFICE AND MAILING ADDRESS.**

The address of the principal office of the Corporation is 5714 21<sup>st</sup> Avenue West, Bradenton, Florida 34209. The mailing address of the Corporation is 5714 21<sup>st</sup> Avenue West, Bradenton, Florida 34209.

**ARTICLE 3.**  
**CAPITAL STOCK.**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock with a par value of \$1.00 per share. The authorized shares of the Corporation shall consist of one class of common stock only. Shareholders of this Corporation must be eligible to own shares in this Corporation pursuant to the Florida Professional Service Corporation and Limited Liability Company Act, as it may be amended from time to time.

**ARTICLE 4.**  
**PREEMPTIVE RIGHTS.**

The Corporation elects to have preemptive rights.

**ARTICLE 5.**  
**INITIAL REGISTERED AGENT AND OFFICE.**

The street address of the Corporation's initial registered office is 5714 21<sup>st</sup> Avenue West, Bradenton, Florida 34209. The Corporation's initial registered agent at such office is George J. Meadows, Jr., D. M. D. The registered office and registered agent may be changed from time to time by the Board of Directors as authorized by law.

**ARTICLE 6.**  
**INCORPORATOR.**

The name and address of the incorporator is as follows:

George J. Meadows, Jr., D. M. D.  
5714 21<sup>st</sup> Avenue West  
Bradenton, Florida 34209

PREPARED BY:  
DAVID K. DEITRICH, ESQ.  
Dye, Deitrich, Petrucci & St. Paul, P.L.  
Post Office Box 9480  
Bradenton, Florida 34208

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**ARTICLE 7.  
PURPOSE.**

The purpose of the Corporation is to engage in the practice of dentistry as a professional corporation, and in connection therewith to do everything necessary, proper or convenient for the carrying out of such purpose and to do every other act incidental to such purposes that is not forbidden by the laws of Florida or by the provisions of these Articles of Incorporation.

**ARTICLE 8.  
POWERS.**

The Corporation shall have all of the rights and powers now or hereafter conferred on professional corporations by the laws of Florida.

**ARTICLE 9.  
INITIAL OFFICERS AND DIRECTORS.**

The name and address of the initial member of the Board of Directors and President is George J. Meadows, Jr., D. M. D., 5714 21<sup>st</sup> Avenue West, Bradenton, Florida 34209.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on June \_\_\_\_, 2008

  
George J. Meadows, Jr., D. M. D.

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, George J. Meadows, Jr., D. M. D., hereby accepts appointment as Registered Agent of the above Corporation and acknowledges he is familiar with, and accepts the obligations of, the position of Registered Agent in accordance with and as required by the laws of Florida, including but not necessarily limited to the requirements of the Florida Business Corporation Act.

Dated: June \_\_\_\_, 2008.

  
George J. Meadows, Jr., D. M. D.