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SECRETARY OF STATE

JUL 28 2008 D. A. WHITE

### STUART B. KLEIN, P.A.

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Also Admitted in New York & Ohio
E-mail: SBK@kleinslaw.com

Leah A. Foertsch, Esq. E-mail: LAF@kleinslaw.com

July 23, 2008

Department of State
Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Articles of Incorporation

PGA Center for Cosmetic & Implant Dentistry

#### Gentlemen:

I am enclosing the original Articles of Incorporation, one copy, and a self-addressed Federal Express envelope, for the above named corporation. I am also enclosing a check in the amount of \$78.75 to cover the following:

Filing Fee	\$35.00
Registered Agent	\$35.00
Certified copy	\$ 8.75

I will appreciate you filing the same, and returning the certified copy via the enclosed Federal Express envelope. If you have any questions or comments, please give the undersigned a call.

Sincerely.

STUART B. KLEIN

Encs,

#### ARTICLES OF INCORPORATION

FILED

**OF** 

#### PGA CENTER FOR COSMETIC & IMPLANT DENTISTRY, INC. JUL 25 A 11: 36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
IC & IMPLANT

FIRST: The name of the Corporation is PGA CENTER FOR COSMETIC & IMPLANT

DENTISTRY, INC.

<u>SECOND</u>: This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

<u>THIRD</u>: The Corporation shall have one class of common stock. The maximum number of shares of common stock that this Corporation is authorized to issue and have outstanding at any one time shall be as follows:

One Hundred (100) shares of voting common stock with a par value of One (\$1.00) Dollar

<u>FOURTH</u>: The street address of the initial registered office of this Corporation is 2801 PGA Blvd., Ste. 110, Palm Beach Gardens, FL 33410, and the name of the initial registered agent of this Corporation at that address is Stuart B. Klein.

<u>FIFTH</u>: The street address of the principal office of the Corporation is 7100 Fairway Drive, Ste. 59, Palm Beach Gardens, FL 33418.

SIXTH: This Corporation shall have one (1) Director initially and the number of Directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one (1). The name and address of the initial Director of this Corporation is the following:

Gina L. Ajmo 7100 Fairway Drive, Ste. 59 Palm Beach Gardens, FL 33418

<u>SEVENTH</u>: The name and address of the incorporator of this Corporation is Stuart B. Klein.

'EIGHTH: The duration of this Corporation is perpetual.

NINTH: Subject to the standards and requirements of Section 608.4229 of the Act (or any successor provision of the Act), the Corporation shall indemnify the officers and directors of the Corporation to the fullest extent permitted by law.

<u>TENTH</u>: The shares in this Corporation are subject to a shareholder's agreement.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of July, 2008.

					By:	Sh	Lay	14	31	16	2_	<b></b>
					•	Stuart B.	Klein					
STA	TE OF FLORID	A		)								
				) s	s:							
COL	INTY OF PALM	BEAC	CH	)								
	The foregoing	instrun	nent	was a	cknowledged	before m	ne this	s	_ day	y of	July	, 2008 by
Stuar	t B. Klein as incor	porato	r of	PGA C	Center for Co	smetic & I	mpla	nt Den	tistry	, Inc	., on	behalf of
the	Corporation.	He	[	] is	personally	known	to	me	or	[	]	provided
					as ider	ntification	and v	who [	] did	[]d	lid n	ot take an
oath.									•			
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(Seal	)					Print Nam	e:					

## CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

PGA Center for Cosmetic & Implant Dentistry, Inc., desiring to organize as a corporation under the laws of the State of Florida, has designated 2801 PGA Blvd., Ste. 110, Palm Beach Gardens, FL 33410 as its initial Registered Office and has named Stuart B. Klein, located at that address as its initial Registered Agent.

Stuart B. Klein

Having been named Registered Agent for the above stated Corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.

Stuart B. Klein

FILED

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SECRETARY OF STATE