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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**John F. Berg, DDS, P.A.**

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TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION****OF****JOHN F. BERG, DDS, P.A.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, and admitted to practice as a dentist under the laws of the State of Florida, does hereby form a Professional Service Corporation under the laws of the State of Florida.

**ARTICLE I****NAME**

The name of this corporation is **John F. Berg, DDS, P.A.**

**ARTICLE II****PURPOSE**

The nature of the business to be transacted by this professional service corporation is to render professional dental services to the general public and do all things in connection therewith that are customarily done by licensed dentists under the laws of the State of Florida, and in accordance with the "Professional Service Corporation Act, of Florida". The business of the corporation shall be limited to the foregoing activities and such other activities as may hereafter be authorized for such corporations.

**ARTICLE III****TERM OF EXISTENCE**

This corporation shall exist perpetually commencing with the filing of these Articles of Incorporation.

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**ARTICLE IV**  
**CAPITAL STOCK**

The total number of shares of capital stock which the corporation shall be authorized to issue is One thousand (1,000) shares. Such shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00) each.

**ARTICLE V**  
**INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE**

The name and street address of the initial registered agent and the principal office of this corporation is John F. Berg, DDS, 812 NE 25<sup>th</sup> Ave., Ste. B, Ocala, Florida 34470. The Board of Directors may, from time to time, change the registered agent and move the principal office to any other address in Florida.

**ARTICLE VI**  
**DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

John F. Berg  
812 NE 25<sup>th</sup> Ave., Ste. B  
Ocala, Florida 34470

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

John F. Berg  
812 NE 25<sup>th</sup> Ave., Ste. B  
Ocala, Florida 34470

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**ARTICLE VIII****BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested with the Board of Directors and Stockholders.

**ARTICLE IX****AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' meeting by majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE X****LIMITATIONS ON CORPORATE STOCK**

No one other than an individual who is duly licensed as a dentist under the laws of the State of Florida may own any corporate stock of this corporation; nor may any Shareholder enter into a voting trust agreement or other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

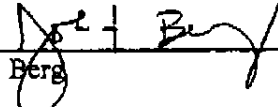
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, declaring and certifying that the facts herein stated are true, this 10<sup>th</sup> day of December, 2008.

  
John F. Berg

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**ACCEPTANCE OF REGISTERED AGENT**

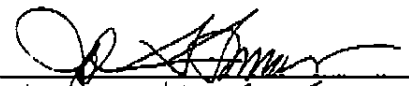
Having been named to accept service of process for John F. Berg, DDS, P.A., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to 607.0501(3), *Florida Statutes*.

  
\_\_\_\_\_  
John F. Berg  
\_\_\_\_\_  
Date

STATE OF FLORIDA

COUNTY OF MARION

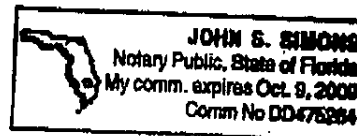
The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of December, 2008, by John F. Berg, who ☒ is personally known to me or who ☐ has produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
print name John S. Simons

Notary Public, State of Florida

Commission Expiration: 10/9/2011Commission Number: DD475264

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