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### FLORIDA PROFIT/NON PROFIT CORPORATION SASHA J. MINOR, D.M.D., P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

#### **FOR**

### SASHA J. MINOR, D.M.D., P.A.

The undersigned natural person, competent and licensed to practice as a dentist in the State of Florida, acting hereby as incorporator of the purposes of forming a Professional Service Corporation for profit under the provisions of Chapter 607 and 621, Florida Statutes, does hereby adopt the following Articles of Incorporation:

# ARTICLE I. NAME OF CORPORATION

The name of the corporation shall be SASHA J. MINOR, D.M.D., P.A.

## ARTICLE II. PURPOSES

The general nature and purposes of business to be transacted, promoted, and carried on by the corporation are:

- a. To engage in every aspect in the field of dentistry, and all its fields of specialization, as are engaged in by dentists.
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be dentists in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.
- c. To do everything necessary and proper in accomplishing the purposes set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III.
DURATION

The corporation shall have perpetual existence.

ARTICLE IV.
BUSINESS ADDRESS AND REGISTERED AGENT

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The initial business address of the corporation shall be 921 Illinois Ave., Lynn Haven, FL 32444. The initial registered agent and registered office shall be Brian D. Leebrick, Esq., 220 McKenzie Ave., Panama City, FL 32401.

# ARTICLE V. INCORPORATOR

The name and address of the incorporator is Sasha J. Minor, 921 Illinois Ave., Lynn Haven, FL 32444.

### ARTICLE VI BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of one person. The number of Directors may be increased or decreased from time to time by resolution of the majority of the shareholders, but shall never be less than one. The name of the initial director is Sasha J. Minor. If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

### ARTICLE VII BYLAWS

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida, this <u>/5</u> day of December, 2009.

Sasha I Minor

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#### ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

**OF** 

### SASHA J. MINOR, D.M.D., P.A.

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Business Corporation Act relative to keeping open said office.

Dated this \_\_\_\_ day of December, 2008.

Brian D. Leebrick, Esq. Registered Agent

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