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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ALLEGIAN TMD, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

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NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
ALLEGIANTMD, INC.
(A Florida Corporation)**

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TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this Corporation is ALLEGIANTMD, INC. (hereinafter called the "Corporation").

**ARTICLE II
ADDRESS**

The address of the principal office and the mailing address of the Corporation shall be: 6983 East Fowler Avenue, Tampa, Florida 33617.

**ARTICLE III
DURATION**

The period of the duration of the Corporation is perpetual unless dissolved according to law.

**ARTICLE IV
PURPOSES**

This Corporation is organized for any and all activities permitted for a corporation and for which a corporation may be organized under Florida law.

**ARTICLE V
POWERS**

The Corporation shall have all powers granted to or that may be exercised by a corporation organized under Florida law, and may exercise all powers granted to a corporation under Florida law.

**ARTICLE VI
AUTHORIZED STOCK**

The authorized capital stock of the Corporation shall be 1,000,000 shares of voting Common Stock, par value \$0.01.

ARTICLE VII
BOARD OF DIRECTORS

Management of the Corporation shall be vested in the Corporation's Board of Directors, the members of which shall be not less than one (1). The number and method of election of the directors of the Corporation shall be as stated in the Bylaws. The number constituting the initial Board of Directors is three (3). The name and address of the persons who shall serve as the initial members of the Board of Directors of the Corporation is as follows:

Ellis B. Norsoph, M.D.
6983 East Fowler Avenue
Tampa, Florida 33617

Frank C. Taylor, M.D.
6983 East Fowler Avenue
Tampa, Florida 33617

Edward Bouchard, M.D.
6983 East Fowler Avenue
Tampa, Florida 33617

ARTICLE VIII
BYLAWS

The Bylaws of the Corporation may be adopted, amended or repealed, in whole or in part, only by a majority of the members of the Board of Directors of the Corporation present and voting at any duly organized meeting of the Board of Directors at which a quorum is present. The Bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with law or these Articles of Incorporation.

ARTICLE IX
OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 1200 South Pine Island Road, Plantation, Florida 33324, and the name of its initial registered agent at such office is CT Corporation Systems.

INCORPORATOR

The incorporator of the Corporation is William B. Eck, 2101 L Street, N.W., Washington, DC 20037.

DATED: March 8, 2010.



William B. Eck, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of ALLEGIANTMD, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §617.0503.

CT CORPORATION SYSTEMS

Registered Agent

By: 

Chris McNear
Assistant Secretary

Date: March 9th, 2010

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TALLAHASSEE, FLORIDA**