

## Florida Department of State

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION  
DR. JIM WARDNER, D.M.D, P.A.

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J. E. HARRIS APR 13 2012



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**ARTICLES OF INCORPORATION**  
**OF**  
**DR. JIM WARDNER, D.M.D, P.A.**

The undersigned incorporator(s), for the purpose of forming a Professional Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be:

Dr. Jim Wardner, D.M.D, P.A.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation is:

214 Country Club Dr.  
Titusville, Florida 32780

**ARTICLE IV**

The specific purpose of this corporation is the practice of dentistry.

**ARTICLE V**

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The aggregate number of shares which this corporation shall have authority to issue is  
100 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall  
be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Rick A. Buchwalter, Esq.  
Law Office of Sonny Im  
39780 U.S. Hwy 19 North  
Tarpon Springs, Florida 34689

#### ARTICLE VII

The name and address of the initial board of director(s) shall be:

Dr. Jim Wardner  
214 Country Club Dr.  
Titusville, Florida 32780

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Rick A. Buchwalter, Esq.  
Law Office of Sonny Im  
39780 U.S. Hwy 19 North  
Tarpon Springs, Florida 34689

The undersigned has executed these Articles of Incorporation this 12<sup>th</sup> day of April, 2012.

  
INCORPORATOR

#### CERTIFICATE OF DESIGNATION



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**REGISTERED AGENT/REGISTERED OFFICE**

**Rick A. Buchwalter, Esq.  
Law Office of Sonny Im  
39780 U.S. Hwy 19 North  
Tarpon Springs, Florida 34689**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT  
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE  
PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO  
ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH  
AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED  
AGENT.**

  
**REGISTERED AGENT**

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