

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : GARDNER BREWER MARTINEZ-MONFORT

Account Number: 120060000058 Phone : (813)221-9600

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FLORIDA PROFIT/NON PROFIT CORPORATION BRYAN R. THATCHER, D.M.D., P.A.

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October 24, 2014

FLORIDA DEPARTMENT OF STATE

GARDNER BREWER MARTINEZ-MONFORT, P.A. Division of Corporations

SUBJECT: BRYAN R. THATCHER, D.M.D., P.A.

REF: W14000064849

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please remove "ANY AND ALL LAWFUL BUINESS" from your purpose.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring Regulatory Specialist II New Filing Section FAX Aud. #: H14000248665 Letter Number: 014A00022854



14 OCT 24 AM II: 33 (((H14000248665 3))) SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF BRYAN R. THATCHER, D.M.D., P.A.

The undersigned incorporator to these Articles of Incorporation, being a natural person competent to contract under the laws of the State of Florida, hereby forms a corporation for profit under Chapter 621 of the Florida Statutes, referred to as the Professional Service Corporation and Limited Liability Company Act, and other laws of the State of Florida.

ARTICLE I Name

The name of this Corporation is **BRYAN R. THATCHER, D.M.D., P.A.** The street and mailing address of the Corporation is 1601 Rickenbacker Drive, Suite 7 Sun City Center, FL 33573.

ARTICLE II Term of Existence

This Corporation shall have perpetual existence, commencing with the filing of these Articles of Incorporation with the Florida Secretary of State.

ARTICLE III Purpose

The general nature of the business to be transacted by this Corporation, together with any in addition to those powers conferred by the laws of the State of Florida upon corporations organized under the laws of Florida, shall be as follows:

- 1. To engage in every phase and aspect of the business of rendering the same professional services to the public that an dentist, duly licensed under the laws of the State of Florida, is authorized to render, but such professional service shall be rendered only through officers, employees and agents of this Corporation who are duly licensed under the laws of the State of Florida to perform said services.
- 2. To transact any or all other lawful business for which a professional service corporation may be incorporated under the Florida Professional Services Corporation Act and the Florida General Corporation Act.

ARTICLE IV Capital Stock

The Corporation is authorized to issue 1,000 shares of \$0.001 par value common stock, which shall be designated Common Stock.

ARTICLE V Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 400 North Ashley Drive, Suite 1100, Tampa, FL 33602, and the name of its initial registered agent at such address is Keith W. Meehan.

ARTICLE VI Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time pursuant to the Bylaws, but shall never be less than one (1). The name and address of the initial director of this Corporation are:

Name

From: Gardner Law Group

Address

Bryan R. Thatcher, D.M.D.

1601 Rickenbacker Drive, Suite 7 Sun City Center, FL 33573

ARTICLE VII Incorporator

The name and address of the person signing these Articles are:

Name

Address

Keith W. Meehan

400 North Ashley Drive Suite 1100 Tampa, Florida 33602

ARTICLE VIII Amendment

These Articles of Incorporation may be amended in the manner provided by law.

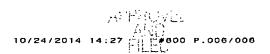
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Keith W. Meehan Incorporator

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SECRETARY OF STATE TALLAMASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Keith W. Meehan, Registered Agent

Dated: October 23, 2014