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MIAMI SHORES MODERN DENTISTRY, PA

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**AUTHORIZATION: ABBIE/PAUL HODGE** 

## ARTICLES OF INCORPORATION

#### <u>OF</u>

#### MIAMI SHORES MODERN DENTISTRY, PA

Pursuant to Chapter 621 of Florida Statutes, as amended from time to time (the "Act"), the undersigned incorporator adopts the following articles of incorporation:

# ARTICLE I Corporate Name

The name of the Corporation is Miami Shores Modern Dentistry, PA.

#### ARTICLE II Purpose

The sole and specific purpose of the Corporation is to render professional dental services. The Corporation may engage in such other activities as may be authorized under the Act.

## ARTICLE III Authorized Shares

The Corporation is authorized to issue 100,000 shares of common stock.

## ARTICLE IV Indemnification

The Corporation may indemnify to the fullest extent not prohibited by law any person who is made, or threatened to be made, a party to an action, suit or proceeding, whether with criminal, administrative, investigative or other (including an action, suit or proceeding by or in the right of the Corporation), by reason of the fact that the person is or was a director, officer, employee or agent of the Corporation or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to any employee benefit plan of the Corporation, or serves or served at the request of the Corporation as a director, officer, employee or agent, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. This Article IV shall not be deemed exclusive of any other provisions for indemnification or advancement of expenses of directors, officers, employees, agents and fiduciaries included in any statute, bylaw, agreement, general or specific action of the board of directors, vote of shareholders or other document or arrangement.

# ARTICLE V Registered Office and Agent

The address of the initial registered office of the Corporation is 1200 South Pine Island Road, Plantation, Florida 33324, and the name of its initial registered agent at that address is NRAI Services, Inc.

## ARTICLE VI Principal Office and Mailing Address

The street address of the Corporation's initial principal office and the mailing address for the Corporation is:

Attn: Legal Dept. 17000 Red Hill Avenue Irvine, CA 92614

ARTICLE VII Incorporator

The name and address of the incorporator is:

Jennifer Bryant Pacific Dental Services, LLC 17000 Red Hill Avenue Irvine, CA 92614

Executed: February 15, 2016.

Jennifer Bryant, Incorporator

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, the undersigned is familiar with and accepts the appointment as registered agent and agree to act in this capacity.

Dated: February 15, 2016.

NRAI Services, Inc.

Title: Assistant Secretary