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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION
DENTAL OFFICE OF PALM HARBOR, INC.

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ARTICLES OF INCORPORATION

OF

DENTAL OFFICE OF PALM HARBOR, INC.

ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is **DENTAL OFFICE OF PALM HARBOR, INC.**, and its principal office address is 3438 Tampa Road, Suite 11, Palm Harbor, Florida 34684 and mailing address is 1044 Belcher Road, Dunedin, Florida 34698.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 5,000 shares at no par value.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 311 South Missouri Avenue, Clearwater, Florida 33756, and the name of the Registered Agent is GARY W. LYONS.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have two (2) directors. The number of directors may be either increased or decreased from time to time as provided in the Bylaws but shall never

Prepared By:
McFarland, Gould, Lyons,
Sullivan & Hogan, P.A.
Gary W. Lyons, Esq.
FBN: 0268186
311 S. Missouri Avenue
Clearwater, FL 33756
(727) 461-1111

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be less than one. The names and addresses of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Kenneth R. Scherer	1856 Barcelona Drive Dunedin, Florida 34698
Sanjie Jackson	12840 Tikal Way Trinity, Florida 34655

ARTICLE 7: INITIAL OFFICERS

President:	KENNETH R. SCHERER
Vice President:	SANJIE JACKSON
Secretary:	SANJIE JACKSON
Treasurer:	KENNETH R. SCHERER

ARTICLE 8: INCORPORATOR

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Kenneth R. Scherer	1856 Barcelona Drive Dunedin, Florida 34698

ARTICLE 9: CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE 10: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of issue then bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within 30 days of his receipt of a written notice from this Corporation inviting him to exercise such right.

