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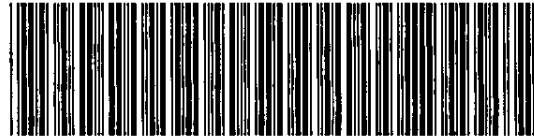
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119/17



**JOHNSON AND JOHNSON, P.A.**

ATTORNEYS AND COUNSELORS AT LAW

8810 GOODBY'S EXECUTIVE DRIVE, SUITE A  
JACKSONVILLE, FLORIDA 32217  
(904) 737-5930 · FAX (904) 737-5966  
[www.johnsonandjohnsonpa.com](http://www.johnsonandjohnsonpa.com)

KEITH H. JOHNSON  
BOARD CERTIFIED TAX ATTORNEY  
CERTIFIED PUBLIC ACCOUNTANT

MICHAEL P. TYSON  
ATTORNEY AT LAW  
MASTER OF LAWS (LL.M.) TAXATION

R. DENISE JOHNSON  
ATTORNEY AT LAW

ADAM L. HEIDEN  
ATTORNEY AT LAW  
CERTIFIED PUBLIC ACCOUNTANT

RENÉE L. MANKUS  
CERTIFIED PUBLIC ACCOUNTANT

January 5, 2017

**VIA UPS OVERNIGHT MAIL**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Entity: ABOOD & ABOOD, P.A.**  
**FEIN: 81-4831537**

Dear Sir and/or Madam:

Enclosed please find the following:

1. Original and one (1) copy of the Articles of Incorporation for the above-referenced proposed Florida corporation; and
2. Our law firm check №. 017820 in the amount of \$78.75 payable to the Florida Department of State, representing the fees for filing and a certified copy.

Please note the effective date shall be **January 2, 2017**. If there is a delay in your receipt for any reason, then you are authorized to change the date to the earliest possible date.

Thank you in advance for your immediate assistance in this matter.

Sincerely,

Keith H. Johnson  
alh

Enclosures:  
As Stated

c: Mark P. Abood, President  
Abood & Abood, P.A.

**ARTICLES OF INCORPORATION**

**OF**

**ABOOD & ABOOD, P.A.**

17 JAN -6 AM 10:55

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber for the purpose of forming a corporation for profit pursuant to the Professional Service Corporation and Limited Liability Company Act ("Act"), Chapter 621 of the Florida Statutes, and laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the corporation is: **ABOOD & ABOOD, P.A.**

**ARTICLE II**

**Principal Office**

The principal office and mailing address of this corporation is **9401 Waypoint Place, Jacksonville, Florida 32257.**

**ARTICLE III**

**Purpose**

The professional service corporation is organized for the purpose of transacting any or all lawful business as a dentist or dental surgeon practice licensed under the laws of Florida. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investments, and own real and personal property necessary for the rendering of professional services.

**ARTICLE IV**

**Term of Existence**

The corporation shall have perpetual existence effective **January 2, 2017.**

**ARTICLE V**  
**Capital Stock**

The capital stock of the corporation shall be One Thousand (1,000 ) Shares of common stock having a par value of Ten and No/100 (\$10.00) Dollars per share.

**ARTICLE VI**  
**Restriction on Ownership and Control of Stock**

This Corporation may not issue its stock to anyone other than a professional corporation, a professional limited liability company, or an individual who is duly licensed by the State of Florida or otherwise legally authorized to practice dentistry within the State of Florida. No shareholder of this Corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of the shareholder's stock.

**ARTICLE VII**  
**Pre-Emptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VIII**  
**Registered Agent**

The address of the initial registered office of this corporation is: **8810 Goodby's Executive Drive, Suite A, Jacksonville, Florida 32217**. The name of the initial registered agent at that address is: **Keith H. Johnson, Esquire**.

**ARTICLE IX**  
**Board of Directors and Officers**

The business of the corporation shall be managed by its Board of Directors. The Board of Directors shall consist of two (2) members. The initial Members of the Board of Directors shall be:

<b><u>NAME</u></b>	<b><u>PERCENTAGE OF OWNERSHIP</u></b>	<b><u>ADDRESS</u></b>
Mark P. Abood	50%	2800 Casa Del Rio Terrace Jacksonville, Florida 32257
Theresa B. Abood	50%	2800 Casa Del Rio Terrace Jacksonville, Florida 32257

The initial Officers of the Corporation shall be:

<b><u>NAME</u></b>	<b><u>TITLE</u></b>
Mark P. Abood	President / Secretary
Theresa B. Abood	Vice-President / Treasurer

**ARTICLE X**  
**Subscriber**

The name and address of the person signing these Articles of Incorporation as subscriber is  
**Mark P. Abood, whose address is: 2800 Casa Del Rio Terrace, Jacksonville, Florida 32257.**

**ARTICLE XI**  
**Amendment**

The corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any rights conferred on the shareholders is subject

to this reservation.

**ARTICLE XII**  
**Indemnification**

The corporation shall indemnify any Officer or Director or any former officer or director to the full extent permitted by law.


IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on the 3rd day of January, 2017.

  
\_\_\_\_\_  
MARK P. ABOOD, Subscriber

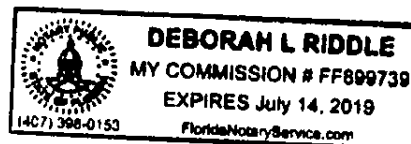
STATE OF FLORIDA

COUNTY OF DUVAL

THE FOREGOING ARTICLES OF INCORPORATION of ABOOD & ABOOD, P.A. were acknowledged before me this 3rd day of January, 2017, by MARK P. ABOOD, who is personally known to me, or who has produced a valid State of Florida Driver's License as identification, and who did take an oath.

  
\_\_\_\_\_  
Signature of Notary Public

[NOTARIAL SEAL]



## ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Executed this 3<sup>rd</sup> day of January, 2017.



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**KEITH H. JOHNSON,**  
Registered Agent

17 JAN - 6 AM 10:55  
STATE OF FLORIDA  
TALLAHASSEE FLORIDA