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August 28, 2018

DELIVERED VIA FEDERAL EXPRESS

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

Re: Fleming Island Dental, P.A.

To Whom It May Concern:

Enclosed please find original Articles of Incorporation for filing with your office and one (1) copy thereof for certification. Our firm check in the sum of \$78.75 is enclosed in payment of the State's various fees.

Please forward the certified copy to my office at your earliest convenience.

Thanking you in advance for your attention to this matter, I remain,

Very truly yours,

Jeffrey C. Sweet

JCS/pke Enclosures

ARTICLES OF INCORPORATION OF **FLEMING ISLAND DENTAL, P.A.**

The undersigned incorporator, who is a licensed Doctor of Dental Medicine and is legally authorized to engage in the practice of dentistry in the State of Florida hereby forms a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopt the following articles of incorporation for the corporation:

ARTICLE I

NAME

The name of the corporation is FLEMING ISLAND DENTAL, P.A.

ARTICLE II

PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principal office is 1515 Business Center Drive, Suite 1, Orange Park, FL 32003. The name of the initial registered agent of the corporation, located at the office is Andrew M. Nawrocki, D.M.D.

ARTICLE III

DURATION

The period of the corporation's duration shall be perpetual, or until dissolved on a vote of the shareholders as provided in these articles.

ARTICLE IV

PURPOSE

This corporation is organized for the following purposes:

- A. To engage in the practice of dentistry as a professional corporation with an emphasis on general dentistry and any other business authorized by law, and to own and operate a dental office for the purposes of providing dental services.
- B. To promote the dental profession; to furnish dental services; and to own real and personal property, and engage in any lawful business necessary for the rendering of professional

dental services.

C. To do everything necessary, proper, or convenient to accomplish any of the purposes set forth in these articles, and to do every other act incidental to the corporate purposes not forbidden by Florida laws or by the provisions of these Articles of Incorporation.

The purposes of this corporation shall be carried out only through officers, employees and agents, each of whom is licensed or otherwise legally qualified to render professional dental services in the State of Florida.

ARTICLE V

CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is one thousand (1000) shares. These shares shall be of a single class of common stock, and shall have a value of One Dollar (\$1.00) per share.

ARTICLE VI

CAPITALIZATION

The amount of capital with which the corporation will begin to practice the profession of dentistry is not less than One Thousand and 00/100 (\$1,000.00) Dollars.

ARTICLE VII

CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida, including, but not limited to, the following:

- A. The power to do all things referenced in Article IV above.
- B. The power to invest its funds in real estate, mortgages, stocks, bonds, or any other

1. type of investment.

C. The power to own real and/or personal property necessary for the rendering of professional dental services or for any other lawful purpose.

ARTICLES VIII

INCORPORATORS

The name and address of the person signing these Articles of Incorporation as an Incorporator is:

NAME

ADDRESS

ANDREW M. NAWROCKI, D.M.D.

1450 N. ATLANTIC AVE. DAYTONA BEACH, FL 32118

ARTICLE IX

DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is two (2), and the name and address of the initial Directors are as follows:

NAME

ADDRESS

ANDREW M. NAWROCKI, D.M.D.

1450 N. ATLANTIC AVE. DAYTONA BEACH, FL 32118

MATTHEW NAWROCKI, D.M.D.

191 N. ROSCOE BLVD. PONTE VEDRA BEACH, FL 32082

The initial Directors shall hold office until their successor(s) are elected and qualified as provided in the bylaws. The term of office of each director shall be One (1) year OR until the election and qualification of a successor(s). The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

ARTICLE X

BYLAWS

The initial director shall submit the proposed bylaws to the shareholders at a meeting to be

held for that purpose not more than Ten (10) days following the issuance of the Certificate of

Incorporation. Following the adoption of bylaws by the initial Shareholder, the internal affairs of

the corporation are to be regulated and managed in accordance with the bylaws.

ARTICLE XI

DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the

shareholders; or (2) on the affirmative vote of the holders of at least one hundred percent (100%) of

the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and

assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata,

each shareholder to participate in the distribution in direct proportion to the number of shares held

by the shareholder.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this day of Much street, 2018.

4

STATE OF FLORIDA

COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ANDREW M. NAWROCKI, D.M.D., who is personally known to me to be the person described as the Subscriber and

Incorporator, who has executed the foregoing Articles of Incorporation and who has not taken an oath,

WITNESS my hand and seal in the County and State above named this & day

or Allonet 2018

PENNY KING EVERY
Commission # FF 179812
Expires March 29, 2019
Bonded that tray Fee Insurance 600-395-7019

Notary Public, State of Florida

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of FLEMING ISLAND DENTAL, P.A., which is contained in the foregoing Articles of Incorporation.

DATED this Sday of Augus

ANDREW M. NAWROCKI, D.M.D.

Registered Agent