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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
WINTER HAVEN MODERN DENTISTRY, PA

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ARTICLES OF INCORPORATION

OF

WINTER HAVEN 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 Winter Haven 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 civil, 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 Agent

This Corporation's initial registered agent is:

Unisearch, Inc.
155 Office Plaza Drive
Tallahassee, Florida 32301

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ARTICLE VI
Principal Office and Mailing Address

This Corporation's initial street address is: 565 Cypress Gardens Boulevard
Winter Haven, Florida 33880

This Corporation's initial mailing address is: Attn: Legal Department
17000 Red Hill Avenue
Irvine, California 92614

ARTICLE VII
Incorporator

The name and address of the incorporator is:

Katie L. McCann-Lee, D.D.S.
Pacific Dental Services, LLC
17000 Red Hill Avenue
Irvine, California 92614

Executed: November 13, 2019


Katie L. McCann-Lee, D.D.S., 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 agrees to act in this capacity.

Dated: November 13, 2019

Unisearch, Inc;

By: 

Title: Shawn Linan, Assistant Secretary

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