P95000006737

January 10, 1995

State of Florida Division of Corporation 409 East Gaines Street Tallahassee, Florida 32399

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Dear Strat

Please accept my application to form a Florida Corporation to be know as Steven Leikin, DDS, P.A.

I have enclosed my articles of incorporation and a check for \$122.50.

Sincerely.

Steven Leikin, DDS, P.A.

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 18, 1995

STEVEN LEIKIN 5963 S.E. FEDERAL HWY. STUART, FL 34997

SUBJECT: STEVEN LEIKIN, DDS, P.A.

Ref. Number: W95000001208

We have received your document for STEVEN LEIKIN, DDS, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey Corporate Specialist

Letter Number: 995A00001979

ARTICLES OF INCORPORATION OF STEVEN LEIKIN, DDS, P.A.

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FIRST: The undersigned, Steven Leikin, whose post office address is 5963 S.E. Federal Highway, Stuart, Florida 34997, and who is more than eighteen years of age, does hereby form a Florida professional corporation under the laws of the State of Florida.

SECOND: The name of the professional corporation which is hereby referred to as the "Corporation" is:

STEVEN LEIKIN, DDS, P.A.

THIRD: The duration of the Corporation shall be perpetual.

FOURTH: The post office address of the principal office in the State of Florida is 5963 S.E. Federal Highway, Stuart, Florida 34997, and the name and address of the initial registered agent is Steven Leikin, 5963 S.E. Federal Highway, Stuart, Florida 34997, a resident of the State of Florida and a citizen thereof.

FIFTH: The Corporation shall have one class of stock. The total amount of authorized capital stock of the Corporation is 10 shares of common stock, with a par value of One Hundred (\$100.00) per share. Shares may be issued for such amounts of consideration as may be specified by the incorporator, and, after organization, shares now or hereafter authorized may be issued or agreed to be issued from time to time for such amount of amounts of consideration as may be fixed from time to time by the Board of Directors. The Board of Directors, in its discretion, may fix different amounts and/or kinds of consideration for the issuance of shares, whether issued at the same or different times. Any and all shares so issued, the consideration for which, as fixed by the incorporator or by the Board of Directors, has been paid or delivered, shall be fully paid and non-assessable, provided, however, that shares may be issued and/or transferred only to persons licensed by the State of Florida.

SIXTH:

(a) The number of Directors of the Corporation shall be set at one (1), which number may be increased pursuant to the Bylaws of the Corporation, but shall never be less than the number permitted by the laws of the State of Florida.

(b) The number of Directors constituting the initial Board of Directors of the Corporation is one (1) and the names and addresses of the persons who are to serve as the initial Directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

STEVEN LEIKIN

SEVENTH: The purposes for which the corporation is as follows:

- 1. To engage in every aspect of the general practice of dentistry and the rendering of dental services, including by way of illustration and not by way of limitation, providing dental services in connection with contracts, special projects, grants and other service arrangements; and
- 2. To invest its funds in real estate, mortgages, stocks, bonds or any other type of investments.
- 3. To own real or personal property necessary for carrying on the practice of dentistry.
- 4. To do any act or thing and exercise any power which is suitable, convenient, or proper, and which is permitted by law, for the accomplishment of any of the objects and purposes herein enumerated or incidental to the powers herein specified.
- 5. To have and exercise any and all powers and privileges now or hereafter conferred by the laws of the State of Florida upon a professional corporation formed under the laws of the State of Florida or under any statute amendment thereof or supplemental thereto or in substitution therefor.

The foregoing enumeration of the purposes, objects, and business of the corporation is made in furtherance and not in limitation of the powers conferred upon the corporation by law, and is not intended by the mention of any particular purpose, object or business in any manner to limit or restrict the generality of any other purpose, object, or business mentioned, or to limit or restrict any of the powers of the corporation, and the said corporation shall have, enjoy, and exercise all of the powers and rights now or hereafter conferred by statute upon corporations of a similar character, it being the intention that the purposes, objects, and powers specified in each of the paragraphs of this Article of these Articles of Incorporation shall, except as otherwise expressly provided, in nowise be limited or restricted by reference to or inference from the terms of any other clause or paragraph of this or any other Articles of these Articles of Incorporation, or of any amendment thereto, and shall each be regarded as independent, and construed as powers as well as objects and purposes; provided, however, that nothing herein contained

shall be deemed to authorize or permit the corporation to carry on any business or exercise any power, or do any act which a corporation formed under the laws of the jurisdiction above referred to may not at the time lawfully carry on or do.

<u>EIGHTH</u>: The following provisions are hereby adopted for the purpose of defining, limiting, and regulating the powers of the Corporation and of the Directors and stockholders:

- 1. The Board of Directors of the Corporation is hereby empowered to authorize and direct the issuance from time to time of its shares of its stock of any class, whether now or hereafter authorized, and securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as said Board of Directors may deem advisable, subject to such limitations and restrictions, if any, as may be set forth in the Articles of Incorporation or the Bylaws of the Corporation or otherwise required by law.
- 2. Any Director individually, or any firm of which any Director may be a member, or any corporation or association of which any Director may be an officer or director or in which any Director may be interested as the holder of any amount of its capital stock or otherwise, may be party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the Corporation, and in the absence of fraud no contract or other transaction shall be thereby affected or invalidated; provided, that in case a Director, or a firm of which a Director is a member, is so interested, such fact shall be disclosed or shall have been known to the Board of Directors or a majority thereof. Director of the Corporation who is also a director or officer or interested in such other corporation or association, or who, or the firm of which he is a member, is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with like force and effect as if he were not such director or officer of such other corporation or association or not so interested or a member of a firm so interested, provided the provisions of Section 2-419 of the Corporations and Associations Article of the Annotated Code of Florida are complied with.
- 3. Any matters required to be voted upon by the shareholders of the Corporation, including but not limited to amendment of these Articles of Incorporation or the Bylaws, shall require a majority of the aggregate number of votes of each class of stock entitled to be cast thereon, unless the Bylaws otherwise provide.
- 4. Any contract, transaction, or act of the Corporation or of the Directors which shall be ratified by a majority of a quorum of

the stockholders having voting powers at any annual meeting or at any special meeting called for such purpose, shall so far as permitted by law be as valid and as binding as though ratified by every stockholder of the Corporation.

5. Unless the Bylaws otherwise provide, any officer or employee of the corporation may be removed any time with or without cause by the Directors or by any constance or superior officer upon whom such power of removal may be conferred by the Bylaws of by authority of the Board of Directors.

NINTH. The Corporation shall provide any and all limitations on liability and any and all indomnification to its directors and officers required or permitted by the laws of Florida as follows:

- 1. A person who is or has been a director of this Corporation shall have no liability by reason of his/her being or having been a director the Corporation so long as s/he performs his/her duties (a) in good faith; (b) in a manner s/he reasonably believes to be in the best interest of the Corporation; and (c) with the care that an ordinarily prudent person in a like position would use under similar circumstances. (This standard of performance may be referred to as the "business judgment rule.")
- 2. The Corporation shall limit the liability of its directors and officers (in their capacity as directors or officers) to the corporation or its stockholders for money damages except to the extent (a) that it is proved that the person actually received an improper benefit or profit in money, property, or services, for the amount of the benefit or profit in money, property, or services actually received; or (b) that a judgment or other final adjudication adverse to the person is entered in a proceeding based on a find in the proceeding that the person's action, or failure to act, was the result of active and deliberate dishonesty and was material to the cause of action adjudicated in the proceeding.
- 3. The Corporation shall indemnify any of its directors and officers made a party to any proceedings, whether civil, criminal, administrative, or investigative (other than a proceeding by or in the right of the Corporation in which the director or officer shall have been adjudged to be liable to the Corporation), against judgments, penalties, fines, settlements, and reasonable expenses actually incurred by the director or officer in connection with the proceeding by reason of the fact that s/he is or was a director or officer or is or was serving at the request of the Corporation as a director, officer, partner, trustee, employee or agent of another foreign or domestic corporation, partnership, joint venture, other enterprise, or employee benefit plan. The Corporation shall permit this indemnification unless it is proved that (a) the director's or officer's act or omission was material to the cause of action in the proceeding and was committed in bad faith or was the result of

active and deliberate dishonesty; (b) the director or officer actually received an improper personal benefit; or (c) in the case of any criminal proceeding, the director or officer had reasonable cause to believe the act or omission was unlawful.

Moreover, the termination of any proceeding by judgment, order, or settlement does not create a presumption that the director of officer did not meet the requisite standard of conduct outlined in paragraph 3 of this Article. Conversely, the termination of any proceeding by conviction or a plea of nolo contenders or its equivalent, or an entry of an order for probation prior to judgment, creates a rebuttable presumption that the director or officer did not meet the standard of conduct outlined above.

- 4. To the extent that a director or officer of the Corporation has been successful on the merits or otherwise in defense of any proceeding referred to in paragraph 3 of this Article, or in defense of any claim, issue, or matter therein, sh/he shall be indemnified against expense (including attorney's fees) actually and reasonably incurred by him/her in connection therewith, without the necessity for the determination as to the standard of conduct as provided in paragraph 5 of this Article.
- 5. Any indemnification under paragraph 3 of this Article (unless ordered by a court) shall be made by the Corporation, only as authorized for a specific proceeding, after a determination has been made that indemnification of the director or officer is proper in the circumstances because s/he has met the applicable standard of conduct set forth in paragraph 3 of this Article. Such determination shall be made: (a) by a majority vote of a quorum of the Board of Directors consisting of directors not parties to such proceeding; (b) by special legal counsel of the shareholders, if such a quorum is not obtainable, or, even if obtainable, if such a quorum of disinterested directors so directs.
- 6. Reasonable expenses incurred in defending a civil or criminal proceeding may be paid or reimbursed by the Corporation in advance of the final disposition of such proceeding (without a determination that the facts then known would not preclude indemnification) upon receipt by the Corporation of (a) a written affirmation by the director or officer of his/her good faith belief that s/he has met the standard of conduct outlined in paragraph 3 of this Article; and (b) a writing by the director or officer to repay the Corporation if it is determined that the standard of conduct has not been met.
- 7. The Corporation may purchase and maintain insurance on behalf of the director of officer, and may provide a similar protection including a trust fund, letter of credit, or surety bond.

8. Agents and employees of the Corporation who are not directors or officer of the Corporation may be indomnified under the same standards and procedures set forth above, in the sole discretion of the Board of Directors.

The indomnification and advancement of expenses provided or authorized by this Article may not be deemed exclusive of any other rights to which those indemnified may be entitled under the charter, the bylaws, a resolution or shareholders or directors, or otherwise, both as to action in an official capacity and in another capacity while holding such office.

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in this articles of Incorporation, in the manner now or hereafter prescribed by the Statutes of the State of Florida and all rights conferred on officers, directors and stockholders herein are granted subject to this reservation.

The language of this Article Ninth is intended to limit the liability of Directors and officer to the fullest extent permissible by the laws of the State of Florida as amended from time to time, but in no way alters any law of the state applicable to: (1) the professional relationship and liabilities between a person performing a professional service and a person receiving it or (2) the standards of professional conduct.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation, this 36% day of December, 1994 and acknowledge the same to be my act.

Steven Leikin, Incorporator

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