

P9500009152

MOORE & VAN ALLEN  
A PROFESSIONAL LIMITED LIABILITY COMPANY  
ATTORNEYS AT LAW

ONE HANNOVER SQUARE, SUITE 1700  
POST OFFICE BOX 26507  
RALEIGH, NORTH CAROLINA 27611

TELEPHONE 919-828-4481  
FACSIMILE 919-828-4254

January 31, 1995

VIA FEDEX

700001396007  
-02/01/95--01118--002  
\*\*\*\*122.50 \*\*\*\*122.50

Florida Secretary of State  
Corporations Division  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Articles of Incorporation of Drs. Bibb & Associates IV, P.A.

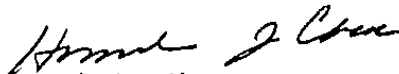
Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation for the above referenced P.A. Also enclosed is our check in the amount of \$122.50 to cover the filing fee.

Please forward the return copy, along with any questions you may have, to the undersigned at the above address.

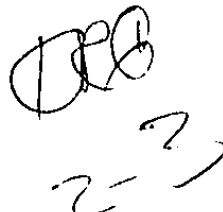
Thank you for your help in this matter.

Very truly yours,

  
Hannah J. Chase  
Paralegal

HJC/kmby  
Enclosures

FILED  
55 FEB -1 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION  
OF  
DRS. BIBB & ASSOCIATES, IV, P.A.

FILED  
FEB - 1 AM 9:54  
TALLAHASSEE  
STATE  
SECRETARY OF

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of Chapter 621 of the Florida Professional Corporation Act.

FIRST: The corporation name for the corporation (hereinafter called the "Corporation") is Drs. Bibb & Associates, IV, P.A.

SECOND: The address, of the principal office of the Corporation, is 3904-H West Hillsborough Avenue, Tampa, Florida 33614.

THIRD: The mailing address, of the Corporation is identical to the address of the principal office.

FOURTH: The number of shares that the Corporation is authorized to issue is ten thousand (10,000), all of which are of a par value of One Dollar (\$1.00) each and are of the same class and are to be Common Shares.

FIFTH: The street address of the initial registered office of the Corporation in the State of Florida is c/o The Prentice-Hall Corporation System, Inc., 1201 Nays Street, Suite 105 Tallahassee, Florida 32301.

The name of the initial registered agent of the Corporation at the said registered office is The Prentice-Hall Corporation System, Inc.

SIXTH: The name and the address of the incorporator are:

Martin H. Brinkley  
One Hannover Square  
Suite 1700  
Raleigh, North Carolina 27601

SEVENTH: No holder of any of the shares of any class of the Corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the Corporation which the Corporation proposes to issue or any rights

or options which the Corporation proposes to grant for the purchase of shares of any class of the Corporation or for the purchase of any shares, bonds, securities, or obligations of the Corporation which are convertible into or exchangeable for, or which carry any rights to subscribe for, purchase, or otherwise acquire shares of any class of the Corporation; and any and all of such shares, bonds, securities, or obligations of the Corporation, whether now or hereafter authorized or created, may be issued, or may be reissued if the same have been reacquired and if their reissue is not prohibited, and any and all of such rights and options may be granted by the Board of Directors to such individuals and entities, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

EIGHTH: The purposes for which the Corporation is organized are:

To engage in every aspect of the practice of dentistry, the professional services involved in such practice to be rendered only through officers, agents and employees of the Corporation who are duly authorized and licensed to practice in the State of Florida.

This Corporation shall not engage in any other business or render any professional service other than the services involved in the practice of dentistry, and such other services as may be ancillary thereto; provided, however, that this Corporation may own real and personal property necessary or appropriate for rendering its professional service and any other type of investment.

The foregoing clauses shall be construed as both objects and powers of the Corporation and it is hereby expressly provided that such enumeration or special powers shall not be deemed to limit or restrict in any manner the general powers of the Corporation and the enjoyment and exercise thereof as conferred by the laws of the State of Florida or the rules and regulations of the Florida dental licensing agency now or hereafter in effect.

NINTH: The duration of the Corporation shall be perpetual.

TENTH: The Corporation shall, to the fullest extent permitted by the provisions of the laws of the State of Florida, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of

the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Signed on January 19, 1995.

Martin H. Brinkley  
Martin H. Brinkley,  
Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

By: James D. Davis, Jr. V.P.  
(Name), (Title)

Date: 1-25-95

FILED  
95 FEB -1 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P 95000009 152

MOORE & VAN ALLEN

A PROFESSIONAL LIMITED LIABILITY COMPANY

ATTORNEYS AT LAW

ONE HANNOVER SQUARE, SUITE 1700

POST OFFICE BOX 26507

RALPH, NORTH CAROLINA 27611

TELEPHONE 919-828-4401

FACSIMILE 919-828-4254

June 6, 1995

VIA FEDEX

Florida Secretary of State  
Corporations Division  
409 East Gaines Street  
Tallahassee, Florida 32399

FILED  
JUN 10 11:01 AM '95  
TALLAHASSEE, FLORIDA  
3000001582153  
-01/09/95--01023--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment of Drs. Bibb & Associates, IV,  
P.A. to Drs. Hite-O'Connor & Associates, P.A.

Gentlemen:

Enclosed please find an original and one copy of Articles of Amendment for the above-referenced P.A. Also enclosed is our check in the amount of \$35.00 to cover the filing fee.

Please forward the return copy, along with any questions you may have, to the undersigned at the above address.

Thank you for your help in this matter.

D. O'Connor GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT ADD Pres. Title  
DATE 11/16/95  
HJC:kar  
Hannah J. Chase  
Paralegal

HJC:kar  
Enclosures  
cc: Martin H. Brinkley (w/enclosure)

NC  
AMEND  
HJC  
1/16

ARTICLES OF AMENDMENT  
OF

DRS. BIBB & ASSOCIATES, IV, P.A.

96 JUN 10 11:07  
FILED  
TALLAHASSEE, FLORIDA

To the Department of State  
State of Florida

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby adopt the following Articles of Amendment.

1. The name of the corporation is Drs. Bibb & Associates, IV, P.A.

2. Articles 1 of the Articles of Incorporation of the corporation is hereby amended so as henceforth to read as follows:

"FIRST: The corporate name of the corporation (hereinafter called the "Corporation") is Drs. Hite-O'Connor & Associates, P.A.":

3. The date of adoption of the aforesaid amendment was December 31, 1995.

4. The said number of votes cast for the said amendment by the shareholders was sufficient for the approval thereof.

6. The effective time and date of these Articles of Amendment shall be on the time and date of filing with the Department of State of Florida.

Executed on December 31, 1995.

Drs. Bibb & Associates, IV, P.A.

*Pamela Hite O'Connor*

Pamela Hite-O'Connor, D.M.D.

President

P95000009152

Hannah J. Chase  
Requestor's Name

P.O. Box 26507  
Address

Raleigh, NC 27611  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1 \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2 \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3 \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4 \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Uo/d:s

VS AUG 16 1996

FILED  
96 AUG 12 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Examiner's Initials

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403 Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST The name of the corporation is Drs Hite-O'Connor & Associates, P A.

SECOND The date dissolution was authorized: June 1, 1996

THIRD Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 25<sup>th</sup> day of July, 1996

Signature

Richard Brents  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Richard Brents

(Typed or printed name)

Secretary

(Title)