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Charles (Sayw. Thomas September)

January 31, 1995

Divinion of Corporations Florida Department of State Post Office Box 6327 Tallahassee, FL 32314 Transcript to the Control of

Re: Oral and Maxillofacial Surgery Associates, P.A.

### Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, and our check in the amount of \$122.50 to cover the cost of filing fees, the cost of certified copy and Registered Agent Designation. Once filed, please forward the certified copy back to the address indicated above. If you are in need of further information please feel free to contact me at (904) 651-9944. Thank you for your assistance.

Patsy Provine Secretary to H. Bart Fleet

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Enclosures: (3)

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# ARTICLES OF INCORPORATION

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ORAL AND MAXIELOFACIAL SURGERY ASSOCIATES, P.A.

The undersigned, for the purpose of creating a corporation under the laws of the State of Horida, does hereby adopt the following Articles of Incorporation:

### ARTICLE ONE

# CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is ORAL AND MAXILLOFACIAL SURGERY ASSOCIATES, P.A. and its principal office and mailing address is 7 Clifford Drive, Shalimar, FL 32579.

#### ARTICLE TWO

#### NATURE OF BUSINESS

The purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida. The initial purpose of this corporation is to maintain and operate an oral and maxillofacial surgery center.

# ARTICLE THREE

# CAPITAL STOCK

The corporation is authorized to issue Ten Thousand (10,000) shares of stock with a par value of one dollar (\$1.00) each. Such stock shall be of a single class.

# ARTICLE FOUR

# TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

#### ARTICLE FIVE

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered office of the corporation is 1201 Eglin

Parkway, Shalimar, Florida 32579. The registered agent is H.

BART FLEET.

# ARTICLE SIX

# BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

The names and addresses of the initial board of directors of the corporation are as follows:

Charles W. Elwell, Jr. 105 Emerald Court Yorktown, VA 23693

Robert C. Ogletree, Jr. 1401 Windward Lane Niceville, FL 32578

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE SEVEN

# INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

# ARTICLE EIGHT

#### REMOVAL OF DIRECTOR

Any director may be removed with or without cause by a vote of the holders fifty-one percent (51%) of the shares then entitled to vote at a special meeting of the shareholders called for that purpose.

#### ARTICLE NINE

#### SHAREHOLDER QUORUM

The presence, in person or by proxy, of shareholders holding of record fifty-one percent (51%) of the total number of shares of the Corporation, then issued and outstanding and entitled to vote, shall be necessary and sufficient to constitute a quorum for the transaction of any business at any meetings of shareholders of the Corporation.

# ARTICLE TEN

#### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the

stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

#### ARTICLE ELEVEN

#### INCORPORATOR

The name and address of the incorporator is:

H. Bart Fleet Chesser, Wingard, Barr, Whitney, Flowers and Fleet, P.A. 1201 Eglin Parkway Shalimar, FL 32579

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles on January 31, 1995.

H. BART FLEET, Incorporator

# ACKNOWLEDGEMENT

STATE OF FLORIDA

COUNTY OF OKALOOSA

Before me, the undersigned officer, persona. , appeared H. BART FLEET, Incorporator, who is personally known to me, for the purpose of lawfully executing these Articles of Incorporation.

Notary Public

My Commission Expires:



# ACCEPTANCE BY THE REGISTERED AGENT

I, H. BART FLEET, hereby accept appointment as registered agent for the corporation, and acknowledge my acceptance with my signature below on January 31, 1995.

H. BART FLEET, Registered Agent

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