

1201 HAYS STREET

800-342-8086

TALLAHASSEE, FL 32301

9/2/97

9/2/97



PRINCIPLE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 592860 9275A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : May 8, 1995

ORDER TIME : 12:41 PM

ORDER NO. : 592860

500001479415

CUSTOMER NO: 9275A

CUSTOMER: Steven Judd, Esq
JUDD & ULRICH

2940 South Tamiami Trail

Sarasota, FL 34239

DOMESTIC FILING

NAME: RONALD R. UNDERHILL, D.D.S.,
P.A.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN

MAY - 8 1995

FILED
95 MAY - 8 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RONALD R. UNDERHILL, D.D.S., P.A.

FILED
95 MAY -8 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned duly licensed to practice dentistry in the State of Florida, desiring to form a professional corporation in accordance with the Professional Service Corporation Act, Chapter 621, Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation shall be Ronald R. Underhill, D.D.S., P.A.

ARTICLE II - PURPOSE

This corporation is organized for the following purposes:

A. To engage in the practice of dentistry as a professional association and to provide services incident thereto. The practice of dentistry is the sole and exclusive professional service to be rendered by this corporation.

B. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

C. The professional services of this corporation shall be carried out only through officers, employees, and agents, each of

whom is duly authorized to practice dentistry in the State of Florida.

ARTICLE III - CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is 1000 shares. Such shares shall be of a single class of common stock, and shall have a par value of One Dollar (\$1.00) per share. Shares issued hereunder shall have preemptive rights.

ARTICLE IV - DURATION

The corporation shall have perpetual existence.

ARTICLE V - PRINCIPAL OFFICE

The initial street address of the corporation's principal office is 1717 South Osprey Avenue, Sarasota, Florida 34239.

ARTICLE VI - NUMBER OF DIRECTORS

A. The initial number of directors of this corporation shall be one (1).

B. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders.

C. The name and street address of the initial member of the Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
Ronald R. Underhill	86 Vic Edwards Road Sarasota, Florida 34240

D. Any director may be removed from office by a majority vote of the shareholders entitled to vote thereon at any annual or special meeting of the shareholders, for any cause deemed sufficient by such shareholders.

E. In case one or more vacancies shall occur on the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the shareholders at their next annual meeting or at a special meeting called for the purpose of filling such vacancies.

ARTICLE VII - INCORPORATORS

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

NAME

Ronald R. Underhill

ADDRESS

86 Vic Edwards Road
Sarasota, Florida 34240

ARTICLE VIII - DISSOLUTION

The corporation may be dissolved at any time by unanimous written consent of the shareholders. 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 him.

ARTICLE IX - AGENT FOR SERVICE

This corporation has named Ronald R. Underhill as its agent to accept service of process within the State and his acceptance and acknowledgment are set forth below. Further, this corporation has designated 1717 South Osprey Avenue, Sarasota, Florida 34239, as its registered office.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated below, I hereby accept to act in this capacity and agree to comply with the provision of Chapters 48.901 and 607.034, Florida Statutes, relative to keeping open said office.

Ronald R. Underhill
Ronald R. Underhill

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Sarasota, Florida, on this 3rd day of May, 1995.

Ronald R. Underhill
Ronald R. Underhill

STATE OF FLORIDA :
COUNTY OF SARASOTA :

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 RONALD R. UNDERHILL, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation and who is

personally known to me or has produced his FLORIDA DRIVERS
LICENSE as identification.

Witness my hand and official seal in the county and state
named above this 3rd day of May, 1995.

My Commission Expires



STEVEN H. JUDD
MY COMMISSION # CC324711 EXPIRES
November 28, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

Steven H. Judd
Printed Name: STEVEN H. JUDD
NOTARY PUBLIC