

P95000036328

**PATEL, MOORE  
& O'CONNOR**  
A PROFESSIONAL ASSOCIATION

Attorneys and Counselors at Law

SANDIP I. PATEL  
STEVEN W. MOORE  
PATRICK M. O'CONNOR\*

122 South Howard Avenue  
Tampa, Florida 33606  
(813) 254-1185  
Facsimile (813) 254-0561

REPLY TO: Clearwater

\* LLM - Taxation

18167 U.S. 19 North  
Harbourside Suite 401  
Clearwater, Florida 34624  
(813) 539-6800  
Facsimile (813) 536-5936

April 18, 1995  
File No.: 3350-0100

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800001461508  
-04/20/95--01085--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

To Whom It May Concern:

Enclosed are one original and one copy of the Articles of Incorporation for Chi T. Nguyen, P.A.

I have also enclosed check # 1130 in the amount of \$70.00, which includes \$35.00 for filing of Articles and \$35.00 for Registered Agent Fee.

Please mail a copy of the Articles back to me at the above address and stamp on this copy the necessary filing information.

Very Truly Yours,

PATEL, MOORE & O'CONNOR, P.A.

*PMO*

Patrick M. O'Connor

Enclosures  
PMO/psb

*PMO  
5/9/95*

*1015, 611*

*495-8848*

FILED  
95 MAY -8 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# PATEL, MOORE & O'CONNOR

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Attorneys and Counselors at Law

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16167 U.S. 19 North  
Harbourside Suite 401  
Clearwater, Florida 34624  
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April 28, 1995  
File No.: 3350-0100

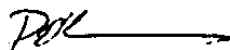
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed is a copy of your letter dated April 25, 1995 and the corrected Articles of Incorporation for Chi T. Nguyen, P.A. for filing with the State. Please call if you have any questions.

Very Truly Yours,

PATEL, MOORE & O'CONNOR, P.A.



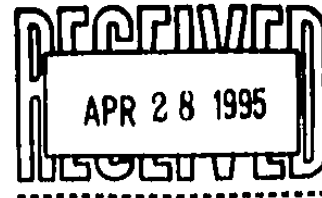
Patrick M. O'Connor

Enclosures  
PMO/psb



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

3350-0100



April 25, 1995

PATRICK M. O'CONNOR, ESQ.  
PATEL, MOORE & O'CONNOR  
18167 U.S. 19 NORTH SUITE 461  
CLEARWATER, FL 34624

SUBJECT: CHI T. NGUYEN, P.A.  
Ref. Number: W9500008848

We have received your document for CHI T. NGUYEN, P.A. and your check(s) totaling \$70.00. 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.

The registered agent must sign accepting the designation.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 495A00019550

**ARTICLES OF INCORPORATION  
OF  
CHI T. NGUYEN, P.A.**

**FILED**

95 MAY -8 AM 9:58

CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural people competent to contract and legally authorized to practice the profession of Dentistry in the State of Florida, hereby proceed to form a professional corporation in accordance with the Florida Professional Service Corporation Act and the Florida Business Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation.

**ARTICLE I. NAME**

The name of the corporation established as a Florida Professional Association is: Chi T. Nguyen, P.A.

**ARTICLE II. PURPOSE AND NATURE OF BUSINESS**

The purpose of the Corporation and the nature of its business is as follows:

To engage in Dentistry and to render such services as may be ancillary to the foregoing. The corporation may purchase and own real and personal property necessary or appropriate for rendering its professional services and may invest its funds in real estate, mortgages, stocks, bonds, and any other type of investments, all in accordance with the provisions of Florida Statutes Chapter 621.

**ARTICLES III. CAPITAL STOCK**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares having a par value of \$.01 per share. Such shares shall be of a single class of common stock. Pursuant to Florida Statutes Chapter 621, none of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice Dentistry in the State of Florida.

**ARTICLE IV. DURATION**

The Corporation shall have perpetual existence.

## **ARTICLE V. INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is:

Patrick M. O'Connor, Esquire  
c/o PATEL, MOORE & O'CONNOR, P.A.  
18167 U.S. Highway 19 North  
Suite 461  
Clearwater, Florida 34624

The Board of Directors may from time to time change the registered agent.

## **ARTICLE VI. PRINCIPAL OFFICE**

The street address of the principal office of the Corporation is:

541 East Park Drive  
Largo, Florida 34641

The Board of Directors may from time to time change the address of the principal office to another location within the State of Florida.

## **ARTICLE VII. DIRECTORS**

The Corporation shall be managed by a Board of Directors consisting of at least one (1) Director. No person shall serve as a Director of the Corporation unless the person is duly licensed to practice Dentistry in the State of Florida. The Directors shall be elected by the shareholders of the Corporation. The name and street address of the person who will serve as members of the initial Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Chi T. Nguyen	541 East Park Drive Largo, Florida 34641

## **ARTICLE VIII. SUBSCRIBERS**

The names and address of the subscriber, who is the incorporator of this Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Patrick M. O'Connor	18167 U.S. Highway 19 North, Suite 461 Clearwater, Florida 34624

#### **ARTICLE IX. RESTRAINT ON ALIENATION**

No shareholder may sell or transfer his/her shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida Law.

#### **ARTICLE X. DISQUALIFICATION**

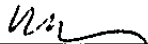
If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial and stock interests in the Corporation.

#### **ARTICLE XI. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 28th day of April, 1995.

By:

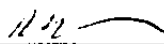
  
\_\_\_\_\_  
Patrick M. O'Connor  
Incorporator

#### **Acknowledgment of Registered Agent**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

PATEL, MOORE & O'CONNOR, P.A.

By:

  
\_\_\_\_\_  
Patrick M. O'Connor  
Registered Agent

**PATEL · MOORE  
& O'CONNOR**

A PROFESSIONAL ASSOCIATION

Attorneys and Counselors at Law

SANDIP I. PATEL  
STEVEN W. MOORE  
PATRICK M. O'CONNOR\*

122 South Howard Avenue  
Tampa, Florida 33606  
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Facsimile (813) 254-0561

REPLY TO: Tampa

\* LLM - Taxation

18167 U.S. 19 North  
Harbourside Suite 150  
Clearwater, Florida 34624  
(813) 536-6800  
Facsimile (813) 536-5838

July 19, 1995  
File No.: 3350-0100

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: Articles of Amendment for Chi T. Nguyen, P.A.**

To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Amendment of the above named Corporation. We have also enclosed a check in the amount of \$35.00 for the filing fees of the Articles of Amendment. Please mail me the copy of the Articles of Amendment with the appropriate stamped information to the following address:

Patel, Moore & O'Connor, P.A.  
Attn: Patrick M. O'Connor, Esquire  
18167 U.S. Highway 19 North, Suite 150  
Clearwater, Florida 34624

If you have any questions, please do not hesitate to call us.

Sincerely,

PATEL, MOORE, & O'CONNOR, P.A.

*PMO*

Patrick M. O'Connor

PMO/psb  
Enclosure

500001543485  
-07/24/95--01002--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*N/C*  
*7/31*  
*JB*

FILED  
95 JUL 21 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CHI T. NGUYEN, P.A.**

**FILED**  
95 JUL 21 AM 9:24  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** The name of the corporation is Chi T. Nguyen, P.A.

**SECOND:** Amendments adopted:

**ARTICLE I. - NAME**

The name of the Corporation is CHI T. NGUYEN, D.D.S., P.A.

**THIRD:** The date of the above amendments adoption is July 17, 1995.

**FOURTH:** Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

Signed this 17<sup>th</sup> day of July, 1995.

Chi T. Nguyen D.D.S.  
Chi T. Nguyen, President/Director