

P9500038159

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

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

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

May 11, 1995

FILED
MAY 10 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA FEDEX

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

Re: Articles of Incorporation of Drs. Bibb & Associates,
VI, 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
Hannah J. Chase
Paralegal

6000001486306
-05/12/95--01104--008
****122.50 ****122.50

HJC/kmby
Enclosures

ARTICLES OF INCORPORATION
OF

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

FILED
95 MAY 12 AM 10:25
TALLAHASSEE, FLORIDA

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 the Florida Professional Service Corporation Act, Chapter 621 of the Florida Statutes.

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

SECOND: The address of the principal office of the corporation is 953 N. Semoran Blvd., Orlando, FL 32807, Orange County, Florida 32807.

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

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

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 Hays St., Suite 105 North Magnolia Street, 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:

John F. Bibb
953 N. Semoran Blvd.
Orlando, Florida 32807

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 dentistry in the State of Florida.

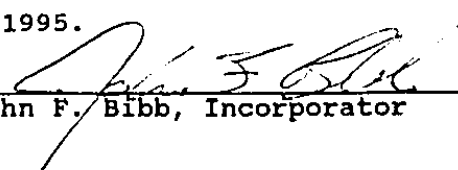
This Corporation shall not engage in any other business or render any professional service other than services involved in the practice of dentistry, and such other services as may be ancillary thereto; provided, however, that this Corporation may own real and personal property necessary or appropriate 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 5/11/, 1995.


John F. Bibb, 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: Merryl Wener, Assistant VP
(Name), (Title)

Date: 4/19/95

FILED
53 MAY 12 AM 10:25
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

P95000038159

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 919-828-4234

August 6, 1996

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

**RE: Dissolution of Drs. Bibb & Associates, I, P.A., Drs. Bibb & Associates, III,
P.A., Drs. Bibb & Associates, VI, P.A., and Drs. Hite O'Connor & Associates, P.A.**

Dear Sir:

Enclosed please find an original and one conformed copy of Articles of Dissolution for each of the above-referenced entities. Please file said dissolutions and return a Certificate of Status for each dissolution.

Enclosed is our check in the amount of \$175.00 to cover the costs of filing fees and certificates of status for each of the four referenced entities.

Please address all questions and return copies to the undersigned at the above address.

Thanking you in advance for your help in this matter, I am,

Very truly yours,

MOORE & VAN ALLEN, PLLC


Hannah J. Chase, Paralegal

FILED
96 AUG 12 PM 3:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

HJC:sp
Enclosures

cc: Martin H. Brinkley, Esq.

Voldis

VS AUG 16 1996

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. Bibb & Associates, VI. 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 day of July, 1996.

Signature

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

Richard Brentz
(Typed or printed name)

Secretary
(Title)

FILED
96 AUG 12 PM 3:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA