

REFERENCE : 637988 104702A

AUTHORIZATION	1	125	70
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ORDER DATE: July 11, 1995

ORDER TIME : 11:36 AM

COUNTRIES TO DESCRIPTION

ORDER NO. 1 637988

CUSTONER NO: 104702A

CUSTOMER: Mm. Connie Kaskey

T. W. KASKEY & CO.

2937 Butler Bay Drive North

Windermere, FL 34786

DOMESTIC FILING

NAME

FLORENCE DENTURE CLINIC OF WINTER HAVEN, INC.

ARTICLES OF INCORPORATION ___ CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Keren B. Rozar

EXAMINER'S INITIALS:

T. BROWN JUL 1 3 1995

ARTICLES OF INCORPORATION

OF

FLORENCE DENTURE CLINIC OF WINTER HAVEN, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FLORENCE DENTURE CLINIC OF WINTER HAVEN, INC.

The address of the principal office of this corporation shall be 304 Southwest 15th Street, Ocala, Florida 34430, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

John R. Parry Dir./Pres./Sec./Treas.

304 Southwest 15th Street Ocala, Florida 34430

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on July 12, 1995.

CORPOBATION SERVICE COMPANY

Its/Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in thisState, having a business office identical with the registered office of the corporation named abovo, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

ts Agent, Karen B. /Rozar

KBR/kbr

P95000053808



John R. Parry, D.D.S. 304 S.W. 15th Street • Ocala, FL 34474 95 JUL 31 FM 12: 26
SECRETARY OF STATE TALLAMASSILL TEORION

OFFICE USE ONLY

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Florida Department of Stat Tim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OF GISTERED AGENT OR BUTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 601 1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Liter 1/91 submits the following statement in order to change its registered office or registered agrint, or both, in the State of Florida. CL LINIER HINER INC 1b. Date of incorporation July 19, 1995 Document number P950005 (200) 2. The name and address of the current registered agent and office: Corporation Service Company ii ii 1201 Hays Street, Tallahassee, FL 32301 3. The same and sidress of the new registered agent and office: (P.O. Box Not Acceptable) ha A LAURY 154 TOWNST Ceata, IC 34435 The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer sp anthorized by the board. Typed or printed name and title SIGNATURE 22 700-10 DATE HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT E PLACE DESIGNATED IN THIS CEPTIFICATE, I HEREBY ACCEPT THE APPOIN :NT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE ! ROVISIONS OF A'LL STATUTES RELATIVE TO THE PROF READ COMPLETE PERFORMANCE OF MY DUTIES, AND LAM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT SIGNATURE X...

Division of Corporations, P.O. Box 6327, Tailahassee, Ft. 32314

DATE X

CR2E045 (7-91)

FILING FEE: \$35.00