

P 95 0000 55913

Chart Number Only

7-18-95

PBR

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

95 JUL 19 11 51

1995 JUL 19 11 51

400001541154  
-07/19/95--01021--020  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

BARRY H. KATZ, D.M.D., P.A.

FILED  
1995 JUL 19 PM 3:11  
SECRETARY OF REVENUE  
TALLAHASSEE, FL 32311



FLORIDA DEPARTMENT OF REVENUE  
Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies
<input type="checkbox"/> Certificate Under Seal	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Walk In	<input type="checkbox"/> Call If Problem	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Will Wait	<input type="checkbox"/> Mail Out	

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

JUL 19 1995

ARTICLES OF INCORPORATION  
OF

BARRY H. KATZ, D.M.D., P.A.

The undersigned subscriber to these Articles of Incorporation is a dentist and is duly licensed to render services as such under the Laws of the State of Florida, and hereby present these Articles for the formation of a corporation under the Florida Professional Service Corporation Act, Chapter 621, Florida Statutes.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is BARRY H. KATZ, D.M.D., P.A.

ARTICLE II - PURPOSE

This corporation is organized for the purposes of engaging in the practice of dentistry; to do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or the purpose or the attainment of the objects or the furtherance of such purposes or objects of the Corporation; and to conduct those lawful activities that are authorized by Chapter 621, Florida Statutes, as from time to time amended, and to exercise those powers, rights and procedures set forth in Chapter 607, Florida Statutes, Florida General Corporation Act in a manner not inconsistent with Chapter 621, and for the purpose of transacting any or all lawful business.

FILED  
JUN 19 11  
SECRET  
TELETYPE

The foregoing paragraph shall be construed as enumerating both objects and purposes of the Corporation; and is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

#### ARTICLE III - CAPITAL STOCK

A. The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is Seven Hundred Fifty (750) shares of common stock having a par value of One Dollar (\$1.00) per share, which shares shall be without preemptive rights.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services or any other right or thing having a value, in the judgment of the Board of Directors, and when so issued shall become and be fully paid nonassessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

#### ARTICLE IV - COMMENCEMENT AND TERM EXISTENCE

The Corporation is to exist perpetually commencing on the date of the execution of these Articles of Incorporation, pursuant to Florida Statutes 607.167, providing that corporate existence may begin up to five (5) days before the filing with the Secretary of State for the State of Florida.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the Principal place and

Registered Office of this Corporation in the State of Florida will be 2499 W. Glades Road, Suite 208, Boca Raton, Florida 33431. The Board of Directors shall have the power to establish branch offices, and to move the principal office to any other address in Florida. The name of the initial Registered Agent of this Corporation at said address is Barry H. Katz, D.M.D.

#### ARTICLE VI - DIRECTORS AND OFFICERS

A. There shall be a Board of Directors consisting of one to five Directors. The election of Directors and term of office is fixed by the By-Laws of the Corporation except that the initial Board of Directors shall consist of two members who shall serve until the first annual meeting of shareholders or until his successor shall be elected and qualified. The number of Directors shall never be less than one. The name and street address of the members of the first Board of Directors are:

Barry H. Katz, D.M.D., President, Vice-President,  
Secretary/Treasurer, 2499 W. Glades Road, Suite 208, Boca  
Raton, Florida 33431

B. The corporation shall be managed by a President, Vice President, Secretary and Treasurer. The election and term of office of the officers is fixed by the By-Laws of the Corporation. Any number of officers may be held by the same person. The names of the first officers to hold office for the first year of existence of the Corporation, or until his successors are elected or appointed and shall have qualified is: Barry H. Katz, D.M.D., President, Vice-President, Secretary/Treasurer.

C. Any Director may be removed from office by the shareholders entitled to vote thereon at any annual or special

meeting of the shareholders for any cause deemed sufficient by such shareholders.

#### ARTICLE VII - INCORPORATOR

The name and street address of the incorporator who is a dentist licensed under the laws of the State of Florida to render services as such, is as follows: Barry H. Katz, D.M.D., 2499 W. Glades Road, Suite 208, Boca Raton, Florida 33431.

#### ARTICLE VIII

##### RESTRAINT OF ISSUANCE AND ALIENATION OF SHARES

A. Shares of the Corporation's capital stock shall be issued to individuals who are duly licensed to practice accounting in the State of Florida.

B. No shareholder of the Corporation may sell or transfer his share of stock therein except to another individual who is eligible to be a shareholder of the Corporation. No shareholder of the Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares. Proxies may be given only to other shareholders.

C. The Corporation and to his shareholders have a first right of refusal upon the alienation of shares by a shareholder. In the event of death or disqualification of any shareholder, the remaining shareholders of the Corporation, or the Corporation itself, shall redeem the shares within ninety (90) days of such death or disqualification.

D. Any sale or purported sale or transfer of the shares of the Corporation other than as herein provided shall be null and void.

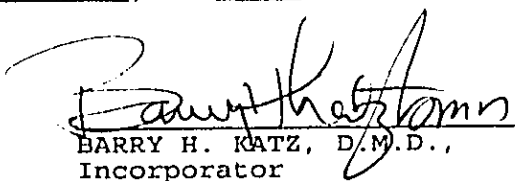
ARTICLE IX - BY-LAWS

The shareholders of the Corporation shall have the sole power to establish, enact, alter or repeal By-Laws for the management of the Corporation, and the duties of the officer of the Corporation shall be prescribed by such By-Laws. The By-Laws may require a vote or action by more than a majority of Directors or by more than a majority of the shares of shareholders in specified matters.

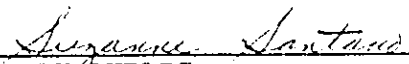
ARTICLE X - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, including its name, in the manner and now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7 day of June, 1995.

  
BARRY H. KATZ, D.M.D.,  
Incorporator

Sworn to and Subscribed before me  
this 7 day of June,  
1995.

  
NOTARY PUBLIC

My Commission expires:

NOTARY PUBLIC, NEW YORK  
EXPIRATION DATE: 12/31/2000

CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED

Pursuant to Chapter 48.091 and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

That BARRY H. KATZ, D.M.D., P.A. desiring to organize under the laws of the State of Florida, with its registered office indicated in the Articles of Incorporation at 2499 W. Glades Road, Suite 208, Boca Raton, Florida 33431, Florida, in the County of Palm Beach, State of Florida, has named Barry H. Katz, D.M.D., at 2499 W. Glades Road, Suite 208, Boca Raton, Florida 33431, Florida, and as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

By: 

BARRY H. KATZ, D.M.D.

Date: June 7, 1995

FILED  
1995 JUL 19 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA