

P950000 64625

MARSHALL & WRIGHT, P.A.

Attorneys-At-Law

301 N. Volusia Avenue • Orange City, Florida 32763

Randall J. Marshall
Gary S. Wright

Tel: (904) 775-0199
Fax: (904) 775-0160

August 18, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
The Capitol
Tallahassee, FL 32301

600001565226
-08/21/95--01076--019
*****70.00 *****70.00

Re: Incorporation/Elkcam Dental, Inc.

Dear Sir:

Enclosed please find duplicated Articles of Incorporation; for Elkcam Dental, Inc.. Also enclosed is my check in the amount of \$70.00 in payment of the following:

Filing fee	\$20.00
Registered Agent	20.00
Certified Copy	<u>30.00</u>
	\$70.00

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,

Randall J. Marshall
Randall J. Marshall

RJM/sd
enc.

F. CHESSEY AUG 22 1995

ARTICLES OF INCORPORATION
OF
ELKCAM DENTAL, INC.

FILED
JAN 12 1964
CLERK OF COURT
JAN 12 1964
JAN 12 1964

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the Corporation is ELKCAM DENTAL, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of a dentist's office.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of

a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 2773 Elkcarn Blvd., Deltona, FL 32738, and the name of its initial registered agent at such address is CHARLES E. KALIES. This address is also the address of the principal office and mailing address for the corporation. CHARLES E. KALIES, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as a member of the initial board is:

NAME

ADDRESS

Charles E. Kalies

2781 Lafoy Ct
Deltona, FL 32738

ARTICLE SEVEN:

The name and address of the incorporator is:

NAME

ADDRESS

Charles E. Kalies

2781 Lafoy Ct
Deltona, FL 32738

Executed by the undersigned at DELTONA, Florida,
on the 16th day of AUGUST, 1995.


CHARLES E. KALIES
Incorporator- REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this
16TH day of AUGUST, 1995, by CHARLES E. KALIES, (✓) who is
personally known to me or () who has produced _____
as identification.

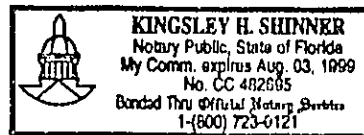


Notary signature

Notary name printed

Commission No.

My commission expires:



FILED
1995 AUG 21 PM 3:46
SECRET
TALLAHASSEE, FLORIDA

KIM C. BOOKER

KIM C. BOOKER, P.A.
ATTORNEY AT LAW

2782-A ENTERPRISE ROAD
ORANGE CITY, FLORIDA 32763
PHONE (904) 774-6352
FAX (904) 774-1442

P95000064625

May 7, 1996

Ms. Sandra B. Mortham
Secretary of State
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

200001818572
-05/13/96--01046--015
*****35.00 *****35.00

RE: Elcam Dental, Inc.

Dear Ms. Mortham:

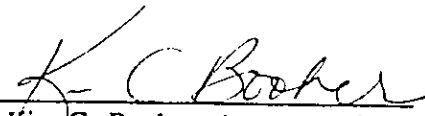
Enclosed please find a *Statement of Change of Registered Office or Registered Agent or Both for Corporations* for Elcam Dental, Inc., to be filed with the Secretary of State. Also included is a check in the amount of \$35.00 to cover said filing.

Thank you for your assistance in this filing. If you have any questions regarding this matter, please do not hesitate to contact my office.

Sincerely,

Kim C. Booker, P.A.

By


Kim C. Booker, Attorney at Law

KCB:mmm

Enclosures

SH 5/7
RA Ch.

55 MAY 16 1996 25

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: Elkcarn Dental, Inc.
- 1b. Date of incorporation: August 21, 1995 Document number: P95000064625
2. The name and address of the current registered agent and office:

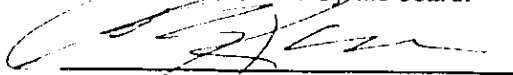
Charles E. Kalies
2772 Elkcarn Boulevard
Deltona, Florida 32738

3. The name and address of the new registered agent and office:

John W. Delk
2772 Elkcarn Boulevard
Deltona, Florida 32738

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 so authorized by the board.



SIGNATURE


5/3/96

DATE

Charles E. Kalies

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
John W. Delk (Registered Agent)

DATE 3 May 96

KIM C. BOOKER

KIM C. BOOKER, P.A.
ATTORNEY AT LAW

3753-A ENTERPRISE ROAD
ORANGE CITY, FLORIDA 32763
PHONE (904) 774-4352
FAX (904) 774-1443

P95000064625

November 4, 1996

Ms. Sandra B. Mortham
Secretary of State
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

RE: Elkcarn Dental, Inc.

300001998289--1

-11/07/96--01067--005

*****35.00 *****35.00

Dear Ms. Mortham:

Enclosed herein please find a *Statement of Change of Registered Office or Registered Agent or Both for Corporations* for Elkcarn Dental, Inc., to be filed with the Secretary of State. Also included is a check in the amount of \$35.00 to cover said filing.

Thank you for your assistance in this filing. If you have any questions regarding this matter, please do not hesitate to contact my office.

Sincerely,

Kim C. Booker, P.A.

By

Kim C. Booker
Kim C. Booker, Attorney at Law

FILED
96 NOV -7 PM 3:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

KCB:mmm

Enclosures

RA Chg.

VS NOV 14 1996

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: Elkcaml Dental, Inc.
- 1b. Date of incorporation: August 21, 1995 Document number: P95000064625
2. The name and address of the current registered agent and office:

John W. Delk
2772 Elkcaml Boulevard
Deltona, Florida 32738

3. The name and address of the new registered agent and office:

Charles E. Kalies
2772 Elkcaml Boulevard
Deltona, Florida 32738

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 ~~so authorized by the board.~~



SIGNATURE

Charles E. Kalies, President


Typed or printed name and title

11/5/96

DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Charles E. Kalies, Registered Agent

DATE

11/5/96

FILED
96 NOV -7 PM 3:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA