

P95000068759

190492-4000

P.01

3

12:24 AM

PUBLIC ACCESS SYSTEM

((H95000009879))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33136-

311-

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 921-4000

PHONE: (205) 541-3694

FAX: (305) 541-3770

((H95000009879))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LAKE DENTAL SERVICES, INC.

FAX AUDIT NUMBER: H95000009879

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/06/1995

TIME REQUESTED: 12:24:30

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000009879))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:13

9/6/95
R

55 SEP -6 AM 9:31
TALLAHASSEE, FLORIDA

014018 1-0001
09/06/95

ARTICLES OF INCORPORATION
OF

LAKE DENTAL SERVICES, INC.

495000009879

The undersigned incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the Corporation is Lake Dental Services, Inc. (the "Corporation").
- SECOND:** The initial street address of the principal office of the Corporation is unknown; however, the mailing address of the Corporation is c/o Broad and Cassel (JSC), 201 S. Biscayne Boulevard, Suite 3000, Miami, Florida 33131.
- THIRD:** The Corporation is authorized to issue 500 shares of common stock, par value \$1.00 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is: Miami Center, 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131 and the registered agent at that address is: B & C Corporate Services, Inc.
- FIFTH:** The name and address of the incorporator of the Corporation is: James S. Cassel, 201 S. Biscayne Boulevard, Suite 3000, Miami, Florida 33131.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of the Corporation is: Melvin S. Gober, c/o Broad and Cassel (JSC), 201 S. Biscayne Boulevard, Suite 3000, Miami, Florida 33131.
- EIGHTH:** The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- NINTH:** The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

495000009879

Broad & Cassel
201 S. Miami Ave.
Suite 3000
Miami, FL 33131
(305) 373.9400

FBN. 0273457
James S. Cassel, Esq.

199-00-1900 01:43 FROM

TO

19049220000 P.03

TENTH: The corporate existence of the Corporation shall commence upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of September, 1995.


James S. Cassel, incorporator

H95000009879

H95000009879

14-02-1900 04:43 FROM

TO

1904922-000

P.04.

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

B & C CORPORATE SERVICES, INC.

By:

Allison A. Lichter
Allison A. Lichter, Vice President

SECRETARY
19 SEP - 6
ALLIANCE
CORPORATE

H9500009879

H9500009879

CO2P00999700011AAL09 15A
930903

P95000068759

JAY F. BARR
 ROBERT ALBERT IS
 ALL A BARR
 ROBERT F. MALLATT
 EDITH F. WHITE
 NOLAN A. BENDER
 JACK J. MATTHEWSON
 TAMARA CARMICHAEL
 BUT PATRICK J. BROWN
 JEFFREY M. BERNHARDT
 MELINDA J. FLEISCH
 JUDITH ANN LEAH
 LINDA C. PRADEIR
 STEVE WAGNER/STERN
 MARIA C. MONTENEGRO
 MICHAEL MANTHUS
 STEVEN MICHAEL STASS
 T. KEVIN TAYLOR
 LESTER J. PRIBINS
 HOWARD M. HENKINS

Writer's Direct Line: 373-9448

OTHER OFFICES: BOCA RATON FT. LAUDERDALE ORLANDO STUART TALLAHASSEE TAMPA WEST PALM BEACH

FILED
OCT 13 AM 9:58
FBI - ALBUQUERQUE

Name Change
NFS 10-17-95

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

LAKE DENTAL SERVICES, INC.

FILED
1995 OCT 13 AM 9:59
TALLAHASSEE, FLORIDA

The undersigned President, for the purpose of amending the Articles of Incorporation of Lake Dental Services, Inc., a Florida corporation (the "Corporation"), hereby certifies, pursuant to Section 607.1006 of the Florida Business Corporation Act:

1. The name of the Corporation is Lake Dental Services, Inc..
2. Article FIRST of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

FIRST: The name of the corporation is Lake Dental Services, P.A.

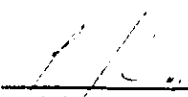
3. Article SIXTH of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

SIXTH: The Corporation is organized for the purpose of engaging in the practice of dentistry in the State of Florida, and all its fields of specialization as engaged in by dentists pursuant to Chapter 621, Professional Service Corporation Act. The Corporation shall engage and render the professional services involved only through its officers, agents and employees who shall be dentists in good standing, licensed or otherwise legally authorized within the State of Florida to render the same professional service as the Corporation.

Without in any manner limiting any of the objectives and powers of the Corporation, it is expressly declared and provided that the Corporation is hereby empowered to transact any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Business Corporations Act.

4. The foregoing amendments were adopted by the sole shareholder and the sole director of the Corporation by joint unanimous written consent dated October 6, 1995.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 6th day of October, 1995.



Melvin S. Gober, President