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I ALSO MEMBER OF DC & WEST VIRGINIA BAR
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December 28, 1995

Secretary of State
Division of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32314

Re: JEFFREY G. SCHWARTZ, D.D.S., P.A.

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-01/02/96--01051--010
****122.50 ****122.50

Dear Sir:

Enclosed for filing please find an original and one copy of the Articles of Incorporation for the above Corporation and our check in the amount of \$122.50. Please file said Articles of Incorporation and return a certified copy to me.

Your anticipated cooperation in this matter is appreciated.
Thank you.

Very truly yours,

KILLGORE, PEARLMAN, GARDNER,
ORNSTEIN & STAMP, P.A.

[Signature]

By: Martin F. Stamp

Dmc
1.5.96

MFS/bob

Enclosures

EFFECTIVE DATE
JAN 1 1996

JEFSCH\LTR-SEC.STA

FILED
95 DEC 29 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
JEFFREY G. SCHWARTZ, D.D.S., P.A.**

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SECRETARY OF STATE
FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to practice the profession of dentistry in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation:

EFFECTIVE DATE

ARTICLE I. NAME

JAN 1 1996

The name of this corporation is JEFFREY G. SCHWARTZ, D.D.S.,
P.A

ARTICLE II. PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business are as follows:

1. To engage in the practice of dentistry as a professional service corporation and to provide services incident thereto.
2. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.
3. The services of this Corporation which consist of the practice of dentistry shall be carried out only through officers, employees and agents who are licensed to practice dentistry in the State of Florida.
4. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares having a part value of \$1.00 per share. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice dentistry in the State of Florida.

ARTICLE IV. DURATION

The Corporation shall have perpetual existence. Corporate existence of this corporation shall begin on January 1, 1996.

ARTICLE V. ADDRESS AND AGENT

The street address of the principal and initial registered office of the Corporation is 4623 Forest Hill Blvd., Suite 115, West Palm Beach, Florida 33415, and the name of its registered agent is JEFFREY G. SCHWARTZ, D.D.S. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the registered agent.

ARTICLE VI. DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one (1) Director. No person shall serve as a Director of the Corporation unless the person is duly licensed to practice dentistry in the State of Florida. The Directors shall be elected by the shareholders of the Corporation. The name of the person who is to serve as the member of the initial Board of Directors is as follows:

JEFFREY G. SCHWARTZ, D.D.S.

VII. SUBSCRIBER

The name of the subscriber who is the incorporator of this Corporation and who is duly licensed in the State of Florida to practice medicine is as follows:

JEFFREY G. SCHWARTZ, D.D.S.

ARTICLE VIII. RESTRAINT OF ALIENATION

No shareholder may sell or transfer his shares in the Corporation except to another individual who is eligible to be a shareholder of the corporation under Florida law.

ARTICLE IX. DISQUALIFICATION

If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall

require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial interests in the Corporation.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27 day of December, 1995.


JEFFREY G. SCHWARTZ, D.D.S.x

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 27th day of December, 1995 by JEFFREY G. SCHWARTZ, D.D.S., who is personally known to me or who has produced N/A as identification and who did (did not) take an oath.

NOTARY PUBLIC:

SIGN: 

PRINT: Michael O'Herron

State of Florida at Large

My Commission Expires:

Commission No: /Serial No: CC 496338

(SEAL)



ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in the Articles of Incorporation, 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:


JEFFREY G. SCHWARTZ, D.D.S.
Registered Agent

FILED

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STATE OF FLORIDA