

- January 18, 1996 ORDER DATE #

9 # 49 - 6円 ORDER TAME :

ORDER NO. . 810389

CUSTOMER NO#

4303929

CUSTOMER: Sheryl Cohen, Legal Assistant OREENDERO TRÁURIO HOFFMAN LIPOFF ROSEN & QUENTEL, P. A.

22nd Floor

1221 Brickell Avenue Milamil, FL 33131-3236

DOMESTIC FILING

400001691804

NOME: KAREN A. HUBBARD, D.D.S., P.A.

XXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY XXX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Donna Kendrick

EXAMINER'S INITIALS: T. BROWN JAN 1 8 1996

ARTICLES OF INCORPORATION

The undersigned, for purposes of forming a professional corporation under the provisional control of the purpose of forming a professional corporation under the provisional control of the purpose of forming a professional corporation under the provisional control of the purpose of forming a professional corporation under the provisional control of the purpose of forming a professional corporation under the provisional control of the purpose of forming a professional corporation under the provisional control of the purpose of forming a professional corporation under the provisional control of the purpose of forming a professional corporation under the provisional control of the purpose of forming a professional corporation under the provisional control of the purpose of forming a professional corporation under the provisional corporation under t of \$607, the Florida Business Corporation Act (1993) and \$621 the Professional Society of \$607, the Florida Business Corporation Act (1993) and \$621 the Professional Society of \$607, the Florida Business Corporation Act (1993) and \$621 the Professional Society of the Professional S Corporation Act, (1993), adopts the following Articles of Incorporation,

ARTICLE 1

The name of this corporation shall be KAREN A. HUBBARD, D.D.S., P.A. (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the office of the Corporation is 6641 Madison Street, Suite 3, New Port Richey, Florida 34652.

ARTICLE III

The general purpose for which the corporation is organized is to engage in every aspect of the practice of dentistry. The professional services involved in the corporation's practice of dentistry may be rendered only through its officers, agents and employees who are duly authorized and licensed to practice dentistry in the State of Florida.

The corporation shall not engage in any business other than the practice of dentistry. However, the corporation may invest its funds in real estate, mortgages, stocks, bonds and other types of investments, and may own real and personal property necessary for the rendering of the professional services authorized hereby.

ARTICLE IV

The capital stock authorized shall be 1,000 shares, such shares shall be of a single class, and shall have a par value of \$0.01 per share.

ARTICLE V

The street address of the Corporation's initial registered office is 6641 Madison Street, Suite 3, City of New Port Richey, County of Pasco, State of Florida 34652, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Karen A. Hubbard.

ARTICLE VI

The number of directors constituting the board of directors of the corporation shall be

determined in accordance with the Bylaws, but shall not be less than one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

Karen A. Hubbard 6641 Madison Street, Suite 3 New Port Richey, Florida 34652

ARTICLE VII

The name and address of the Incorporator is Karen A. Hubbard, 6641 Madison Street, Suite 3, New Port Richey, Florida 34652.

ARTICLE VIII

This Corporation shall only issue its common stock to an individual who is duly licensed or otherwise legally authorized to render the same specific professional services as those for which the Corporation was incorporated. Shareholders of this Corporation shall not enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

ARTICLE IX

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him/her in connection with or arising out of any action, suit or proceeding in which he/she may be involved, by reason of his/her being or having been an officer, director or shareholder of the corporation to the full extent not prohibited by law.

Executed by the undersigned Incorporator on the 8th day of January, 1996.

Xum A Nusal
Karen A. Hubbard, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of KAREN A. HUBBARD, D.D.S., P.A., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes \$607.0505.

Yaven A Neberd
Karen A. Hubbard, Registered Agent

Dated: January \underline{P} , 1996