

01/19/1996

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INCORPORATION

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1/19/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

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FROM: HELLER & BARNETT CORPORATE SERVICES

DEPARTMENT OF STATE

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STATE OF FLORIDA

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TALEAHASSEE, FL 32399

CONTACT: BRIAN K BARNETT SECRETARY OF STATE

PHONE: (305) 475-8484

FAX: (305) 475-1125

NAME: GEORGE T. MARKS, D.D.S., P.A.

FAX AUDIT NUMBER: H96000000973

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/19/1996

TIME REQUESTED: 14:06:54

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INCORPORATORS PLUS

PAGE 01



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthem  
Secretary of State

January 22, 1996

HELLER & BARNETT CORPORATE SERVICES

PLANTATION, FL

SUBJECT: GEORGE T. MARKS, D.D.S., P.A.  
REF: W96000001530

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The heading of your document states filing under the FLORIDA BUSINESS CORPORATION ACT. This Act is for GENERAL CORPORATION. It should state filing under the PROFESSIONAL SERVICES CORPORATION ACT., Please Correct.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION  
OF  
George T. Marks, D.D.S., P.A.,  
a Florida corporation**

The undersigned, acting as incorporator of George T. Marks, D.D.S., P.A., under the Professional Services Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of this Florida corporation is:

**George T. Marks, D.D.S., P.A.**

**ARTICLE II. ADDRESS**

The corporation's mailing address is:

111 Briny Avenue  
Pompano Beach, Florida 33062

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
1-17-96

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation shall begin effective January 17th, 1996.

**ARTICLE IV. PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida. The purpose of the Professional Association is the practice of dentistry.

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**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1 per share.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is George T. Marks, D.D.S., P.A. 111 Briny Avenue Pompano Beach, Florida 33062 and the name of the corporation's initial registered agent at that address is George T. Marks, D.D.S., P.A..

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

**Name**

George T. Marks, D.D.S., P.A.

George T. Marks, D.D.S., P.A.  
111 Briny Avenue  
Pompano Beach, Florida, 33062

**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator is:

George T. Marks, D.D.S., P.A.  
111 Briny Avenue  
Pompano Beach, Florida 33062

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

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**ARTICLE IX. AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 17th day of January, 1996

**George T. Marks, D.D.S., P.A.:**

By: George T. Marks D.D.S. P.A.  
George T. Marks, D.D.S., P.A.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 40.091, Florida Statutes, the following is submitted.

That George T. Marks, D.D.S., P.A., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at George T. Marks, D.D.S., P.A. 111 Briny Avenue Pompano Beach, Florida 33062, has named George T. Marks, D.D.S., P.A., as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

George T. Marks, D.D.S., P.A.  
George T. Marks, D.D.S., P.A. 111 Briny Avenue Pompano Beach, Florida 33062

*George T. Marks D.D.S. P.A.*  
George T. Marks, D.D.S., P.A.  
Date: January, 17th 1996

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA