

P.96000010477

LAW OFFICES  
BENJAMIN T. SHUMAN

611 N. PINE HILLS ROAD  
ORLANDO, FLORIDA  
32808

(407) 295-4701

January 16, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

300001694858  
-01/22/96--01067--010  
\*\*\*\*122.50 \*\*\*\*122.50

Re: DAN J. STEELE D.D.S., P.A.

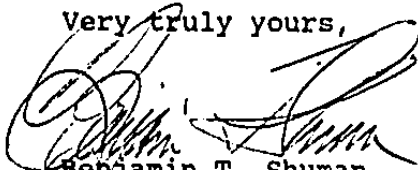
Gentlemen:

I enclose herewith original and copy of Articles of Incorporation for the above-captioned Professional Association together with my cost account check No. 4083 in the amount of \$122.50 representing payment for the following:

Filing Fee	35.00
Resident Agent Designation (Contained within Articles)	35.00
Certified copy of Charter	52.50

Please furnish me with a certified copy of the Charter. Thank you for your cooperation in this matter.

Very truly yours,

  
Benjamin T. Shuman  
BTS:ls  
Encls.

W96-1947  
P.S. New corporation by Dan J. Steele.  
Note: same person as prior  
document No. 600616 - Inactive 1982

0284 0672

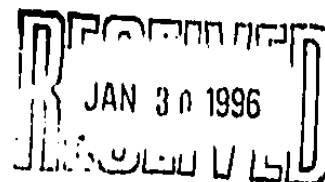
SN FEB - 2 1996

FILED  
FEB - 2 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State



January 25, 1996

BENJAMIN T. SHUMAN  
611 N. PINE HILLS RD.  
ORLANDO, FL 32808

SUBJECT: DAN J. STEELE D.D.S., P.A.  
Ref. Number: W96000001947

We have received your document for DAN J. STEELE D.D.S., P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In reviewing our records, we note there is a(n) DAN J. STEELE D.D.S., P.A., Document number 600616, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1982 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$1787.50, therefore, there is a balance of \$1665.00 due. Add an additional \$8.75 for each certificate of status requested.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 496A00003334

LAW OFFICES  
**BENJAMIN T. SHUMAN**  
611 N. PINE HILLS ROAD  
ORLANDO, FLORIDA  
32808

(407) 295-4701

January 30, 1996

ATTN: Sandy Ng, Document Specialist  
Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: DAN STEELE, P.A.

Dear Sandy:

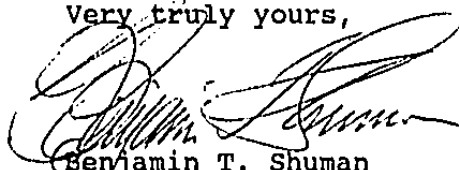
Reference is made to your January 25, 1996 letter, photocopy of which is attached hereto.

Per Thresa in your office, the enclosed articles of incorporation in the name of Dan Steele, P.A. will be acceptable.

Please note that the fee for filing, resident agent designation, and certified copy of charter in the amount of \$122.50 was previously paid.

Thank you for your cooperation in this matter.

Very truly yours,



Benjamin T. Shuman

BTS:ls

Enclosures

ARTICLES OF INCORPORATION  
OF  
DAN STEELE, P.A.

FILED  
96 FEB -2 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation IS DAN STEELE, P.A.

ARTICLE II - DURATION

This Corporation shall exist perpetually.

ARTICLE III - NATURE OF BUSINESS

This Corporation is organized under the provisions of Chapter 621 of the Florida Statutes as a professional service corporation to engage in the practice of dentistry.

This Corporation shall have the power and authority to engage in the practice of dentistry in accordance with the laws of the State of Florida and licenses issued for that purpose. This Corporation shall further have the power to perform all other acts in the nature of business acts which are permitted to corporations organized for profit under the provisions of Chapter 607 of the Florida Statutes, subject nonetheless to the limitations of Chapter 621 of the Florida Statutes.

The Corporation shall have the power, but shall be under no duty, to establish qualified employee retirement benefit programs and contribute to employee profit sharing programs and health care programs. The Corporation shall have the power to purchase life insurance on the lives of its officers, directors, shareholders, or employees, for any proper business purpose.

The specification of these particular powers shall be deemed to be in addition to and not in lieu of, or limitation of, the powers granted to Corporations for profit under the laws of the State of Florida.

This Corporation shall not engage in any business other than the rendering of the professional services for which it was specifically incorporated; provided however, this limitation shall not be interpreted to prohibit such corporation from investing its funds in real estate, mortgages, stocks, bonds, or any other type of investments, or from owning real or personal property necessary for the rendering of professional services.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue is 50,000 shares of \$1.00 par value common stock.

The stock of this Corporation shall not be issued to any one other than a professional corporation, a professional limited liability company, or an individual who is duly licensed or otherwise authorized to render the same specific professional services as those for which the Corporation was incorporated. No shareholder of this Corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of that shareholder's stock.

Further, nothing herein contained shall be interpreted to require that the right of an individual to be a shareholder of this corporation is dependent upon the present or future existence of an employment relationship between such shareholder and this corporation; or the shareholder's present or future active participation in any capacity in the production of the income of this corporation; or upon the shareholder's performance of the services rendered by this corporation.

#### ARTICLE V - LIMITATION ON SALE OF SHARES

No shareholder of this Corporation may sell or transfer shares of stock in this Corporation except to another professional corporation, professional limited liability company, or individual, each of which must be eligible to be a shareholder of this corporation.

Further, no shareholder of this Corporation may sell shares of this Corporation to any person without the prior written consent of the other shareholders of this Corporation.

#### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of the new issue (as nearly as may be done with out issuance of

fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office, which is also the principal office and mailing address of this Corporation, is 5265 Alhambra Dr., Orlando, Florida 32808, and the name of the initial registered agent of this Corporation at that address is Dan Steele.

ARTICLE VIII - DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased from time to time by the by-laws. No person shall serve as a director of this Corporation unless that person is eligible to become a shareholder of this corporation, although ownership of shares shall not be a prerequisite to serve as a director.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The name and street address of the initial director of the Corporation are:

<u>Name</u>	<u>Street Address</u>
Dan Steele	5265 Alhambra Dr. Orlando, FL 32808

ARTICLE X - INCORPORATORS

The name and address of the person signing these articles are:

<u>Name</u>	<u>Street Address</u>
Dan Steele	5265 Alhambra Dr. Orlando, FL 32808

ARTICLE XI - BY-LAWS

The power to adopt by-laws shall be vested initially in the organizers of this Corporation. Said by-laws may thereafter be amended by the directors or the shareholders except that the directors shall have no authority to amend a by-law if expressly prohibited by shareholders.

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of January, 1996.

Dan Steele  
Dan Steele

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 30th day of January, 1996, by Dan Steele who is personally known to me or who has produced Florida Driver's License No. NA, as identification.

NOTARIAL  
SEAL



BENJAMIN T. SHUMAN  
MY COMMISSION # CC368334 EXPIRES  
April 20, 1998  
BONDED THRU TROY TAIN INSURANCE, INC.

Notary Public, State of Florida:

Sign Name: Benjamin T. Shuman

Print Name: Benjamin T. Shuman

My Commission Expires: 4/20/98  
Commission No.: CC 368334

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of Section 48.091, Florida Statutes, relative to keeping open said office.

Dan Steele  
Dan Steele  
Registered Agent

FILED  
96 FEB -2 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA