

JOHN & WALKUP, JR. HICHAEL A. SIEFERT OCALA, FLORIDA 34475-5698

TELEPHONE (904) BEZ-4257 FAX

(904) 028-870B

171

February 14, 1996

OF STATE

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

RE: Daniel H. Walkup, D.M.D., P.A.

Dear Sirs:

GDDDD1718366 -02/19/96--01075--016 \*\*\*\*122.50 \*\*\*\*122.50

Enclosed please find the original and one copy of the proposed Charter for the above corporation, together with a certificate designating the resident agent and my trust account check payable to your order in amount of \$122.50 to cover the following:

Filing fee for Charter Certified copy of Charter Filing fee for Certificate Of Resident Agent

\$35.00 52.50

35.00

TOTAL

\$122.50

Please return to me a certified copy of the Charter.

Let me thank you in advance for your services in this regard.

Yours very truly

J. B. Walkup

JBW/mg Enclosure

12.33.19 19.19

### ARTICLES OF INCORPORATION

OF

DANIBL H. WALKUP, D.M.D., P.A.

FILED 96 FEB 19 AM 10: 52 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I NAME

The name of this corporation shall be DANIEL H. WALKUP, D.M.D., P.A.

## ARTICLE II DURATION

This corporation shall commence existence upon the filing of these Articles Of Incorporation by the Department Of State and shall have perpetual existence unless coner dissolved according to law.

# ARTICLE III PURPOSE

This is a PROFESSIONAL SERVICE CORPORATION formed under a authority of Chapter 621 of the Florida Statutes. The general nature of business and purpose of this corporation is to render professional services in the practice of Dentistry.

In addition to the practice of Dentistry the corporation shall have the general corporation powers given and authorized by the laws of the State of Florida, for the transaction of any and lawful business in connection with the practice of Dentistry, including but not limited to the making and performing of contracts of any kind and description or the purpose of attaining any of the objects of the corporation, and to do and perform any and all things necessary incident to the performing and carrying out of the powers here and above specifically delegated or implied.

# ARTICLE IV CAPITAL STOCK

The amount of the capital stock for which this corporation is authorized to issue is 100 shares of \$10.00 par value common stock.

## ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

## ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The principal place of business of this corporation and the street address of the initial registered office of this corporation is 106 S.W. 17th Street, Ocala, FL 34474, and the name of the initial registered agent of this corporation at that address is DANIEL H. WALKUP.

### ARTICLE VII CORPORATION MANAGEMENT BY STOCKHOLDERS

The business of this corporation shall be managed by the stockholders of the corporation rather than by a Board Of Directors.

## ARTICLE VIII STOCKHOLDERS

The names and post office addresses of the stockholders of this corporation, who are of full age and who are citizens of the United States Of America, and the number of shares of stock and the value thereof are:

DANIEL H. WALKUP 1700 N.W. COUNTY ROAD 225 REDDICK, FL 32686 100 shares

\$1,000.00

### ARTICLE IX OFFICERS OF THE CORPORATION

The following shall constitute and be the officers of the corporation for the first year:

DANIEL H. WALKUP 1700 N.W. County Road 225 Reddick, FL 32686 President and Treasurer

Renee Walkup 1700 N.W. County Road 225 Reddick, FL 32686 Vice President and Secretary

## ARTICLE X INCORPORATOR

The name and address of the person signing these Articles is: DANIEL H. WALKUP, 1700 N.W. County Road 225, Reddick, FL 32686.

### ARTICLE XI INDEMNIFICATION

The corporation shall indemnify any officer, or any former officer, to the full extent permitted by law.

### 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 shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this \_\_\_\_\_\_ day of February, 1996.

Daniel H Walky

# STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, the undersigned notary public authorized to take acknowledgments in the State and County set forth above, personally appeared DANIEL H. WALKUP personally known to me and known by me to be the person who executed the foregoing Articles Of Incorporation and he acknowledged before me that he executed those Articles Of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County last aforesaid, this  $\frac{13}{100}$  day of February, 1996.

NOTARY PUBLIC:

Sign: J. E. WALKUP, JR.

MY COMMISSION # CC 205884 EXPIRES

June 4, 1996

BOIXED THEN TROY FAIN INSURANCE, INC.

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--That Daniel H. Walkup, D.M.D., P.A., is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Ocala, County of Marion, State of Florida has named DANIEL H. WALKUP, D.M.D., P.A., located at 106 S.W. 17th Street, Ocala, Florida 34474, City of Ocala, County of Marion, State of Florida, as its agent to accept service of process within this State.

## ACKNOWLEDGMENT:

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

BY: January (Jalky JM)) 10
DANIEL H. WALKUP, D.M.D., P.A.,
Resident Agent

96 FEB 19 M ID: 52
SECRETARY OF STATE
SECRETARY OF STATE