

**DAVID S. KAUFMAN, P.A.**

P.O. BOX 430833  
SOUTH MIAMI, FLORIDA 33243-0833  
Telephone or Telefax: 1-305-663-2032

**P 960000 25795**  
March 12, 1996

FILED  
MAR 19 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

re: *Ancona & Moran, DDS, P.A.*


900001749719  
-03/19/96--01120--015  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find two copies of the Articles of Incorporation for *Ancona & Moran, DDS, P.A.*, together with my office check in the sum of One hundred twenty-two and --- 50/100 dollars (\$122.50), made payable to the Florida Secretary of State for filing fees for this corporation. Also enclosed is a self-addressed stamped envelope for return of a certified copy of the Articles of Incorporation.

Thank you very much for your attention to this matter.

Very truly yours,

  
David S. Kaufman

encls.

**Articles of Incorporation**  
**of**  
**Ancona & Moran, DDS, P.A.**

FILED  
96 MAR 19 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida:

**ARTICLE I. CORPORATE NAME**

The name of this Corporation is: Ancona & Moran, DDS, P.A. Its initial mailing address is: 5810 South Flamingo Road, Cooper City, Florida 33330.

**ARTICLE II. DURATION**

The duration of the corporation shall be perpetual. The date and time of the commencement of the corporate existence of the corporation shall be upon filing these Articles of Incorporation with the Secretary of State of Florida.

**ARTICLE III. NATURE OF CORPORATE BUSINESS**

The Corporation is hereby authorized to engage in every aspect and phase of the practice of law within the State of Florida; to engage in any activities which will facilitate and promote the practice of law through its officer and employees; and to invest and reinvest its funds in real estate, mortgages, stocks, bonds and any other type of investments within the meaning of Section 8 of the Professional Services Corporation Act; and to purchase and own real and personal property necessary for the rendering of

professional services within the practice of dentistry, and to otherwise engage in the practice of dentistry and to exercise the powers now or hereafter granted to professional service corporations.

#### **ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common shares. Such common shares shall consist of one class only, having a par value of \$.01 per share.

#### **ARTICLE V. INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

Clifford Y Pierce  
1440 John F. Kennedy Causeway #301  
North Bay Village, Florida 33141

#### **ARTICLE VII. BOARD OF DIRECTORS**

This Corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

### **ARTICLE VIII. INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

*David Stuart Kaufman  
P.O. Box 430833  
South Miami, Florida 33243-0833*

### **ARTICLE IX. AMENDMENT**

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

### **ARTICLE X. INDEMNIFICATION**

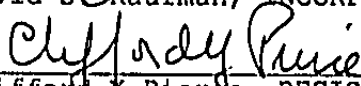
Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

### **ARTICLE XI. INCORPORATION OF PROVISIONS OF CORPORATION ACT**

This Corporation is intended to be a Professional Corporation within the meaning of the Professional Services Corporation Act, and accordingly, the Corporation, its officers, directors and stockholders, shall be subject to all of the Sections of said Act

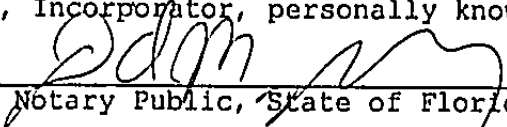
concerning the formation of the Corporation, the conduct of its business, and the liabilities, rights, privileges and immunities of the Corporation, its officers, directors and stockholders, as stated in Chapter 621, Florida Statutes.

  
David S. Kaufman, INCORPORATOR

  
Clifford Y. Pierce, REGISTERED AGENT

STATE OF FLORIDA )  
                          ) SS:  
COUNTY OF DADE )

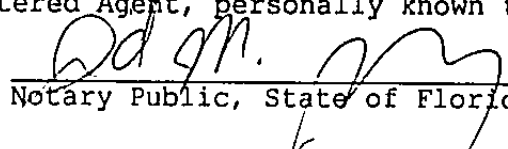
The foregoing Articles of Incorporation were sworn to, subscribed and acknowledged before me this 12 day of ~~February~~, <sup>March</sup> 1996, by David S. Kaufman, Incorporator, personally known to me.

  
Notary Public, State of Florida

My Commission Expires:

STATE OF FLORIDA )  
                          ) SS:  
COUNTY OF DADE )

The foregoing Articles of Incorporation were sworn to, subscribed and acknowledged before me this 12 day of ~~February~~, <sup>March</sup> 1996, Clifford Y. Pierce, Registered Agent, personally known to me.

  
Notary Public, State of Florida

My Commission Expires:

## ACCEPTANCE OF REGISTERED AGENT

Having been designated registered agent for Ancona & Moran, DDS, P.A., a corporation to be organized under the laws of the State of Florida, the undersigned hereby accepts such appointment and the obligations of that position and represents that the undersigned is familiar with the obligations of that position.

IN WITNESS WHEREOF, the undersigned has executed this Acceptance this 12 day of <sup>much</sup> February, 1996.

  
Clifford Y. Pierce, Registered Agent

FILED  
96 MAR 19 AM 9:15  
TALLAHASSEE, FLORIDA

P96000025795  
DAVID S. KAUFMAN, P.A.  
P.O. BOX 430833  
SOUTH MIAMI, FLORIDA 33243-0833  
Telephone or Telefax: 1-305-663-2012

May 1, 1996

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

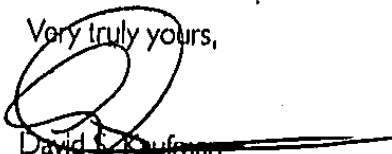
FILED  
MAY -8 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

re: Ancona & Moran, DDS, P.A.  
Articles of Amendment to change name to : **James J. Moran, DDS, P.A.**

Enclosed please find three (3) copies of the Articles of Amendment for Ancona & Moran, DDS, P.A., showing a change to Article I of the Articles of Incorporation, changing the name to **James J. Moran, DDS, P.A.** Also enclosed is a self-addressed, stamped envelope and my check in the sum of \$43.75 for the filing fee for the Articles of Amendment and a Certificate of Status.

Thank you very much for your attention to this matter.

Very truly yours,

  
David S. Kaufman

200001812742  
-05/08/96--01023--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

ends.

NC  
RFB  
5/15

Articles of Amendment

of

**Ancona & Moran, DDS, P.A.**

FILED  
96 MAY -8 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To the Department of State  
State of Florida

Pursuant to the provisions of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby adopt the following Articles of Amendment.

1. The present name of the corporation is: **Ancona & Moran, DDS, P.A.**
2. Article I of the Articles of Incorporation of the corporation is hereby amended so as to read as follows:

**ARTICLE I. CORPORATE NAME**


The name of this Corporation is: **James J. Moran, DDS, P.A.** Its initial mailing address is: 5810 South Flamingo Road, Cooper City, Florida 33330.

3. The corporation has not yet issued shares.
4. The amendment herein provided for was adopted by a majority of the incorporators of the corporation, without shareholder action on April 26, 1996.
5. Shareholder action was not required.
6. The undersigned is an incorporator of the corporation.

Executed this 30 day of April, 1996

James J. Moran, DDS, P.A.

By:

  
David S. Kaufman, Incorporator