

P96000042426

PAGE 8 ASSOCIATES  
Attorneys & Counselors at Law  
Bank Center  
200 South Orange Avenue, Suite 1205  
Orlando, Florida 32801

Phone (407) 422-1700  
Fax (407) 422-4221

FILED  
96 MAY 10 PM 2:06 CPA  
THOMAS P. PAGE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 9, 1996

Secretary of State  
State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

800001819048  
05/13/96--01073--004  
\*\*\*122.50 \*\*\*122.50

Re: MARK D. HUZYAK, D.M.D., P.A.

Dear Sir:

Enclosed herein please find the original and one copy of the Articles of Incorporation for filing with the Secretary of State regarding the above referenced professional association. Also enclosed is this firm's check in the amount of \$122.50, representing the following fees:

1. Filing Fee	\$35.00
2. Designation of Registered Agent	35.00
3. Certified copy of Articles	<u>52.50</u>
	\$122.50

Once the Articles of Incorporation has been duly filed, please return a certified copy to my attention.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact our office.

Very truly yours,



Thomas P. Page

TPP/dms  
Enclosure

cc: Mark D. Huzyak, D.M.D.

TH  
5-17-96

**ARTICLES OF INCORPORATION  
OF  
MARK D. HUZYAK, D.M.D., P.A.**

**FILED**  
96 MAY 10 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this Professional Association is MARK D. HUZYAK, D.M.D., P.A.

**ARTICLE II**

The Professional Association may engage in the practice of law and will operate under Chapter 607, Florida Statutes. While pursuing its purposes, the Professional Association may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

**ARTICLE III**

The aggregate number of shares which the Professional Association shall have the authority to issue shall be 1000 shares of common stock. Each of such shares shall have a par value of \$0.01 per share.

**ARTICLE IV**

The street address of the place of business of the Professional Association is 909 East Oak Street, Suite B, Kissimmee, Florida 34744. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is 200 South Orange Avenue, Suite 1205, Orlando, Florida 32801, and the name of the Professional Association's initial registered agent to receive service of process is Thomas P. Page, Esquire.

#### ARTICLE V

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The name and address of the person who is to serve as Director is:

Name

MARK D. HUZYAK, D.M.D.

Address

909 East Oak Street, Suite B  
Kissimmee, Florida 34744

#### ARTICLE VI

The name and address of the incorporator is Thomas P. Page, Esquire, 200 South Orange Avenue, Suite 1205, Orlando, Florida 32801.

#### ARTICLE VII

It is the intention of the Professional Association to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

#### ARTICLE VIII

The Professional Association, its shareholders, or any combination of the Professional Association and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

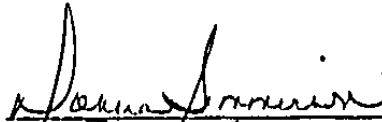
DATED: May 9, 1996.



Thomas P. Page, Esquire  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

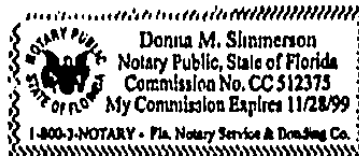
The foregoing instrument was acknowledged before me this 9th day of May, 1996, by Thomas P. Page, Esquire, as Incorporator, on behalf of the Professional Association. He is personally known to me did not take an oath.



Name: Donna M. Simmerson  
(Notary Public)

(AFFIX NOTARY SEAL)

My Commission Expires:



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

FILED  
96 MAY 10 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

That MARK D. HUZYAK, D.M.D., P.A., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Orlando, Orange County, State of Florida, has named Thomas P. Page, Esquire, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Professional Association, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
Thomas P. Page, Registered Agent

**PAGE & ASSOCIATES**

Attorneys and Counselors at Law  
Sun Bank Center  
200 South Orange Avenue, Suite 1205  
Orlando, Florida 32801

Phone (407) 422-1700  
Fax (407) 422-4281

THOMAS P. PAGE, JD, CPA

**P96000042426**

September 3, 1996

Secretary of State  
State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32304

800001939878  
-09/05/96--01070--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Mark D. Huzyak D.M.D., P.A.

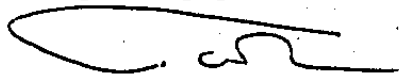
Dear Sir:

Please find enclosed the original and one copy of the Articles of Amendment to Articles of Incorporation regarding the above referenced professional association. Also enclosed is this firm's check in the amount of \$35.00 which represents the filing fee.

Once the Articles of Amendment to Articles of Incorporation has been duly recorded, please return a copy of the recorded document to our attention.

Thank you for your assistance in this matter. If you have any questions, or if any additional information is required, please do not hesitate to contact our office.

Very truly yours,



Thomas P. Page

TPP/dms  
Enclosure

LAW FIRM OF FLORIDA



APPROVED  
AND  
FILED  
96 OCT -8 11:19:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum  
Secretary of State

September 12, 1996

PAGE & ASSOCIATES  
% THOMAS P. PAGE  
200 SOUTH ORANGE AVENUE, SUITE 1205  
ORLANDO, FL 32801

SUBJECT: MARK D. HUZYAK, D.M.D., P.A.  
Ref. Number: P96000042426

We have received your document for MARK D. HUZYAK, D.M.D., P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 196A00042472

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

56 OCT - 8 11 3 32

APPROVED  
AND  
FILED

*MC + Amend  
Oct 8*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MARK D. HUZYAK, D.M.D., P.A.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I is hereby amended to read:

The name of this corporation is MARK D. HUZYAK, D.M.D., INC.  
This corporation shall no longer act as a professional association.

ARTICLE II is hereby amended to read:

The corporation may engage in any and all practices of business and will operate under Chapter 607, Florida Statutes. While pursuing its purposes, the corporation may exercise powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

ARTICLE III is hereby amended to read:

The aggregate number of shares which the corporation shall have the authority to issue shall be 1,000 shares of common stock. Each of such shares shall have a par value of \$0.01 per share.

ARTICLE IV is hereby amended to read:

The street address of the place of business of the corporation is 909 East Oak Street, Suite B, Kissimmee, Florida 34744. The address of the registered office maintained pursuant to Section 607.0501, Fla. Stat., is 909 East Oak Street, Suite B, Kissimmee, Florida 34744, and the name of the corporation's registered agent to receive service of process is Mark D. Huzyak, D.M.D.

RECEIVED  
STATE OF FLORIDA  
9/20/79 AM 9:32  
APPROVED  
AND  
FILED



It is the intention of the corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Fla. Stat.

The corporation, its shareholders, or any combination of the corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

DATED this 28 day of August, 1996.

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me by, MARK D. HUZYAK, who is personally known to me, as Director of MARK D. HUZYAK, D.M.D., P.A., a Florida corporation, on behalf of the corporation, this 20 day of August, 1996.

Notary Public  
Name: JACQUELINE DAKA MONTPELIER  
My Commission No. CC 918119  
Expires: February 22, 1997

- 2 -

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

of

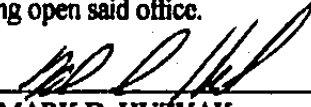
**MARK D. HUZYAK, D.M.D., INC.**

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

That desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Amendment to Articles of Incorporation at Kissimmee, Osceola County, State of Florida, the above stated corporation has named MARK D. HUZYAK, as its agent to accept service of process within the State.

**ACKNOWLEDGMENT**

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

  
\_\_\_\_\_  
**MARK D. HUZYAK**  
Registered Agent