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Requestor's Name _____
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 JUL 15 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/16/96
FD

ARTICLES OF INCORPORATION

OF

CHARLOTTE SPEARS, D.M.D., P.A.

The undersigned Incorporator of these Articles of Incorporation is a natural person competent to contract and a Doctor of Dentistry duly licensed to render services as such under the laws of the State of Florida, and hereby forms a corporation for profit under the Professional Service Corporation Act and other laws of the State of Florida.

ARTICLE I. NAME AND PRINCIPAL OFFICE

The name of this corporation is Charlotte Spears, D.M.D., P.A. and its principal office is located at 625 W. Union Street, Suite D, Jacksonville, Florida 32202.

ARTICLE II. DURATION

This corporation is to exist perpetually beginning on the date of execution of these articles.

ARTICLE III. PURPOSE

This corporation is organized to engage in every phase and aspect of the sciences and arts dealing with the prevention, cure, and alleviation of diseases and the preservation of health which are permitted under the laws of the State of Florida and rendered only through individuals authorized by the laws of the State of Florida to render such professional services.

ARTICLE IV. CORPORATE POWERS

This corporation shall have all and singular the following powers:

- A. To invest the funds of the corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of professional services.
- B. To enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm or corporation to carry on any business which this corporation has the direct or incidental authority to pursue.
- C. To purchase and acquire any or all of its shares owned and held by any such stockholder as should desire to sell, transfer or otherwise dispose of his shares, or any or all of its shares owned and held by a stockholder who dies, provided, however, the capital of this corporation cannot be impaired thereby.

D. To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit-sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (5) a restricted stock option plan, or (6) other retirement or incentive compensation plan.

E To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objects of this corporation enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

F. To have, in furtherance of the corporate purpose, all of the powers conferred upon corporations organized under the Florida General Corporation Act subject to any limitations contained in the Florida Professional Service Corporation Act and in these articles of incorporation.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue one thousand shares of ten (\$10) par value common stock.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 625 W. Union Street, Suite D, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is Charlotte Spears, D.M.D. The stockholder shall have the power to establish branch offices, and to move the principal office to any other address in Florida.

ARTICLE VII. INCORPORATOR

The name and address of the person signing these articles, who is a Doctor of Dentistry duly licensed to render service as such under the laws of the State of Florida, is:

Charlotte Spears, D.M.D.
625 W. Union Street, Suite D
Jacksonville, Florida 32202

ARTICLE VIII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE IX. OWNERSHIP OF CAPITAL STOCK

No stock in this corporation shall be issued to anyone other than an individual who is duly licensed or otherwise legally authorized to

render the professional services as those for which the corporation is incorporated.

ARTICLE X. TRANSFER OF CAPITAL STOCK

No stockholder of this corporation shall sell or transfer his stock in this corporation except to another individual who is eligible to be a stockholder of this corporation. If any stockholder becomes legally disqualified to practice his profession in the State of Florida, or accepts employment or becomes engaged in an outside activity that places restrictions or limitations upon his continuous rendering of such professional services, such stockholder's shares shall immediately become subject to purchase by the other stockholders in accordance with the terms and conditions of the Buy and Sell Agreement between the stockholders then in existence.

ARTICLE XI. VOTING TRUSTS

No stockholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

ARTICLE XII. BY-LAWS

The stockholders of this corporation shall have the sole power to adopt, amend or repeal By-laws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such By-laws.

ARTICLE XIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation on July 09, 1996.


Charlotte Spears, D.M.D.

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 Florida Statutes, the following is submitted in
compliance with said Act:

First that Charlotte Spears, 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 the City of
Jacksonville, Florida, has named

Charlotte Spears, D.M.D.

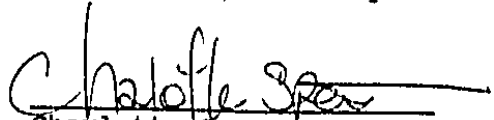
located at

625 W. Union Street, Suite D
Jacksonville, Florida 32202

as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated
corporation, at the place designated in this certificate, I hereby
accept to act in this capacity.


Charlotte Spears, D.M.D.

FILED
JUL 15 PM 2:00
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA