1201 HAYS STREET 1201 HAYS ST

PHALICIAN PARENCES ACCOUNT NO. 1 072100000032

REFERENCE | 026709 12086A

AUTHORIZATION +

COST LIMIT : \$ PREPAID

ORDER DATE : July 22, 1996

ORDER TIME : 9:47 AM

ORDER NO. : 026709

CUSTOMER NO: 12086A

CUSTOMER: Roger P. Conley, Esq

CONLEY CLEARY & OZARK

2401 Manatee Avenue West

Bradenton, FL 34205

DOMESTIC FILING

NAME: BOYD M. YESLER, D.M.D.,

D.D.S., P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

(7/22/96

CONLEY, CLEARY & ONARROWSTON OF EAOI MANATEE AVENUE WEBT

BRADENTON, PROBEDA 044905 (041) 748-8770

96 JUL 22 PH 1: 22

HOGER IL CONLEY KENNETH W. GLEARY DAMIAN M. OZARK

TELECOPIER (041) 748-2672

July 11, 1996

HAND DELIVERED BY CIS

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

Re:

BOYD M. YESLER, D.M.D., D.D.S., P.A.

Gentlemen:

Enclosed please find duplicate originals of the Articles of Incorporation for the above-captioned corporation, together with the Certificate Designating Resident Agent for said corporation.

We are also enclosing a check in the amount of \$122.50, representing payment of the following:

1.	\$35.00	filing fee
2	\$52.50	filing fee for designation of resident agent
3	\$35.00	for certified copy of the Articles of Incorporation

Very truly yours,

RPC/cb **Enclosures**

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

96 JUL 22 PM 1:22

OF

BOYD M. YESLER, D.M.D., D.D.S., P.A.

The undersigned, being a natural person licensed or otherwise legally authorized to practice dental services and desiring to form a professional corporation pursuant to the Professional Service Corporation Act and pursuant to the laws of the State of Florida, do hereby certify as follows:

ARTICLE I- NAME

The name of this corporation is BOYD M. YESLER, D.M.D., D.D.S., P.A.

ARTICLE II - NATURE OF BUSINESS

The professional corporation is organized for the sole and specific purpose of rendering the same services to the public which are rendered by the dental profession and the general nature of this business to be transacted by this professional corporation is as follows:

- A. To engage in every phase and aspect of the profession of rendering the same professional services to the public that a dentist specializing in the practice of dentistry, duly licensed under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered only through officers, employees and agents who are duly licensed under the laws of the State of Florida to perform such services.
- B. To invest the funds of this professional 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 such professional services.
- C. To do all and everything necessary and proper for the accomplishment of any of the purposes of the attaining of any of the objects or the futherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the professional corporation, and

in general, either along or in association with other corporations, firms or individuals to entry on any lawful probable necessary or incidental to the accomplishment of the purposes of the attainment of the objects or the furtherance of such purposes or objects of this professional corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of this professional corporation; and it is hereby expressly provided that the foregoing enumeration of special purposes shall not be held to limit or restrict in any manner the purposes of this professional corporation otherwise permitted by law.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock which this professional corporation shall be authorized to issue is Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE IV - CAPITALIZATION

The amount of capital with which the corporation shall commence is Five Hundred and No/100 (\$500.00) Dollars which said amount has been fully paid in.

ARTICLE V - DURATION

The corporation shall have perpetual existence.

ARTICLE VI - PRINCIPAL OFFICE

The initial street address of the principal office of this professional corporation is: 7000 Gulf of Mexico Drive, Longboat Key, Florida 34228. The name of the initial registered agent of the professional assocition is JENNIFER JAWORSKI, located at 900 Shire Street, Nokomis, FL 34275.

ARTICLE VII - DIRECTORS

This professional corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1) and said corporation is authorized to have four (4) directors at any one time. The name and address of the initial director of this

corporation is:

Boyd M. Yosler, D.M.D., D.D.S. 7000 Gulf of Moxico Drive Longboat Key, FL 34228

ARTICLE VIII - INCORPORATORS

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

Boyd M. Yesler, D.M.D., D.D.S. 7000 Guif of Mexico Drive Longboat Key, FL 34228

The officers of this corporation shall be a president, who shall be a Director of the corporation; a vice-president, a secretary and a treasurer, and such other officers and agents as may be necessary. All officers and agents as may be necessary shall be chosen in such manner, hold office for such terms and have such powers and duties as may be prescribed by the by-laws of the corporation or determined by the Board of Directors. Any person may hold two offices, except that the president shall not be also the secretary or assistant secretary of this corporation.

ARTICLE IX - 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.

ARTICLE X - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this the Aday of July, 1996.

BOYD M. YESLER, D.M.D., D.D.S.

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this /37 day of July, 1996, by BOYD M. YISLBR D.M.D., D.D.S., who is personally known to me or who has produced as identification and who did/did not take an oath.

My Commission Expires:



MY COMMISSION # COSTI 464 EXPINES
Faborary 11, 2000.
BURGET THE TROY FAIR INCLINES.

Notary Palife Busto Trau T

CERTIFICATE DESIGNATING PLACE OF DUSINIES OR DOMRSON 22 PH 1: 22 PH 1: 22

In pursuance of Chapter 48.091, $\Gamma^{\rm log}$ ida Statutes, the following is submitted, in compliance with said $\Lambda et:$

FIRST - That <u>BOYD M. YISLBR, D.M.D., D.D.S, P.A.</u> 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 Longboat Key, County of Manatee, State of Florida, has named <u>JENNIFER JAWORSKI</u>, located at 200 Shire Street, Nokomis, FL 34275, as its agent to accept service of process within said State.

ACKNOWLEDGMENT:

(MUST BE SIGNED BY DESIGNATED AGENT)

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 said Act relative to keeping open said office.

JENNIFER JAWORSKI Resident Agent