

P9600006 2981

CHESSER, WINGARD, BARR, WHITNEY,
FLOWERS & FLEET, P.A.

D. MICHAEL CHESSER
HARRY E. BARR
BOBBY L. WHITNEY, JR.
MICHAEL A. FLOWERS
H. BART FLEET

1201 EGLIN PARKWAY
SHALIMAH, FLORIDA 32070

(904) 881-9944
FAX (904) 881-8084

J. D. WINGARD, JR.
(OF COUNSEL)

UNRECORDED
8-5-96

July 23, 1996

417000001 50122.50
07/25/96 011067-0116
***122.50 ***122.50

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee FL 32314

RE: GARITO & SWAN, P.A.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation and a check in the amount of \$122.50 to cover the cost of filing fees, a certified copy and Registered Agent Designation. Once filed, please forward the certified copy to this office at the address indicated above. If you are in need of further information feel free to contact me. Thank you for your assistance.

Sincerely yours,

Sharon J. Borden

Sharon J. Borden
Secretary to H. Bart Fleet

Enclosures

7-29-96
95 JUL 26 AM 9:51
FILED
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GARITO & SWAN, P.A.

8/5/90

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is GARITO & SWAN, P.A. and its principal office and mailing address is 719 Bayshore Drive, Niceville, FL, 32578.

ARTICLE TWO

NATURE OF BUSINESS

The purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida. The initial purpose of this corporation is to maintain and operate a periodontic clinic.

ARTICLE THREE

CAPITAL STOCK

The corporation is authorized to issue Ten Thousand (10,000) shares of stock with a par value of one dollar (\$1.00) each. Such stock shall be of a single class.

ARTICLE FOUR

TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing

FILED
AUG 26 1991

August 5, 1996.

ARTICLE FIVE

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered office of the corporation is 1201 Eglin Parkway, Shalimar, Florida 32579. The registered agent is H. BART FLEET.

ARTICLE SIX

BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

The names and addresses of the initial board of directors of the corporation are as follows:

Richard H. Swan, D.M.D.	758 Prestwick Cove Niceville FL 32578
Martha Garito, D.M.D.	235 Lafitte Crescent Fort Walton Beach FL 32547

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE SEVEN

INDEMNIFICATION

The corporation shall indemnify any present or former

officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE EIGHT

REMOVAL OF DIRECTOR

Any director may be removed with or without cause by a vote of the holders fifty-one percent (51%) of the shares then entitled to vote at a special meeting of the shareholders called for that purpose.

ARTICLE NINE

SHAREHOLDER QUORUM

The presence, in person or by proxy, of shareholders holding of record fifty-one percent (51%) of the total number of shares of the Corporation, then issued and outstanding and entitled to vote, shall be necessary and sufficient to constitute a quorum for the transaction of any business at any meetings of shareholders of the Corporation.

ARTICLE TEN

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be

made.

ARTICLE ELEVEN

INCORPORATOR

The name and address of the incorporator is :

H. Bart Fleet
Chesser, Wingard, Barr, Whitney,
Flowers and Fleet, P.A.
1201 Eglin Parkway
Shalimar, FL 32579

IN WITNESS WHEREOF, the undersigned incorporator does hereby
execute these Articles on July 23, 1996.



H. BART FLEET, Incorporator

ACKNOWLEDGEMENT

STATE OF FLORIDA

COUNTY OF OKALOOSA

Before me, the undersigned officer, personally appeared H.
BART FLEET, Incorporator, for the purpose of lawfully executing
these Articles of Incorporation.



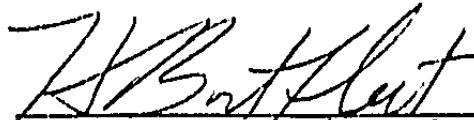
Notary Public

My Commission Expires:



ACCEPTANCE BY THE REGISTERED AGENT

I, H. BART FLEET, hereby accept appointment as registered agent for the corporation, and acknowledge my acceptance with my signature below on July 23, 1996.

A handwritten signature in cursive script, appearing to read "H. Bart Fleet", written over a horizontal line.

H. BART FLEET, Registered Agent

FILED
JUL 25 1996
FBI - MEMPHIS

P96000062981

CHESSEB, WINGARD, BARR, WHITNEY,
FLOWERS & FLEET, P.A.

D. MICHAEL CHESSEB
HARRY E. BARR
BOBBY L. WHITNEY, JR.
MICHAEL A. FLOWERS
H. BART FLEET
CHRISTA L. HARDY

1201 EOLIN PARKWAY
SHALIMAR, FLORIDA 32670

(904) 681-8844
FAX (904) 681-6084

J. D. WINGARD, JR.
(OF COUNSEL)

November 8, 1996

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee FL 32314

500002002595--8
-11/13/96--01082--011
*****35.00 *****35.00

RE: GARITO & SWAN, P.A.
(now MARTHA GARITO, D.M.D.)

Gentlemen:

Enclosed please find the original of the First Amendment
the Articles of Incorporation and a check in the amount of \$35.00
to cover the cost of filing fees.

Thank you for your assistance.

Sincerely yours,

Sharon J. Borden

Sharon J. Borden
Secretary to H. Bart Fleet

Enclosures

~~62126-24523~~

N/c

Sharon Borden gave
Authorization to add title
for the Signee. 2/7
JB

VB MAR 7 1997

FILED
97 MAR -7 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 19, 1996

H. HART FLEET
1201 EGLIN PKWY.
SHALIMAR, FL 32579

SUBJECT: GARITO & SWAN, P.A.
Ref. Number: P96000062981

We have received your document for GARITO & SWAN, 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 date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 996A00052534

LAW OFFICES

CHESSER, WINGARD, BARR, WHITNEY,
FLOWERS & FLEET, P. A.

D. MICHAEL CHESSER
HARRY E. BARR
BOBBY L. WHITNEY, JR.
MICHAEL A. FLOWERS
H. BART FLEET
CHRISTA L. HARDY

1801 EOLIN PARKWAY
SHALIMAR, FLORIDA 32570

(904) 681-9844
FAX (904) 681-6084

J. D. WINGARD, JR.
(OF COUNSEL)

March 5, 1997

Ms. Velma Shepard
Amendments Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee FL 32314

DELIVERED BY U.S. REGULAR MAIL
& FAX TRANSMISSION
(904) 487-6013

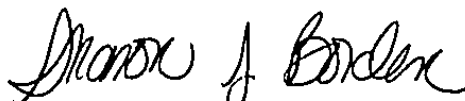
RE: Garito & Swan, P.A.

Dear Ms. Shepard:

Pursuant to a telephone conversation with "Joy" on February 25, 1997, enclosed herewith is an Amendment for the above corporation with reference to a name change. We forwarded our form First Amendment to Articles of Incorporation to your office on November 8, 1996 and never received proof of filing of same from you. When we made inquiry as to same, we were notified that the Amendment was returned to us on November 19, 1996 for correction, however, we never received that communication. Please forward to this office a copy of that letter and any attachments. Enclosed herewith is a copy of our cancelled check representing payment of the filing fee for the Amendment.

Please file the enclosed Amendment and forward to this office a proof of filing of same. If you need anything further, please do not hesitate to contact this office. Thank you for your assistance.

Sincerely yours,



Sharon J. Borden
Secretary to H. Bart Fleet

Enclosures

cc. Martha Garito, D.M.D.

Rec'd 3/7

DOS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 MAR -7 AM 9:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GARITO & SWAN, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Add:

ARTICLE ONE

CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is MARTHA GARITO, DMD, PA, and its principal office and mailing address is 719 Bayshore Drive, Niceville, FL, 32578.

Delete:

ARTICLE ONE

CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is GARITO & SWAN, P.A. and its principal office and mailing address is 719 Bayshore Drive, Niceville, FL, 32578.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 5, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of March, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Martha Garito
Typed or printed name

President
Title