

# P96000068672

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August 14, 1996

### VIA FED EX

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: **David S. Simon, D.D.S., P.A.**  
**Our File No. 96341**

200001923252  
08/15/96--01060--005  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed is this firm's check in the amount of \$122.50 together with the original and a copy of the Articles of Incorporation of David S. Simon, D.D.S., P.A. Please accept the Articles for filing and return a certified copy of same to the undersigned. Thank you for your prompt attention to this matter.

Very truly yours,



ROBERT E. MURDOCH  
For the Firm

REM/dd  
Enclosures

96 AUG 15 AM 9:28  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 19 1996

**ARTICLES OF INCORPORATION  
OF  
DAVID S. SIMON, D.D.S., P.A.**

FILED  
96 AUG 15 12 09 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, by and under the provisions for the formation, liability, rights, privileges and immunities of a professional service corporation in accordance with Chapter 621 of the Florida Statutes.

**ARTICLE I**

The name of the corporation shall be:

DAVID S. SIMON, D.D.S., P.A.

**ARTICLE II**

The nature of the business proposed to be transacted and carried on, and the objectives and purposes of the corporation, are limited to the rendition of professional services through the corporation's shareholders, officers, employees and agents who are duly licensed in the State of Florida to practice dentistry, including all of its specialties, and to do such other acts and to have such other rights and powers, and to have such other purposes as may now or hereafter be lawful and authorized under the laws of the State of Florida.

**ARTICLE III**

The capital stock of this corporation shall consist of 5,000 shares of common stock of a par value of \$1.00 per share. Any shareholder must be duly licensed by the State of Florida to practice dentistry and must otherwise be qualified to own and retain

shares in the corporation and is restricted from transferring shares except in accordance with Chapter 621 of the Florida Statutes.

Each holder of common stock shall have one vote for each share of such stock held. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States or proper labor or services at a just valuation to be fixed by the Directors. A majority of the outstanding shares shall constitute a quorum at shareholder meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

#### ARTICLE IV

This corporation is to have perpetual existence.

#### ARTICLE V

The street address of the initial principal office of this corporation is:

7101 West McNab Road  
Suite 102  
Tamarac, Florida 33321

The name and address of the initial registered agent of this corporation is:

DAVID S. SIMON  
7101 West McNab Road, Suite 102  
Tamarac, Florida 33321

The Board of Directors may, from time to time, move the registered office to any other address within or without the State of Florida.

#### ARTICLE VI

This corporation shall at all times have at least one Director. The number of Directors may be increased or decreased from time to time in the manner set forth in the By-Laws adopted by this Stockholders, but shall never be less than one.

**ARTICLE VII**

The names and addresses of the members of the first Board of Directors is as follows:

David S. Simon, 7101 West McNab Road, Suite 102, Tamarac, Florida 33321

**ARTICLE VIII**

The name and address of the Subscriber of these Articles of Incorporation is as follows:

DAVID S. SIMON  
7101 West McNab Road, Suite 102  
Tamarac, Florida 33321

**ARTICLE IX**

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 having the right to vote on any such amendment, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders entitled to vote thereon sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Fort Lauderdale, Broward County, Florida, for the uses and purposes aforesaid, this 14<sup>th</sup> day of August, 1996.

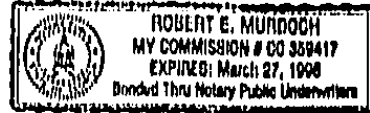
  
\_\_\_\_\_  
DAVID S. SIMON

STATE OF FLORIDA  
COUNTY OF BROWARD }

The foregoing Articles of Incorporation were acknowledged before me this 14<sup>th</sup> day of August, 1998, by DAVID S. SIMON, the Subscriber to the said Articles of Incorporation, who is personally known to me or who has produced \_\_\_\_\_ as identification.

My Commission Expires:  
My Commission Number Is:

Robert E. Murdoch  
Notary Public, State of Florida (Seal)



**REGISTERED AGENT ACKNOWLEDGMENT.**

Having been named to accept service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

David S. Simon  
DAVID S. SIMON

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**FILED**  
96 AUG 15 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA