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PRENTICE HALL
LEGAL & FINANCIAL SERVICE COUNT NO. : 072100000032

SECRETAL SILIE TALLAHASSEE, FLORIDA

REFERENCE: 185482

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AUTHORIZATION :

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ORDER DATE: December 12, 1996

ORDER TIME : 9:34 AM

ORDER NO. : 185482-005

CUSTOMER NO:

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CUSTOMER: Michael Edwards, Esq

MICHAEL EDWARDS, ESQ

P. O. Box 7278

Port St. Lucie, FL 34985

DOMESTIC FILING

NAME:

DRS. GIRLINGHOUSE & HICKEY,

P.A.

**EFFECTIVE DATE:** 

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED

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SECRETALIANSSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

DRS. GIRLINGHOUSE & HICKEY, P.A.

The undersigned, desiring to form a corporation for the purpose hereinafter stated under and pursuant to the laws of the State of Florida, and in accordance with Florida Statutes §621, do hereby declare as follows:

#### ARTICLE I

#### NAME

The name of the corporation shall be DRS. GIRLINGHOUSE & HICKEY,
P.A. The nature of the business is practice of dentistry.

# ARTICLE II

# BUSINESS AND PURPOSE

The nature of the business which may be transacted by the corporation is as follows:

This corporation may engage in any activity or business permitted under the laws of the State of Florida, and shall enjoy all the rights and privileges of a corporation granted by the laws of the State of Florida.

# ARTICLE III

# STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock having a par value of \$10.00 per share.

#### ARTICLE IV

# TERM OF EXISTENCE

This corporation shall have a perpetual existence unless sooner dissolved according to law.

#### ARTICLE V

# PRINCIPAL OFFICE

The principal office or place of business of the corporation shall be located at 1930 NE Jensen Beach Boulevard, Jensen Beach, Florida 34957, with the privilege of having its offices and branch offices at such other places within or without the State of Florida.

#### ARTICLE VI

# REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent of this corporation shall be Thomas Hickey, a resident of Florida, and the Registered Office of the corporation shall be 1930 NE Jensen Beach Boulevard, Jensen Beach, Florida 34957.

#### ARTICLE VII

# BOARD OF DIRECTORS

The affairs of this corporation shall be conducted by a board of not less than one and not more than seven directors.

# ARTICLE VIII

# INITIAL DIRECTORS

The names and street addresses of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

NAME

#### ADDRESS

Thomas Hickey

1930 NE Jensen Beach Boulevard Jensen Beach, Florida 34957

J. David Girlinghouse

1309 NE 29th Terrace

Jensen Beach, Florida 34957

ARTICLE IX

# INITIAL OFFICERS

The names, offices, and street addresses of the first officers of this corporation, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

NAME	OFFICE	ADDRESS

J. DAVID GIRLINGHOUSE President/ Treasurer

1930 NE Jensen Beach Blvd. Jensen Beach, FL 34957

THOMAS HICKEY

Vice-President/ Secretary 1930 NE Jensen Beach Blvd. Jensen Beach, FL 34957

hen DMO.

#### ARTICLE XI

# INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are Thomas Hickey, 1930 NE Jensen Beach Boulevard, Jensen Beach, Florida 34957.

#### ARTICLE XII

# BEGINNING OF CORPORATE EXISTENCE

The corporate existence of this corporation shall commence at 8:00 a.m. on the day of filing of these Articles of Incorporation.

THOMAS HICKEY

STATE OF FLORIDA ]
COUNTY OF ST. LUCIE ]

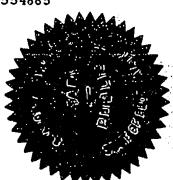
ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared THOMAS HICKEY, personally known to me and to me well known to be the incorporator of DRS. GIRLINGHOUSE & HICKEY, P.A., who acknowledged that he executed the same as such incorporator for the purposes therein expressed.

WITNESS my hand and official seal at Port St. Lucie, County of St. Lucie, State of Florida, on this \_\_\_\_\_\_\_day of December, 1996.

Sharon A. Evans, Notary Public State Of Florida, At Large Commission Number: CC-554885

My Commission Expires:

OFFICIAL NOTARY SEAL
SHARON A EVANS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC554885
MY COMMISSION EXP. MAY 23,2000



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

In pursuance of Chapter 48.081, Florida Statutes, the following is submitted in compliance with said Act:

- 1. DRS. GIRLINGHOUSE & HICKEY, P.A., arising 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 Jensen Beach, State of Florida, has named Thomas Hickey, located at 1930 NE Jensen Beach Boulevard, Jensen Beach, Florida 34957, as its agent to accept service of process within this State.
- 2. 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 and agree to comply with the provisions of said Act relative to keeping open said office.

Thomas Hickey