

P96000103098

John K. McGill  
Attorney at Law  
4601 Charlotte Park Drive, Suite 250  
Charlotte, North Carolina 28217

John K. McGill, MBA, CPA, JD

W. Charles Blair, DDS-Dental Consultant

December 19, 1996

704/523-5058

**VIA UPS - NEXT DAY AIR**

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

000002035100--3  
-12/20/96--01065--005  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Gray and Molzan, D.D.S., P.A.

Dear Sir or Madam:

Enclosed herewith please find an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, along with an original and one (1) copy of the Certificate of Designation Registered Agent/Registered Office. Also enclosed is a check in the amount of \$122.50 which represents \$35.00 for the filing fee, \$35.00 for designation of registered agent, and \$52.50 for a certified copy.

Please file with the Secretary of State as soon as possible and return a certified copy of same to me at the address as shown above. Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

  
Anita C. McCorkle  
Legal Assistant

/acm

Enclosures

DEC 24 1996

35B  
EFFECTIVE DATE  
1-1-97

96 DEC 20 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**FILED**

96 DEC 20 AM 8:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

GRAY AND MOLZAN, D.D.S., P.A.

EFFECTIVE DATE  
1-1-97

The undersigned incorporator, for the purpose of forming a corporation under Chapter 621 of the Florida Professional Corporation Act, hereby adopts the following Articles of Incorporation.

I. NAME OF CORPORATION

The name of the corporation is Gray and Molzan, D.D.S., P.A.

II. DURATION

The period of duration of the corporation shall be perpetual.

III. SPECIFIC NATURE OF BUSINESS

The specific nature of the business to be transacted by this corporation shall be:

A. To engage in every phase and aspect of the business of rendering the same professional services to the public that a Doctor 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 of this corporation who are duly licensed under the laws of the State of Florida to practice dentistry therein.

B. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investments, and to own real and personal property necessary for the rendering of such professional services.

C. 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 protection and benefit of this corporation; and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objects of this corporation.

D. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 621, Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, fraternal benefit society, state fair or exposition. All of the corporate

powers set forth in Chapter 607 of the Florida Statutes and in Chapter 621 of the Florida Statutes shall be applicable to this corporation except that if any of the provisions of Chapter 621 are interpreted to be in conflict with Chapter 607, the provisions of Chapter 621 shall take precedence.

#### IV. SHARES

The aggregate number of shares which the corporation shall have authority to issue is Five Thousand (5,000) shares at One Dollar (\$1.00) par value each.

#### V. MINIMUM CONSIDERATION

The minimum amount of consideration to be received for its shares with which the corporation shall commence business is Five Hundred Dollars (\$500.00).

#### ARTICLE VI. PRINCIPAL ADDRESS, REGISTERED OFFICE AND AGENT

The address of the principal address and initial registered office of the corporation is 819 Del Prado Boulevard, Cape Coral, Florida 33990, Lee County; and the name of the initial registered agent at such address is Arthur K. Molzan.

#### VII. DIRECTORS

The number of Directors constituting the initial Board of Directors shall be two (2); and the names and addresses of the persons who are to serve as Directors until the first meeting of the shareholders or until their successors are elected and qualified are:

Arthur K. Molzan  
819 Del Prado Boulevard  
Cape Coral, Florida 33990

William Gray  
819 Del Prado Boulevard  
Cape Coral, Florida 33990

#### VIII. INCORPORATOR

The name and address of the incorporator, who is a resident of the State of Florida and is legally authorized to render professional dental services in Florida is:

Arthur K. Molzan  
819 Del Prado Boulevard  
Cape Coral, Florida 33990

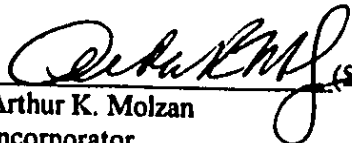
### IX. POWERS

In addition to the general powers granted corporations under the laws of the State of Florida, the corporation shall have such power and authority as may be incident to the functions and purposes for which this corporation is formed as set out in Paragraph III hereinabove, and shall have full power and authority to own real and personal property necessary or appropriate for rendering professional services in dentistry and to invest in real estate, mortgages, stocks, bonds and any other types of investments.

### X. EFFECTIVE DATE

These articles will become effective at 12:01 a.m. on January 1, 1997.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this the 18 day of December, 1996.

  
(SEAL)  
Arthur K. Molzan  
Incorporator

STATE OF FLORIDA )

COUNTY OF LEE )

I, Derra Taliaferro Notary Public, do hereby certify that Arthur K. Molzan personally appeared before me this day and acknowledged the due execution of the foregoing instrument for the purposes therein expressed.

WITNESS my hand and notarial seal, this 18 of December, 1996.

  
Notary Public

My Commission Expires: 6/28/97



DERRA TALIAFERRO  
My Comm Exp 6/28/97  
Bonded By Service Ins  
No. CC297965

☒ Personally Known ☐ Other I.D.

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Gray and Molzan, D.D.S., P. A.

2. The name and address of the registered agent and office is:

Arthur K. Molzan, D.D.S.

(NAME)

819 Del Prado Boulevard

(P.O. BOX NOT ACCEPTABLE)

Cape Coral, Florida 33990

(CITY/STATE/ZIP)

SIGNATURE

Arthur K. Molzan, D.D.S.  
(corporate officer)

TITLE Vice President / President

DATE

12-18-96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Arthur K. Molzan, D.D.S.

DATE

12-18-96

REGISTERED AGENT FILING FEE: \$35.00

FILED  
96 DEC 20 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA