

PAb000010405!

12/30/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING SYSTEM

9-7-94

((H96000018113 6)))

TO: DIVISION OF CORPORATIONS
FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

FAX #: (904) 922-4001
ACCT#: 072450003255
FAX #: (305) 541-3770

NAME: AMANDA M. EDER, DDS, P.A.
AUDIT NUMBER.....H96000018113
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES.....5
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:13:3:

*Effective
1/1/97*

RECEIVED
96 DEC 30 AM 10:40
STATE OF FLORIDA
SECY OF STATE
TALLAHASSEE, FLORIDA

REC'D BY MAIL
12/30/96 10:40 AM
96 DEC 30 10:40 AM
S: 11/6/96

FILED
12/30/96

Janice B. Siegel

DEC-30-1996 10:21

EMPIRE CORPORATE KIT

P.02/11

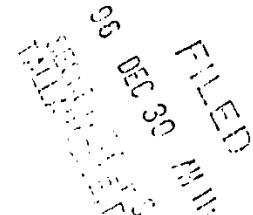
Rec'd 1-1-97

H96000018113

ARTICLES OF INCORPORATION

OF

AMANDA M. EDER, DDS, PA.



The undersigned incorporator, for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be: Amanda M. Eder, DDS, PA.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4408 S. Ocean Blvd. Ste. A
HIGHLAND BEACH, FLORIDA 33487

ARTICLE III. PURPOSE

The purpose of this corporation shall be the practice of Dentistry.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of voting stock at \$1.00 par value per share.

Prepared By:

Benny G. Scutillo
Scutillo & Blake, CPA, PA
8000 N University Dr.
Ft. Lauderdale, FL 33321
(Q54) 721-5222

H96000018113

DEC-30-1996 10:22

EMPIRE CORPORATE KIT

PAGE/11

H96000018113

ARTICLE V EFFECTIVE DATE

The term for which this corporation shall exist shall be from January 1, 1997 to perpetuity.

ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Barry C. Scutillie
8000 North University Drive
Fort Lauderdale, Florida 33321

ARTICLE VII BOARD OF DIRECTORS

The name and address of the initial board of directors shall be:

Amanda M. Eder, DDS 4408 S. Ocean Blvd. Ste. A
Highland Beach, Florida 33487

ARTICLE VIII OFFICERS

The name, title and address of the officer of this corporation
shall be:

Amanda M. Eder, DDS Pres/Secretary 4408 S.Ocean Blvd. Ste. A
Highland Beach, Florida 33487

H96000018113

DEC-30-1996 10:22

EMPIRE CORPORATE KIT

P.04/11

H96000018113

ARTICLE IX INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation shall be:

Barry C. Scutillo
8000 North University Drive
Fort Lauderdale, FL 33321

The undersigned has executed these Articles of Incorporation this
30th day of December, 1996.

Barry C. Scutillo

Incorporator

DEC-30-1996 10:22

EMPIRE CORPORATE KIT

P.05/11

H96000018113

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND 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 designation, the registered office and registered agent in the State of Florida.

1. The name of the corporation is Amanda M. Eder, DDS, PA.
2. The name and address of the registered agent is:

Barry C. Scutillie
8000 North University Drive
Fort Lauderdale, FL 33321

x Barry C. Scutillie

Having been named as registered agent, I hereby accept the appointment of registered agent 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 my obligations of my position of registered agent.

x Barry C. Scutillie

96 DEC 30 10:11:55
FLORIDA SECRETARIAL
REGISTRATION
AND REPORTING
SYSTEM

FILED

H96000018113