

PP7000031643

Charter Number Only

4-7-97.

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

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-04/08/97--01049--026  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Biolok Partners, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 APR -8 PM 12:46

FILED



Empire Toll Free: 1-800-432-3028

RECEIVED

97 APR -8 AM 10:05

DEPARTMENT OF CORPORATION

CERTIFIED COPY

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Dissolution                |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
| <input type="checkbox"/> Mail In                   | <input type="checkbox"/> Mail Out        |   |

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Examiner
Updater
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W.P. Verifier

LAW OFFICES  
**STEPHENS, LYNN, KLEIN & McNICHOLAS**  
PROFESSIONAL ASSOCIATION  
NORTHBRIDGE CENTRE • SUITE 1600  
515 NORTH FLAGLER DRIVE  
WEST PALM BEACH, FLORIDA 33401

TELEPHONE (407) 655-1500  
TELECOPIER (407) 659-2093  
FLORIDA WATS (800) 329-1501

MIAMI OFFICE  
(305) 870-3700 FL WATS (800) 329-2911  
FORT LAUDERDALE OFFICE  
(954) 462-4602 FL WATS (800) 329-4602  
TAMPA OFFICE  
(813) 876-8600 FL WATS (800) 329-8600

GARY R. SHENDELL

April 2, 1997

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

Re: BioLok Partners, Inc.  
Our File No.: 96-6783


Dear Sir:

Enclosed please find original and one copy of Articles of Incorporation for BIOLOK PARTNERS, INC., together with our firm's check in the amount of \$122.50 in payment of the filing fee. Also enclosed is an executed Certificate of Designation of Registered Agent.

Upon approval, kindly return a certified copy of the Articles of Incorporation to our office.

Thank you for your assistance in this matter.

Very truly yours,



Gary R. Shendell

GRS/sle  
Enclosures

ARTICLES OF INCORPORATION  
OF  
BIOLOK PARTNERS, INC.

FILED  
97 APR -8 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation act, do hereby adopt the following Article of Incorporation:

Article 1. Name and Address. The name of the Corporation is: BioLok Partners, Inc. The principal office, if known, or the mailing address of the Corporation is: 1555 Palm Beach Lakes Boulevard, Suite 914, West Palm Beach, FL 33401.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. To invest in and manage various business enterprises.

Article 4. Shares. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have a par value of .01¢ par value per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 515 North Flagler Street, Suite 1600, West Palm Beach, FL 33401, and the name of its initial Registered Agent at that address is Shayna M. Bechtel, Esquire.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is three. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Peter Baronoff

1615 Forum Place, Suite 1B  
West Palm Beach, FL 33401

Bruce L. Hollander

10563 Boca Woods Lane  
Boca Raton, FL 33428

Norman E. Taplin

515 N. Flagler Dr., Suite 1600  
West Palm Beach, FL 33401

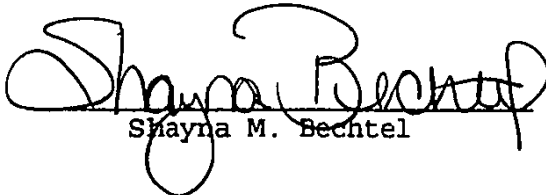
Article 7. Incorporators. The name and address of the  
Incorporator is as follows:

Shayna M. Bechtel

515 N. Flagler Dr., Suite 1600  
West Palm Beach, FL 33401

Article 8. Amendment. The Corporation reserves the right to  
amend or repeal any provisions contained in these Articles of  
Incorporation or any amendment to them, and any right conferred  
upon the Shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of  
Incorporation this 3rd day of April, 1997.

  
Shayna M. Bechtel

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
97 APR -8 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: BIOLOK PARTNERS, INC.
2. The name and address of the registered agent and office is:

Shayna M. Bechtel, Esquire  
Stephens, Lynn, Klein & McNicholas, P.A.  
515 North Flagler Drive  
Suite 1600  
West Palm Beach, FL 33401

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.

Dated: 4/3/97

By: 

Shayna M. Bechtel, Esq.