Prosloy & Dockorty, & Attorneys at Law 2801 PONCE DE LEON BLVD. MICHAEL R. PRESLEY, ESQ. SDOTH FLOOR SUZANNE A. DOCKERTY, Esq. CORAL GABLES, FLORIDA 33134 MICHELLE A. ESTLUND, ESQ. TEL: (305) 447-9994 KAREN CULLEN, PARALEGAL FAX: (305) 569-6333 April 25, 1997 Florida Department of State SC00002156693: Registration Section -04/28/97--01090---U04 **Division of Corporations** ****122,50 ****122,50 409 E. Gaines St. Tallahassee, FL 32399 Re: Lawrence M. Lesperance, D.D.S., P.A. Dear Ms. Mortham: Enclosed, please find check Articles of Incorporation for the above referenced matter. Along with this is check #1043 in the amount of \$122.50 which will cover the filing fee cost-\$35.00; Designation of Registered Agent fee-\$35.00; and for the certified We have included a self-addressed stamped envelope for your convenience. PLEASE NOTE THE EFFECTIVE DATE IS MAY 1, 1997. If you should have any questions, please do not hesitate to contact our office. Otherwise, we thank you in advance for your expedious attention to this request. Very truly yours, iganne A. Stockerty (4) SUZANNE A. DOCKERTY SAD\tjd Enclosures

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ARTICLES OF INCORPORATION

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OF
LAWRENCE M. LESPERANCE, D.D.S., P.A. SECRETARY OF STATE
LAWRENCE M. LESPERANCE, D.D.S., P.A. SECRETARY OF STATE
LAWRENCE M. LESPERANCE, D.D.S., P.A. SECRETARY OF STATE

I, the undersigned, hereby make, subscribe, acknowledge, and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

IDENTIFICATION

The name of this corporation is Lawrence M. Lesperance, D.D.S., P.A. and its principal place of business is 7600 Red Road, South Miami, Florida 33143, and the mailing address of the corporation shall be the same.

ARTICLE II

EFFECTIVE DATE/DURATION

The Effective Date of this corporation shall be May 1, 1997.

This corporation shall have perpetual existence which shall commence on the date of the filing of these Articles with the Secretary of State.

ARTICLE III

PURPOSES

The corporation may engage in every 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. This corporation may engage or transact in any or all lawful activities business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

AUTHORIZED SHARES

The capital stock of this corporation shall consist of 500 Shares of Common Stock of One Dollar (\$1.00) par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. There shall be no preemptive right granted to the stockholders with respect to the shares of the corporation. On dissolution or liquidation of the corporation, holders of the stock shall be entitled to distribution ratably as their holdings may appear upon the stock record of the corporation.

ARTICLE V

REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation and his address is as follows: Lawrence M. Lesperance, 7600 Red Road, Suite 114, South Miami, Florida 33143.

ARTICLE VI

BOARD OF DIRECTORS

1. The number of Directors of this corporation shall not be less than one (1) nor more than 7. The By-Laws may provide for the increase or

decrease in the number thereof, provided that the number of Directors shall never be less than one (1).

2. The corporation shall initially have one (1) director. The name and address of the initial Directors are as follows:

NAME

ADDRESS

Lawrence M. Lesperance

7600 Red Road, Suite 114 South Miami, Florida 33143

ARTICLE VII

OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

NAME

ADDRESS

Lawrence M. LesperancE Pres./Treas./Sec.

7600 Red Road, Suite 114 South Miami, Florida 33143

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is as follows: Lawrence M. Lesperance, 7600 Red Road, South Miami Florida 33143.

ARTICLE IX

ADDITIONAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation, and creating, dividing, limiting, and regulating the powers of the corporation, its stockholders, and Directors are hereby adopted as a part of these Articles of Incorporation:

- 1. The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be opened to the inspection of the stockholders, and no stockholder shall have the right to inspect any account or document of the corporation except as conferred by a statute or authorized by the Board of Directors or by resolution of the stockholders.
- 2. No person shall be required to own, hold, or control stock in the corporation as a condition precedent to holding an office in this corporation.
- 3. Except as otherwise provided by law, the Directors may prescribe a method or methods for replacement of lost certificates, and may prescribe reasonable conditions by way of security upon the issuance of new

certificates therefor.

This corporation shall indemnify any officer or Director, and any former officer or Director, to the full extent provided by law. corporation may provide such indemnification, or a portion thereof, through the purchase of insurance.

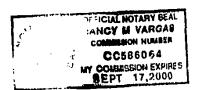
5. The power to adopt, alter, and repeal By-laws shall be in the Board of Directors of the corporation or in the stockholders; By-laws adopted by the Board of Directors may be altered or repealed by the stockholder and vice versa, except that the stockholders may prescribe in any By-law made by them that such By-law shall not be altered, amended, or repealed by the Board of Directors.

IN WITNESS WHEREOF, the undersigned, has made and subscribed these Articles of Incorporation at South Miami, Dade County, Florida, for the uses and purposes aforesaid this 25 day of April, 1997.

STATE OF FLORIDA)) SS. COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Lawrence M. Lesperance, who is to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation; and he has freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth. He is personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Dade County, Florida, this 25 day of April, 1997.



NOTARY PUBLIC State of Florida at Large

My Commission Expires: Sept 17,2000

OFFICIAL NOTARY SEAL NANCY M VARGAS
COMMISSION NUMBER
CC586064
MY COMMISSION EXPIRES
OF FLO
SEPT 17,2009

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

In pursuance of Chapter 607, Florida Statutes, the following is submitted in compliance with said Act:

Lawrence M. Lesperance, D.D.S., P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Dade County, State of Florida has Lawrence M. Lesperance as its agent, whose address is 7600 Red Road, Suite 114, South Miami, Florida 33143, to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and I agree to comply with the provision of said Act relative to keeping open said office and I accept the obligations of Section 607.325 of the Florida Statutes.

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