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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: EZELL D.D.S., P.A.

AUDIT NUMBER.....H97000007734

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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5/29/97

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97 MAY 29 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 20, 1997

EMPIRE CORPORATE KIT COMPANY

SUBJECT: EZELL D.D.S., P.A.
REF: W97000011738

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H97000007734
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ARTICLES OF INCORPORATION

FILED

EZELL D. D. S., P.A.

97 MAY 29 PM 3:56

(Name of Corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation,
natural person(s) competent to contract, hereby form a corporation
under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the Corporation and address of the Corporation is:

Principal: EZELL D. D. S., P.A.
Address: 9506 So. RED ROAD MIAMI, FL 33156

ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to
Florida Law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any
activities or business permitted under the laws of the United States
and the State of Florida, AND DENTAL PRACTICE

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue FIFTY (50) Shares
of TEN Dollar(s) (\$ 10.00) par value
Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this
Corporation is:

Name: DOUGLAS W. OESTERLE
Address: 9506 So. RED ROAD
City: MIAMI State: FLORIDA Zip: 33156

Prepared By: Douglas W. Oesterle . 9506 So Red Road, Miami, FL 33156
305-665-7155

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EMPIRE CORPORATE KIT

MAY-29-1997 15:13

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the Corporation are as follows:

Name: Douglas W. OESTERLE
Address: 9506 So. Red Road
City: Miami State: FLORIDA Zip: 33156

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: Douglas W. OESTERLE
Address: 9506 So. Red Road
City: Miami State: FLORIDA Zip: 33156

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5 day of May, 1997.

Douglas W. Oesterle (Seal)

(Seal)

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CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Registered Agent

of:

EZELL D.D.S. ~~INC~~ P.A.

Pursuant to Florida Statutes, Section 48.091 and 607.034,
the following is submitted: The above Corporation, desiring
to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation
at: 9506 So. Red Road

MIAMI FLORIDA 33156
has named: DOUGLAS W. OESTERLE
located at the aforesaid address, as its Registered Agent to
accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
stated Corporation at this place designated in this certificate,
I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.

Douglas W. Oesterle
Registered Agent

Prepared By: Douglas W. OESTERLE
9506 So. Red Road
MIAMI FLORIDA 33156

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