

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/30/97--01084--002
****122.50 ****122.50

SUBJECT: TERESA DAWAHARE LYON, D.M. P.A.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FILED
97 MAY 30 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FL 32304

FROM: TERESA DAWAHARE-LYON
Name (Printed or typed)
2150 THIRLESTANE ROAD
Address
TALLAHASSEE, FLORIDA 32308
City, State & Zip
(904) 877-9706
Daytime Telephone number

RECEIVED
97 MAY 30 PM 12:36
DIVISION OF CORPORATION

will pick up Monday

NOTE: Please provide the original and one copy of the articles.

FILED
97 MAY 30 PM 2:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

TERESA DAWAHARE LYON, D.M.D, P.A.

These Articles of Incorporation, made and entered in to this the 30th day of May, 1997, evidencing that the undersigned incorporator has declared her intention of forming a corporation pursuant to Chapter 607 and 621 of the Florida Business Corporation Act and all other acts amendatory thereof and supplemental thereto as follows:

ARTICLE I

Name

The name of the Corporation shall be TERESA DAWAHARE LYON, D.M.D, P.A.

ARTICLE II

Term

The duration of the Corporation shall be perpetual.

ARTICLE III

Business

The nature of the business to be carried on is general dentistry and the objects and purposes of the corporation shall include the power and authority to transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV

Shares

The total number of shares of stock which the Corporation is authorized to issue shall be One Thousand (1,000) shares of common stock, which shares shall have one vote per share.

ARTICLE V

Registered Office; Registered Agent

The address of the initial registered office of the Corporation is: 2534 Capital Medical Boulevard, Tallahassee, Florida, 32308; and the name of the initial registered agent at such address is Teresa Dawahare Lyon.

ARTICLE VI

Principal Office

The address of the principal office of the Corporation is 2534 Capital Medical Boulevard, Tallahassee, Florida, 32308.

ARTICLE VII

Preemptive Rights

The Corporation elects to have preemptive rights.

ARTICLE VIII

Initial Director

The number of directors constituting the initial Board of Directors is one (1) and the name and address of the persons who are to serve as director is as follows:

Teresa Dawahare Lyon
2534 Capital Medical Boulevard
Tallahassee, Florida 32308

ARTICLE IX

Indemnification of Directors and Officers

The Corporation shall, to the fullest extent permitted by, and in accordance with the provisions of Florida Business Corporation Act, indemnify each director or officer of the Corporation against expenses (including attorneys' fees), judgments, taxes, fines and amounts paid in settlement, incurred by him/her in connection with, and shall advance expenses (including attorneys' fees) incurred by him/her in defending any threatened, pending or completed action, suit or proceeding (whether civil, criminal, administrative or investigative) to which he/she is, or is or was, a director or officer of the Corporation, or is or was serving at the request of the Corporation as a director, officer, partner, employee or agent of another domestic or foreign corporation, partnership, joint venture, trust or other enterprise. Advancement of expenses shall be made upon receipt of an undertaking, with such security, if any, as the Board of Directors or shareholders may reasonably require, by or on behalf of the person seeking indemnification to repay amounts advanced, if it shall ultimately be determined that he/she is not entitled to be indemnified by the Corporation as authorized herein.

The indemnification provided for by this Article IX shall not be deemed exclusive of any other rights to which directors or officers of the Corporation may be entitled under any statute, agreement, By-Law or action of the Board of Directors or shareholders of the Corporation, or otherwise, and shall continue

as to a person who has ceased to be a director or officer of the Corporation, and shall inure to the benefit of the heirs, executors and administrators of such a person.

The Corporation may purchase and maintain insurance on behalf of any person who is or was a director, officer, partner, employee, or agent of another domestic or foreign corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him/her and incurred by him/her in such capacity or arising out of his/her status as such, whether or not the Corporation would have the power or be obligated to indemnify him/her against such liability under the provision of this Article VII or Florida Business Corporation Act.

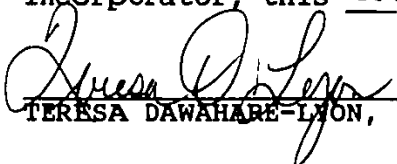
ARTICLE X

Incorporator

The following individual, whose address is as follows, is the incorporator of the Corporation:

Teresa Dawahare Lyon
2534 Capital Medical Boulevard
Tallahassee, Florida 32308

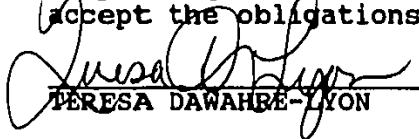
IN TESTIMONY WHEREOF, witness the signature of the incorporator, this 30th day of May, 1997.


TERESA DAWAHARE-LYON, Incorporator

05/30/97

Date

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.


TERESA DAWAHARE-LYON

05/30/97

Date

COMMONWEALTH OF FLORIDA)
)
COUNTY OF LEON)

I, THOMAS W. LAGER a Notary Public in and for the Commonwealth and County aforesaid, do hereby certify that the foregoing Articles of Incorporation of TERESA DAWAHARE-LYON, D.M.D, P.A., were this day produced before me in the Commonwealth and County aforesaid, and were signed and acknowledged as the incorporator thereof, to be her free act and voluntary deed.

IN TESTIMONY WHEREOF, witness my hand and notarial seal this
30th day of May, 1997.



NOTARY PUBLIC, FLORIDA

My Commission Expires: _____



THOMAS W. LAGER
MY COMMISSION # CC446821 EXPIRES
June 18, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

THIS INSTRUMENT WAS PREPARED BY:

TERESA DAWAHARE LYON
2534 Capital Medical Boulevard
Tallahassee, Florida 32308

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FILED
97 MAY 30 PM 2:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA