

P97000053694

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED

97 JUN 18 AM 10: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Boca Hamptons
Dental Center, Inc.

600002215336--9

-06/18/97--01007--016

****122.50 ****122.50

RECEIVED
97 JUN 18 AM 8: 44
DIVISION OF CORPORATION

K.R. JUN 18 1997

Signature _____

Requested by: CBB

Name: _____

Date 6/18

Time 830

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Name Reservation _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

ARTICLES OF INCORPORATION
OF
BOCA HAMPTONS DENTAL CENTER, INC.
a Florida corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article One

Name

The name of the corporation shall be: BOCA HAMPTONS DENTAL CENTER, INC.
Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

Article Two

Duration

The term of existence of the Corporation is perpetual. The corporate existence shall commence on the filing of these articles by the Department of State.

Article Three

Purpose

The general nature of the business to be transacted by the corporation shall be that provided below.

- (a) To operate a dental practice, as provided by law;
- (b) To loan money on real and personal property;

(c) To enter into, make or perform contracts of any kind with any person, association, corporation, municipality, body politic, county, country, territory, state, government or colony, or any dependency thereof, and without limit as to amount, draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures, and all other negotiable instruments and evidences of indebtedness whether secured by mortgage, bond or otherwise, as well as to secure the same by mortgage, bond or otherwise.;

(d) To act as Trustee for any form of property, claim or right;

(e) To do any and all of the things herein set forth and all other things permissible by law to the same extent as natural persons might or could do and in any part of the world as principals, agents, contractors, or otherwise, and either alone or in company with others, purchase, hold and re-issue any of the shares of its capital stock.

Article Four
Common Shares

The maximum number of shares that the corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock with a par value of \$1.00 per share.

Article Five
Principal Office

The principal office of this corporation will be located at 9070 Kimberly Boulevard, Suite 26, Boca Raton, Palm Beach County, Florida 33434.

Article Six
Incorporator

The name and address of the person signing these Articles is: ERIC J. DORER, ESQUIRE, 412 Northeast Fourth Street, Fort Lauderdale, Broward County, Florida 33301.

Article Seven
Directors

The names and post office addresses of the first Board of Directors, who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

MICHELLE M. RIVERA 231 174th Street, #407
Miami Beach, FL 33160

CARLOS E. PINZON, 657 NW 48th Avenue
Deerfield Beach, FL 33442

Article Eight
Registered Agent

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

ERIC J. DORER, ESQUIRE
412 Northeast Fourth Street
Fort Lauderdale, Florida 33301-1152

In pursuance of Section 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First. That BOCA HAMPTONS DENTAL CENTER, INC., desiring to organize under the laws of the State of Florida with its principal office located at 9070 Kimberly Boulevard, Suite 26, Boca Raton, Palm Beach County, Florida 33434, has named ERIC J. DORER, ESQUIRE, as its agent to accept service of process within this State at the following office address: 412 Northeast Fourth Street, Fort Lauderdale, Florida 33301-1152.

Acknowledgment:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the office of Resident Agent, and agree to act

in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



ERIC J. DORER, ESQUIRE
Resident Agent
412 Northeast Fourth Street
Fort Lauderdale, FL 33301-1152
(954)463-5266

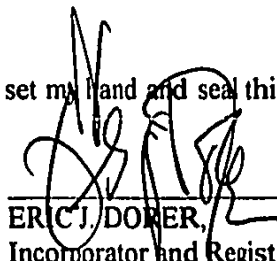
Article Nine
Amendment

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Article Ten
Indemnification of Directors and Officers

The corporation shall indemnify any Director and/or Officer, or any former Director and/or Officer, to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of June, 1997.



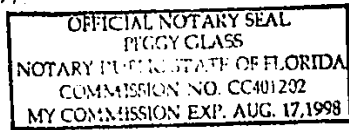
ERIC J. DORER,
Incorporator and Registered Agent

State of Florida)
)
County of Broward)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared ERIC J. DORER,

who is personally known by me, and he acknowledged that he executed the foregoing Articles of Incorporation as Incorporator and initial Registered Agent, and he did/did not take an oath.

WITNESS my hand and official seal in the County and State named above, this 11 day of June, 1997



Peggy Glass
Notary Public, State of Florida

PEGGY GLASS
(Typed or printed name of acknowledger)

My Commission Expires.

(Serial Number, if any)

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