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AMY D KIENAST OR DAVID KIENAST 2001 SW 16TH ST APT A26 GAINESVILLE, FL 32608	1181 63-1005/631 BRANCH 97430
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Pay to the order of <u>Secretary of State</u>	\$ 70.00
<u>Seventy Dollars and <u>50</u>/<u>100</u></u>	
SouthTrust Bank Gainesville, FL	Dollars <small>Security features Datamatrix code</small>
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For <u>10631100501 24 811 608# 118</u>	<u>Amy D. Kienast</u>

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FROM
DR. AMY KIENAST
3241 Port Royale DR S Apt F
Ft Lauderdale FL 33308
DR Kienast 954 772 1794

Returned to:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 23 AM 10:40

**AIRBORNE
EXPRESS.**

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATION
AMID: 40

97 JUL 23

ARTICLES OF INCORPORATION

OF

AMY D. KIENAST, D.M.D., P.A.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AMY D. KIENAST, D.M.D., P.A.

The address of the principal office of this corporation shall be 2323 N.E. 26TH AVENUE, POMPANO BEACH, FLORIDA 33062, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including but not limited to the practice of dentistry and to engage in every phase and aspect of the business of rendering the same professional services to the public that a dentist duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees and agents who are duly licensed under the laws of the State of Florida to practice the

dental profession therein.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock have \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2323 N.E. 26TH AVENUE, POMPANO BEACH, FLORIDA 33062, and the name of the initial registered agent of the corporation at that address is AMY D. KIENAST. Said agent shall indicate acceptance of said designation by executing these Articles of Incorporation where indicated.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

AMY D. KIENAST
2323 N.E. 26TH AVENUE
POMPANO BEACH, FLORIDA 33062

ARTICLE VII. OFFICERS

The names and addresses 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:

AMY D. KIENAST,
President
2323 N.E. 26TH AVENUE
POMPANO BEACH, FLORIDA 33062

AMY D. KIENAST
Vice President
2323 N.E. 26TH AVENUE
POMPANO BEACH, FLORIDA 33062

AMY D. KIENAST
Secretary
2323 N.E. 26TH AVENUE
POMPANO BEACH, FLORIDA 33062

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

AMY D. KIENAST
2323 N.E. 26TH AVENUE
POMPANO BEACH, FLORIDA 33062

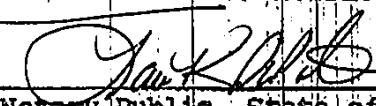
THE UNDERSIGNED subscriber has executed these Articles of Incorporation this 22 day of July, 1997.

Amy D. Kienast
AMY D. KIENAST

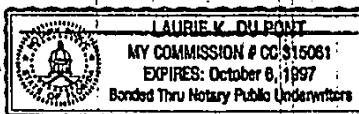
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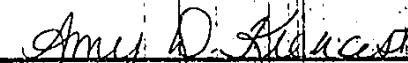
STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 22nd day of July, 1997, by Amy D. Kienast, who is personally known to me or who has produced her Florida drivers license as identification.


Notary Public, State of Florida
at Large

My Commission expires:




Amy D. Kienast
REGISTERED AGENT - ACCEPTANCE
AND RECOGNITION OF APPOINTMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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