



900 FOX VALLEY DRIVE, SUITE 102 LONGWOOD (ORLANDO), FLORIDA 32779-2551 (407) 869-1680 * FAX (407) 862-0185 * (800) 869-1680

September 4, 1997

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE FL 32314

Re: MARK S OFFENBACK DDS PA

Dear Sir or Madam:

us.

Enclosed are the ARTICLES OF INCORPORATION for the above company, together with a check payable to the "State of Florida, Secretary of State" in the amount of \$78.75 to cover the following:

Filing Fee \$35.00

Certificate of Status 8.750002237427—

Registered Agent Fee 35.00 -09/08/37--01130--015

\$78.75 *****78.75 ******78.75

We would appreciate your filing the Articles and returning a CERTIFICATE OF STATUS to

Respectfully,

By: Esther Bringman as Legal Assistant

EFFECTIVE DATE

ESTHER BRINGMAN GAVE

AUTHORIZATION BY PHONE TO

CORRECT R.A. Appliess

DATE 9-11-97

DOC. EXAM 90

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Articles of Incorporation of Mark S Offenback DDS PA

- ARTICLE I. Name: The name of this corporation shall be: Mark S Offenback DDS PA.
- ARTICLE II. <u>Principal Office and Mailing Address:</u> The principal office and mailing address of this corporation shall be: Wekiwa Place Suite 100, 686 Hunt Club Boulevard, Longwood, Florida 32779.
- ARTICLE III. <u>Purpose:</u> The purpose of this corporation shall be to render professional dental services.

ARTICLE IV. <u>Authorized Shares:</u>

- 1. Voting: The corporation is authorized to have 100 shares of voting common stock having a par value of \$1 per share.
- 2. **Non-Voting:** The corporation is authorized to have 0 shares of non-voting common stock having a par value of 0 per share.
- ARTICLE V. <u>Effective Date:</u> If September 4, 1997 is within five business days prior to the date of filing with the Department of State, then September 4, 1997 shall be the "Effective Date," if September 4, 1997 is after the date of filing with the Department of State, then September 4, 1997 shall be the Effective Date; otherwise, the date of filing with the Department of State shall be the Effective Date.
- ARTICLE VI. <u>Initial Registered Agent and Address:</u> The name and street address of the initial registered agent is:

Mark S Offenback DDS, WEKIWA PLACE SUITE 100, 686 HUNT CLUB BLYD., LONGWOOD, FL

32779

ARTICLE VII. <u>Incorporator:</u> The name and street address of the incorporator is:

Mark S Offenback DDS, 1312 Foxfire Drive, Apopka, Florida 32712

ARTICLE VIII. <u>Initial Board of Directors:</u> The name and address of each member of this corporation's initial Board of Directors is:

Mark S Offenback DDS, 1312 Foxfire Drive, Apopka, Florida 32712

In Witness Whereof, the undersigned does hereby execute this instrument as of September 4,

1997.

Name Mark S Offerhack DDS, Incorporator

EFFECTIVE DATE

09-04-97

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SECRETARY OF STATE
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Certificate of Designation Registered Agent and Registered Office

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: MARK S OFFENBACK DDS PA
- 2. The name and street address of the registered agent and office is:

Mark S Offenback DDS, Wekiwa Place Suite 100, 686 Hunt Club Boulevard, Longwood, Florida 32779

Name: Mark S Offenback DDS, Incorporator

Date: September 4, 1997

HAVING BEEN NAMED AS REGISTERED AGENT 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.

Name: Mark S Offerback DDS, Registered Agent

Date: September 1, 1997

SECRETARY OF STATE

effective date