P97000008864 BLAXBERG, GRAYSON & SINGER, P.A.

I. BARRY BLAXBERG MOISES T. GRAYSON SEYMOUR N. SINGER BERG, GRAYSUN & SINGER SUITE 730 - INGRAHAM BUILDING 13 SOUTHEAST 2RD AVENUE MIAMI, FLORIDA 33131-1506 TELEPHONE (305) 3311-7579 TELECOPY: (305) 371-6816

IAN J. KUKOFF JONATHAN W. SEGAL DANIEL J. SERBER MATTHEW W. DIETZ

January 21, 1997

Secretary of State of Florida Division of Corporations Tallahassee, FL 32314 500002067635--4 -01/24/97--01045--008 ****131,25 ****131,25

Re: David Bitchatchi, D.M.D., P.A. Our File No. 1014-3

Dear Sir or Madam:

Enclosed are two (2) original executed Articles of Incorporation for the above captioned professional corporation. Also enclosed is a check in the amount \$131.25 for the following fees:

Filing Fee	\$35.00
Certified Copies	\$52.50
Register Agent Designation	\$35.00
Certificate of Good Standing	\$ 8.75

Total <u>\$131.25</u>

Please return a certified copy of the Article of Incorporation to the undersigned as soon as they are filed.

Very truly yours,

Daniel J. Serber

DJS/vy Enclosures

cc: I. Barry Blaxberg

TCK: 1/31/97

vy/djs/1014-3/e/25744

SECRETARY OF STATE OF STATE OF CORPORATIONS

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ARTICLES OF INCORPORATION OF DAVID BITCHATCHI, D.M.D., P.A.

SECRETARY OF STATE CORPORATIONS
97 JAN 24 PM 3: 13

ARTICLE I. CORPORATE NAME

The name of this corporation shall be: DAVID BITCHATCHI D.M.D., P.A.

ARTICLE II. NATURE OF CORPORATE BUSINESS

This Corporation, through its officers and employees, shall be authorized to engage in every aspect of the practice of Dentistry within the State of Florida and to engage in any activity which will facilitate and promote the practice of Dentistry. Additionally, this Corporation shall have the authority to invest its funds in real estate, mortgages, stocks, bonds and all other types of investments permitted by Chapter 621, Florida Statutes, as amended. This Corporation shall not be authorized to engage in any business other than the practice of Dentistry and those activities permitted by Chapter 621, Florida Statutes, as amended.

ARTICLE III. CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

DAVID BITCHATCHI, D.M.D. 20191 E. Country Club Dr., #2601 Aventura, Florida 33180

ARTICLE V. MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

20191 E. Country Club Dr., #2601 Aventura, Florida 33180

ARTICLE VI. BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII. INITIAL DIRECTOR

The name and addresses of the initial Director of the Corporation is:

<u>Name</u>

Address

David Bitchatchi, D.M.D.

20191 E. Country Club Drive, #2601

Aventura, Florida 33180

The initial Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII. INCORPORATOR

The name and addresses of the Incorporator executing these Articles of Incorporation is:

Incorporator

Address

David Bitchatchi, D.M.D.

20191 E. Country Club Drive, #2601

Aventura, Florida 33180

ARTICLE IX. APPLICABILITY OF PROVISIONS OF PROFESSIONAL SERVICE CORPORATE ACT

This Corporation is organized to constitute a professional corporation as defined by the Professional Service Corporation Act, Florida Statutes Chapter 621. Accordingly, this Corporation, its officers, directors and stockholders, shall be subject to all the Sections of said Act concerning the formation of the Corporation, the conduct of its business and the liabilities, rights, privileges and immunities of the Corporation, its officers, directors and stockholders, as specified in Chapter 621, Florida Statutes, as amended.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and files these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

David Bitchatchi, D.M.D.

SECRETARY OF STATE DIVISION OF CORPORATION

STATE OF FLORIDA

: SS

COUNTY OF DADE

BEFORE ME, the undersigned authority, appeared David Bitchatchi, D.M.D. who is personally known to me, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this $\frac{2}{2}$ day of $\frac{1}{2}$ day of $\frac{1}{2}$.

NOTARY PUBLIC, State of Florida



Print Name: DAN IEL IS SIERBER

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

David Bitchatchi, D.M.D.

Registered Agent

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