JAMES MICHAEL MURRAY Personal Injury and Wrongful Death Civil Trial Family Law

1311 S. U.S. 1 , Suite B Rockledge, Florida 32955-2839 (407) 639-6189

October 14, 1997.

Secretary of State Attn: Filing Department Post Office Box 6327 Tallahassee, Florida 32314

10/17/97--01016-*****70.00 *****70.00

The Filing Fee for Articles of Incorporation.

Dear Sirs:

Enclosed is a check in the amount of \$70.00 (initial fee) for the filing of the enclosed Articles of Incorporation.

If there are any questions please contact this office. Your assistance in this matter is greatly appreciated.

Sincerely,

James Michael Murray, P.A.

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JMM/kb

ARTICLES OF INCORPORATION

O.F

ATLANTICE DENTURE CLINIC, P.A.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned hereby organizes and incorporates for the purpose of forming a professional service corporation under and by virtue of the laws of the State of Florida, and especially under and by virtue of "CHAPTER 621, Professional Service Corporation and Limited Liability Companies, FLORIDA STATUTES", for the transaction of business with and under the following chapter:

ARTICLE L

The name of the Professional Service Corporation shall be:

Atlantic Denture Clinic, P.A.

ARTICLE IL

The general nature of the business to be transacted by this corporation shall be:

To render the same professional services to the public that a Dentist, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may also engage in any lawful business for which a corporation may be permitted under the laws of the State of Florida, the United States, or any other state, country, territory or nation, as may from time to time be amended.

ARTICLE III.

The amount of the total authorized capital stock of the corporation shall be Six Thousand Five Hundred (6,500) shares of common stock having a normal par value of One Dollar (\$1.00) per share.

The whole or any part of the capital stock of the corporation shall be payable in lawful money of the United State of America, or property, labor or services at a just valuation to be fixed by the Board of Directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the Directors.

ARTICLE IV.

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to



ARTICLE V.

This corporation is to have perpetual existence, commencing November 1, 1997.

ARTICLE VI.

The initial address of the principal office, or the place of business of this corporation shall be:

904 South U. S. 1 Rockledge, Florida 32955

The Board of Directors may from time to time move the principal office of this corporation to any other address in the State of Florida.

ARTICLE VIL

This corporation shall have one (1) director initially. The number of directors of this corporation shall be increased or diminished from time to time by the Bylaws of the corporation, but shall never be less than one (1).

ARTICLE VIII.

The name and post office address of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the Bylaws of this corporation and Chapter 621, Professional Service Corporations and Limited Liability Compainies, Florida Statutes, shall hold office until the first meeting of shareholders of said corporation, or until their successors are elected and qualified shall be:

James Henry Holloway, Jr. 904 South U. S. 1 Rockledge, Florida 32955

ARTICLE IX.

The name and address of each incorporator to these Articles of Incorporation are:

James Henry Holloway, Jr. 904 South U. S. 1 Rockledge, Florida 32955

ARTICLE X.

The incorporators hereby names: James H. Holloway, Jr.

whose address is: 904 South U. S. 1, Rockledge, Florida 32955

ARTICLE XL

The corporation shall have all the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as a limitation upon the powers of the corporation.

ARTICLE XII.

Atlantic Denture Clinic, P.A., desiring to organize under the laws of the State of Florida, with the principal office as indicated in the Articles of Incorporation in the State of Florida, County of Brevard, has named James H. Holloway, Jr., as its registered agent to accept service of process for the above-stated corporation at the place designated in this Certificate.

ACCEPTANCE

Having been named as registered agent to accept service of process for the abovenamed corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: October 6, 1997.

James H. Holloway Registered Agent

DATED: October 6, 1997.

James H. Holloway, J

Incorporator

STATE OF FLORIDA)
COUNTY OF BREVARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly licensed to take acknowledgments, personally appeared James H. Holloway, Jr.

to me personally known to be the person (s) described as Incorporators herein and James H. Holloway, Jr., to me personally known to be the person described as Registered Agent herein and who executed the foregoing Articles of Incorporation and they acknowledged before me that they subscribed to the Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this <u>SIXTH</u> day of October, 1997.