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October 22, 1997

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

700002328697--7 -10/24/97--01021--008 (7) ****122.50 ****122.50

RE: NORMAN E. CHAMBERLAIN, P.A.

Dear Sir:

Please find enclosed an original and one copy of Articles of Incorporation for the above referenced corporation, together with Designation of Resident Agent and my check in the amount of \$122.50 representing the following:

Filing Fee.....\$35.00
Resident Agent......35.00
Certified copy of Articles....52.50
Total.....\$122.50

Very truly yours,

Alonzo H. Hardesty, III

AHH/pr Enclosures cc: Dr. Norman E. Chamberlain

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CRETARY OF STAT

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EFFECTIVE DATE

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NORMAN E. CHAMBERLAIN, P.M. R

The undersigned natural person, competent and licensed to practice Dentistry in the State of Florida, desiring to form a professional corporation in accordance with Chapter 607 of the Florida Statutes and the Florida Professional Service Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME, PRINCIPAL OFFICE & MAILING ADDRESS

The name of the Corporation shall be NORMAN E. CHAMBERLAIN, P.A.. The principal office of the corporation shall be 2727 North Atlantic Avenue, No. 120, Daytona Beach, Volusia County, Florida. The mailing address of the corporation shall be 2800 North Atlantic Avenue, Apartment 1102, Daytona Beach, Florida 32018.

ARTICLE II - PURPOSE

The purpose for which the Corporation is organized shall be to engage in and carry on all branches of the practice of Dentistry within the State of Florida, and to do those things that are necessary or proper in connection with that practice, including, but not limited to, the following:

A. To engage in every aspect in the practice of Dentistry and all its fields of specializations, as are engaged in by Dentists, duly licensed in the State of Florida.

10-20-97

- B. To engage and render the professional services involved only through its officers, agents and employees who shall be in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this Corporation.
- C. To purchase, lease, or otherwise acquire, to own, hold, and operate, and to sell, mortgage, pledge, lease, employ, or otherwise dispose of, encumber, or invest in such real estate, mortgages, stocks, bonds, and all types of personal property, tangible or intangible, as may be reasonably required in the conduct of its professional business and in connection with any other proper business activity in which the Corporation may engage.
- D. To enter into and make all necessary contracts for the conduct of its professional business with any person, partnership, association, corporation, or other entity, and to perform, carry out, cancel, and rescind those contracts.
- E. To borrow or raise money reasonably required in the conduct of its professional business and in connection with any proper business activity in which the Corporation may be engaged; and to execute and deliver any instruments that may be necessary to evidence the borrowing.
- F. To engage in no other business other than the rendition of the professional services specified herein.
- G. To restrict the manner in which the persons to whom its capital stock shall be issued or transferred and to enact bylaws to carry these restrictions into effect.

H. To do everything necessary, proper, advisable, or convenient for the accomplishment of the corporate purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III - DURATION

The Corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

ARTICLE IV - CAPITAL

The amount of stated capital with which the Corporation shall begin business is One Thousand (\$1,000.00) Dollars.

ARTICLE V - CAPITAL STOCK

- A. The maximum number of shares that the Corporation is authorized to have outstanding is 1,000 shares. All shares shall be common shares with a par value of Ten (\$10.00) Dollars.
- B. No share of stock of this Corporation shall be issued or transferred to any person who is not a Dentist duly licensed to practice Dentistry in the State of Florida.

ARTICLE VI - REGISTERED AGENT

The address of the initial registered office of the Corporation in this State is 2727 North Atlantic Avenue, No. 120, Daytona Beach, Volusia County, Florida. The initial registered agent at the registered office is NORMAN E. CHAMBERLAIN.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator are:

NAME '

ADDRESS

NORMAN E. CHAMBERLAIN

2800 North Atlantic Avenue Apartment 1102 Daytona Beach, Florida

ARTICLE VIII - MANAGEMENT

The business of the Corporation shall be managed by the Shareholders of the Corporation rather than by a Board of Directors.

ARTICLE IX - INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

IN WITNESS WHEREOF, I have hereunto subscribed my name this and day of October, 1997.

Witnessed By:

Morun E Chumbalai (SE

NORMAN E. CHAMBERLAIN, DDS Incorporator

Witnessed By: (

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STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared NORMAN E. CHAMBERLAIN, DDS to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed the same for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this <u>April</u> day of October, 1997.

Notary Public

BARBARA J. LESYAGISTER
COMMISSION (* C.C. 601136
EXPIRES NIR 29, 2001
BONDED THRU
ATIANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

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SECRETARY OF STATALIANSSEE, FLORE

In compliance with Sections 48.091 and 607.034 of Sthe Florida Statutes, the following is submitted:

That NORMAN E. CHAMBERLAIN, P.A. desiring to qualify under the laws of the State of Florida, with its principal place of business located at 2727 North Atlantic Avenue, No. 120, Daytona Beach, Florida, has named NORMAN E. CHAMBERLAIN, DDS, located at 2727 North Atlantic Avenue, No. 120, Daytona Beach, Florida, State of Florida, as its agent to accept service of process within Florida.

Dated this 20 th day of October, 1997.

NORMAN E. CHAMBERLAIN, DDS

Incorporator,

Having been named to accept service of process for NORMAN E. CHAMBERLAIN, P.A. 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 this **20 H**day of October, 1997.

NORMAN E. CHAMBERLAIN, DDS

EFFECTIVE DATE

10-20-97