P97000099145 MANDEL, WEISMAN & KIRSCHNER, P.A.

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November 14, 1997

VIA FEDERAL EXPRESS

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE:

Delray West Dental Associates, P.A.

Dear Sir or Madam:

Enclosed herewith please find original Articles of Incorporation for the referenced corporation, together with our check in the amount of \$122.50 representing filing fees. Please return a certified copy of the Articles upon filing. Thank you.

Very truly yours,

Mitchell By Kirschner

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MBK:pma Enclosures

cc: Stanley E. Ross, D.D.S.

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SECRETARY OF STATE
TALLAHASSEE, FI OBINA

ARTICLES OF INCORPORATION

OF

DELRAY WEST DENTAL ASSOCIATES, P.A.

SECOLULA AM B. 18 TALLAHASSEE, FLEROBE

Article I Corporate Name

The name of the Corporation is DELRAY WEST DENTAL ASSOCIATES, P.A.

Article II <u>Mailing Address and Principal Office</u>

The mailing address of the Corporation is:

240 West Palmetto Park Road Boca Raton, Florida 33431

The address of the principal office of the Corporation is not known at this time.

Article III <u>Nature of the Corporate Business</u>

The Corporation may engage in every aspect of the practice of law in the State of Florida, may engage in any activities which will facilitate and promote its practice of dentistry. The Corporation may not engage in any business other than the practice of dentistry.

Article IV Capital Stock

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

The corporation shall cause to be issued certificates of shares only to doctors engaged in the practice of dentistry in good standing, duly licensed or otherwise legally authorized in the

State of Florida to render the same professional service. The holder of record of stock in this corporation shall be treated as the holder in fact, and the corporation shall not be bound to recognize any equitable or other claim to or interest in the shares.

The corporation may not issue, nor may any shareholder transfer any shares to anyone other than an individual who is duly licensed or otherwise legally authorized to render the same specific professional services as those for which the corporation was organized.

Article V <u>Initial Registered Agent and Office</u>

The initial Registered Agent and Registered Office of the Corporation in the State of Florida are:

Stanley E. Ross, D.D.S. 240 West Palmetto Park Road Boca Raton, Florida 33431

Article VI Board of Directors

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

Article VII Initial Director

The name and post office address of the initial Directors of the Corporation are:

Stanley E. Ross, D.D.S. 240 West Palmetto Park Road Boca Raton, Florida 33431

Leslie Stillman, D.D.S. 240 West Palmetto Park Road Boca Raton, Florida 33431

The initial Director shall hold office until his successor is duly elected and qualified.

Article VIII
Incorporator

The name and post office address of the Incorporator executing these Articles of Incorporation are:

Stanley E. Ross, D.D.S. 240 West Palmetto Park Road Boca Raton, Florida 33431

Article IX <u>Professional Service Corporation Act</u>

The Corporation is a professional service corporation, within the meaning of the Professional Service Corporation Act. It and its Officers, Directors and Shareholders are subject to all of the provisions of that Act concerning the formation of the Corporation, the conduct of its business and their respective rights, privileges, liabilities and immunities, as provided in that Act.

Article X Commencement Date

The existence of the Corporation shall commence on December 1 _____, 1997.

Article XI Amendment of Articles

In the event that the ownership of shares of this corporation shall be in the name of any person, trust, corporation, estate or partnership who is not qualified to own such shares under the provisions of Chapter 621 of the Florida Statutes, and there has been no voluntary transfer of stock contrary to law and the provisions of the bylaws of this corporation herein, the Board of Directors and Stockholders shall have the power to amend the Articles of Incorporation in order to effect a change in the nature and purpose of the business authorized, so that this corporation shall have the power to conduct any business authorized by Chapter 607 of the Florida Statutes. If there is a vacancy on the Board of Directors at or after the occurrence of the event referred to in this paragraph, that vacancy shall be filled by the remaining Board of Directors until this amendment is complete and effective or until such ownership of shares no longer exists.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true.

STANLEY E. ROSS, D.D.S.

STATE OF FLORIDA

COUNTY OF PALM BEACH

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Stanley E. Ross, to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed the foregoing Articles of Incorporation.

witness, my hand and official seal at <u>Allray Beach</u>, 41., this 14th day of Wollomber, 1997.

NOTARY PUBLIC

LILLIAN CUNNINGHAM Notary Public, State of Florida My Comm. Expires Jan. 11, 2009

THE UNDERSIGNED hereby accepts the foregoings designation as initial Registered Agent and agrees to comply with the provisions of law applicable to that designation.

Stanley E. Ross, D.D.S.

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