P.970 CANCHING & BAWSON, CO. 39

THOMAS W. FRANCHINO ALSO ADMITTED IN MINNESOTA

M. JEAN RAWSON
CERTIFIED FAMILY LAW MEDIATOR
CERTIFIED COUNTY MEDIATOR
ALSO ADMITTED IN INDIANA

SUITE 302 1250 NORTH TAMIAMI TRAIL NAPLES, FLORIDA 34102 TELEPHONE (941) 263-8357 TELECOPIER (941) 263-0445 OF COUNSEL:
HEATHER GILCHRIST-CAMPBELL
ALSO ADMITTED IN OHIO, ILLINOIS & INDIANA

OHIO TELEPHONE (888) 204-3270 OHIO TELECOPIER

(419) 531-0658

November 19, 1997

Florida Department of State P.O. Box 6327 Tallahassee, Florida 34314

100002354021--3 -11/21/97--01063--003 ****122.50 ****122.50

Dear Clerk:

Re: Incorporation of Klemes Dental Associates, P.A.

Enclosed are an original and one copy of Articles of Incorporation and Designation of Registered Agent, along with a check in the amount of \$122.50 which represents your fee. Once the articles have been filed, please provide me with a stamped copy.

Thank you.

Very truly yours,

Thomas W. Franchino

GAVE GAVE

AUTHORIZATION BY PHONE TO 1 - OUST. 3

CORRECT

DATE

DOC. EXAM.

97 NOV 21 AH 10: 52
SECRETARY OF STATE
TALLAHASSCLE, FLORIDA

TM-11/25/97

The undersigned subscriber to these Articles of Incorporation, JOHN C. KLEMES, being a natural person competent to contract, hereby acknowledges and files these ARTICLES OF INCORPORATION in the Office of the Secretary of State of the State of Florida in order to form a Professional Associumder the laws of the State of Florida.

ARTICLE I

CORPORATE NAME AND ADDRESS

The Professional Association is KLEMES DENTAL ASSOCIATES, P.A., and the principal place of business is 5185 Castello Drive, Suite 1, Nables Florida 34103.

ARTICLE II

DURATION

The Corporation shall have perpetual existence, commencing date of the filing of these articles.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business. The purpose of the professional Association is the pracice of Dentistry.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 7500 shares of \$1.00 par value stock, which shall be designated "common shares." The stock of the Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and all regulations issued thereunder. Such actions as are necessary will be taken by the officers of this Corporation in order to qualify under Section 1244. This Corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 5185 Castello Drive, Suite 1, Naples, Florida 34103, and the name of the initial registered agent of the Corporation at that

address is Lisa M. Klemes. The Directors of this Corporation may from time to time change the registered office or registered agent, or both, by appropriate notice to the Secretary of State.

ARTICLE VI

DIRECTORS

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for the term provided in the By-Laws or until their successors have been duly elected and qualified.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The following shall constitute the initial Board of Directors of this Corporation:

John C. Klemes

Lisa M. Klemes

Mary Klemes

ARTICLE VIII

INCORPORATORS

The name and address of the person signing these Articles is:

NAME ADDRESS

John C. Klemes

5185 Castello Drive Suite 1 Naples, Florida 34103

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders in the manner provided by the laws of the State of Florida.

ARTICLE X

AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation this 1840 day of 1997.

JOHN C. KLEMES

STATE OF FLORIDA COUNTY OF COLLIER

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN C. KLEMES, known to me and known by me to the person(s) who executed the foregoing Articles of Incorporation, and he acknowledge(d) before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this day of

ODEMBEL, 1997.

(SEAL)

(Print, Type of Stamped Commissioned Name of Notary Public)
Personally Known OR Produced Identification
Type of Identification Froduced

T:\WP50\CORP\459801\ARTICLES



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That KLEMES DENTAL ASSOCIATES, P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the County Collier, State of Florida, has named LISA M. KLEMES, located at 5185 Castello Drive, Suite 1, Naples, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

LISA M. KLEMES

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