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PALM BEACH OFFICE FIRST UNITED BANK BLDG., SUITE 203 180 ROYAL PALM WAY PALM BEACH, FLORIDA 33480 TELEPHONE (561) 659-0200 FACSIMILE (561) 659-0942

PLEASE REPLY TO:

OF COUNSEL *ALSO ADMITTED IN MICHIGAN "ALSO ADMITTED IN SOUTH CAROLINA

WARREN E. AVIS, JR.*

MARINA D. PETILLO***

RICHARD D. GROW*4

THEODORE T. TARONE, JR.

DEBORAH K. AVIS**

"ALSO ADMITTED IN NEW YORK AALSO ADMITTED IN DISTRICT OF COLUMBIA

December 5, 1997

North Palm Beach

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida

400002365694--1 -12/08/97--01107--008 *****78.75 *****78.75

JAMES R. HODGE, P.A. Re:

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of the above-captioned professional Incorporation of corporation together with the executed Certificate of Designating Place of Business accepting appointment of registered agent and this firm's check in the amount of \$78.75 covering the following fees:

\$35.00 Filing Fee 8.75 Certificate of Good Standing 35.00 Registered Agent Designation

\$78.75

Please file the original Articles of Incorporation, date and stamp the enclosed copy and return it with a Certificate of Good Standing letter to the undersigned.

Very truly yours,

Avis & Avis, P.A.

Warren E. Avis, Jr

Enclosures

ARTICLES OF INCORPORATION

OF

JAMES R. HODGE, P.A.

A PROFESSIONAL SERVICE CORPORATION

The undersigned incorporator, who is duly licensed to practice dentistry in the State of Florida, desiring to form a professional service corporation in accordance with the Florida Business Corporation Act, Chapter 607 Florida Statutes and the Florida Professional Service Corporation Act, Chapter 621 Florida Statutes, hereby makes, acknowledges and files these Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation shall be:

JAMES R. HODGE, P.A.

ARTICLE II

NATURE OF BUSINESS

The purpose for which this Corporation is organized shall be to engage in the practice of dentistry within the State of Florida, and to take all actions that are necessary or proper in connection with that practice.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 1000 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock to be issued.

ARTICLE IV

TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation.

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be: 542 North U.S. One, Tequesta, Florida 33469.

The name of the initial registered agent of this Corporation at that address shall be: James R. Hodge, D.M.D.

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII

DIRECTORS- NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows: James R. Hodge, D.M.D., 542 North U.S. One, Tequesta, Florida 33469.

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are: James R. Hodge, D.M.D., 542 North U.S. One, Tequesta, Florida 33469.

ARTICLE IX

PROFESSIONAL SERVICES

The professional services of the Corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized to practice dentistry within the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this Corporation, acting through its duly elected officers. This provision shall not be applicable to the extent it is in conflict with the law or the professional rules of the practice of dentistry.

ARTICLE X

AMENDMENT OF ARTICLES

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

STATE OF FLORIDA) SS.
PALM BEACH COUNTY)

Before me personally appeared James R. Hodge, D.M.D., to me well known to be the person described in and who produced _______ as identification and did not take an oath and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at North Palm Beach, Florida, this 5th day of Secondary, 1997.

OFFICIAL NOTARY SEAL
PHYLLIS A MOYER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC620461
MY COMMISSION EXP. FEB. 10,2001

Notary Public, State of Florida at Large

My Commission Expires:

97 DEC -8 AM II: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: The Department of State Tallahassee, Florida 32304

> CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0505 of the Florida Business Corporation Act, the following is submitted: JAMES R. HODGE, P.A., with its place of business at 542 North U.S. One, Tequesta, Florida 33469, has named James R. Hodge, D.M.D., located at 542 North U.S. One, Tequesta, Florida 33469 as its agent to accept service of process within Florida.

Dated:, 199	1997
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James R. Hodge, D.M.D. Incorporator

Having been named to accept service of process for the above-stated 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, and I accept the duties and obligations of Section 607.0505 of the Florida Business Corporation Act.

James R. Hodge, D.M.D.
Registered Agent

97 DEC -8 AMII: 19
SECRET: BY OF STATE
ALLAHASSEE, FLORIDA