

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE  
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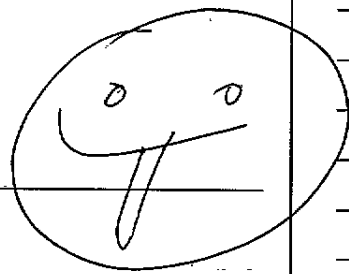
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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Implant & Appearance Dentistry  
OF Treasure Coast, P.A.

- ☒ Art of Inc. File Photo
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☐ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☐ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
- ☐ Courier \_\_\_\_\_

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Signature \_\_\_\_\_

Requested by: ED

Name \_\_\_\_\_

Date 12-15-97

Time 11:00

Walk-In \_\_\_\_\_

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**ARTICLES OF INCORPORATION  
OF**

**IMPLANT & APPEARANCE DENTISTRY OF TREASURE COAST, P.A.**

The undersigned incorporator, competent to contract, and where required, duly licensed to render the services mentioned in Article II - Purpose, hereby organize and incorporate a business for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be:

IMPLANT & APPEARANCE DENTISTRY OF TREASURE COAST, P.A.

**ARTICLE II - PURPOSE**

The corporation is formed solely and specifically to render professional services in the practice of dentistry and to engage in and conduct any activity or business permitted in connection therewith under the laws of the United States and of this state.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share. All of said stock shall be issued as fully paid and non-assessable.

The corporation may restrict the transfer of the share of its capital stock by any provisions duly recited or referred to on the certificates affected thereby.

Except as may otherwise be provided by the Board of Directors, no holder of any shares of the stock of the corporation shall have any preemptive rights to purchase, subscribe for, or otherwise

acquire any shares of stock of the corporation, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

The corporation shall have the power to create and issue rights, warrants, or options entitling the holders thereof to purchase from the corporation any shares of its capital stock, upon such terms and conditions and at such times and prices as the Board of Directors may provide, which terms and conditions shall be incorporated in an instrument or instruments evidencing such rights.

In the absence of fraud, the judgment of the Directors as to the adequacy of consideration for the issuance of such rights or options and the sufficiency thereof shall be conclusive.

#### ARTICLE IV - TERMS OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law. Provided other requirements of the law are satisfied, corporate existence shall begin at the time of acknowledgement of these Articles or upon the date of receipt by the Secretary of State if not received by said office within five days of said acknowledgement.

#### ARTICLE V - ADDRESS

The principal office of the corporation shall be located at 3287 N.W. Federal Highway, Jensen Beach, Florida 34957. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, or establish such branch offices as may be deemed desirable.

#### ARTICLE VI - DIRECTOR

The corporation shall have not less than one (1) nor more than nine (9) directors. The number of directors shall be determined by the Stockholders at their annual meeting.

#### ARTICLE VII - INITIAL DIRECTOR

The following is the name and address of the first Board of Directors, who shall hold office until his successor is elected:

<u>Name</u>	<u>Address</u>
Gary Kijanka	705 West Ilex Drive Lake Park, FL 33403

#### ARTICLE VIII - INCORPORATORS

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Gary Kijanka	705 West Ilex Drive Lake Park, FL 33403

#### ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1201 U.S. Highway One, Suite 415, North Palm Beach, Florida 33408, and the name of the initial registered agent of this corporation at that address is Donald L. Brooks, Esquire.

#### ARTICLE X - AMENDMENT

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

#### ARTICLE XI - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act and the

Professional Service Corporation Act.

IN WITNESS WHEREOF, I the undersigned incorporator has hereunto set out my hand and seal this 10<sup>th</sup> day of DECEMBER, 1997, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and cause to be filed in the office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

I am familiar with and accept the duties and responsibilities as Registered Agent for this corporation.

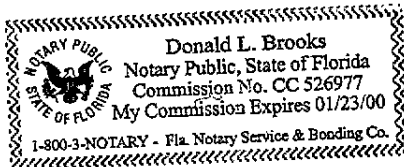
  
DONALD L. BROOKS  
REGISTERED AGENT

 (SEAL)  
GARY KIJANKA  
INCORPORATOR

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 11 day of December, 1997, by GARY KIJANKA, as Incorporator, who is personally known to me, or who has produced \_\_\_\_\_ as identification.



  
Notary Public

Print Name

My Commission Expires:

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