

C.L. HENF, P.A.
CERTIFIED PUBLIC ACCOUNTANT

2550 Palm Bay Road NE, Suite 205
Palm Bay, Florida 32905

Tel: (407) 676-5338
Fax: (407) 951-1129

P98000002830

February 24, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

500002103155--9
-03/04/97--01018--015
****122.50 ****122.50

Dear Sir/Madam:

Enclosed are completed Articles of Incorporation for Nicholas Rendon, P.A. and a check payable to the Secretary of State in the amount of \$122.50 for the associated filing fees.

Should you require any additional information, please do not hesitate to contact me.

W97-5363

Sincerely,

C. L. Henf, PA
Certified Public Accountant

Fax Number
407-951-1129

CLH:js

Encls.

Dmc
1-12-98

C.L. Henf gave
auth by phone to
add the nature of business
& file 1-2-98

98 JAN -2 AM 10:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 7, 1997

C.L. HENF, P.A.
2550 PALM BAY ROAD, N.E.
SUITE 205
PALM BAY, FL 32905

SUBJECT: NICHOLAS RENDON, P.A., INC.
Ref. Number: W97000005363

We have received your document for NICHOLAS RENDON, P.A., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The only acceptable corporate suffixes for professional associations are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 797A00011718

C.L. HENF, P.A.
CERTIFIED PUBLIC ACCOUNTANT

2550 Palm Bay Road NE, Suite 205
Palm Bay, Florida 32905

Tel: (407) 676-5338
Fax: (407) 951-1129

December 16, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Nicholas G. Rendon, P.A.

Dear Sir/Madam:

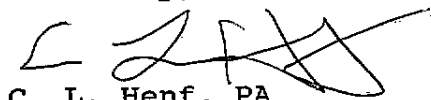
Enclosed is a new set of previously filed Articles of Incorporation for the above mentioned. Also, enclosed is the original cancelled check in payment of the filing fees of \$ 122.50 remitted with the original filing of the articles of incorporation.

Please note, that the Department of State cashed this check on March 4, 1997. However, the incorporator/registered agent has never received confirmation that the corporation was in fact created. After various conversations with personnel of your department, it was stated that there was no record of receipt of the Articles of Incorporation. I do not feel this is a correct assessment. The check and the articles were mailed at the same time, therefore, if the check was cashed then the articles must have been received and recorded also.

In order to rectify this situation, we are mailing an additional set of the articles for your processing. However, under the circumstances as stated above, we feel that the date of incorporation should be the date of the cancelled check and not any later date.

Should you have any questions with respect to the above, please do not hesitate to contact me.

Sincerely,



C. L. Henf, PA
Certified Public Accountant

FILED

98 JAN -2 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Nicholas G. Rendon, P.A.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation may engage in or transact any or all lawful activities or business under the laws of the United States, the State of Florida, or any other state, country, territory or nation. Specifically, for the practice of Dentistry.

ARTICLE IV - CAPITOL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 per value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT
AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is 10725 U.S. Highway One, Sebastian, FL 32958, and the name of the initial registered agent of this corporation at the address is Nicholas G. Rendon. In addition the principal office is located at 10725 U.S. Highway One, Sebastian, FL 32958.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and her successor shall have been duly elected and qualified, or until her earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the corporation. The name and address of the initial director is:

Nicholas G. Rendon
10725 U.S. Highway One
Sebastian, FL 32958

ARTICLE VIII - INCORPORATOR

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

Nicholas G. Rendon
10725 U.S. Highway One
Sebastian, FL 32958

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporation has executed these Articles of Incorporation in the date of signing.

Dated: March 4, 1997




Nicholas G. Rendon
Incorporator

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 48.091, Florida Statutes, the following is submitted:

First that Nicholas G. Rendon, P.A. desiring to organize or qualify under the laws of the State of Florida has named Nicholas G. Rendon, ¹⁰⁷²⁵ U.S. Highway One, Sebastian, FL 32958 as it's agent to accept service of process within Florida.

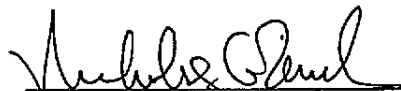
Dated: March 4, 1997



Nicholas G. Rendon
Incorporator

Having been named to accept service of process for the above stated Corporation, Nicholas G. Rendon of 10725 U.S. Highway One, Sebastian, FL 32958 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 performance of my duties.

Dated: March 4, 1997



Nicholas G. Rendon