

P98 000003564

Thomas E. Gerrity, P.A.

Attorney at Law

1900 Main Street, Suite 201  
Sarasota, Florida 34236  
(941) 366-4498

FILED  
98 JAN 12 AM 11:46  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

JANUARY 7,  
~~December 22, 1998~~

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301 ✓

600002397146--2  
-01/12/98-01089-005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: JOHN R. PELTON, P. A.

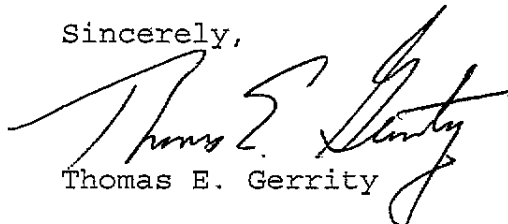
Dear Sir:

Please find enclosed an original of the "Articles of Incorporation" of the above captioned corporation, together with a check in the amount of \$70 to cover the filing fee.

I would appreciate your advising the date of filing for this corporation at the address above.

Thank you for your cooperation.

Sincerely,

  
Thomas E. Gerrity

TEG/klm  
enclosures

F. CHESSEB JAN 13 1998

ARTICLES OF INCORPORATION

OF

JOHN R. PELTON, P. A.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and duly licensed to render services as such under the laws of the State of Florida, hereby forms a corporation for profit under the professional services corporation laws and other laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of this corporation is:

JOHN R. PELTON, P. A.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

a) To engage in every phase and aspect of rendering to the public the same professional services a duly licensed person under the laws of the State of Florida is authorized to render, but such professional service shall be rendered only through its officers, employees and agents who are duly licensed to practice dentistry in the State of Florida.

FILED  
98 JAN 12 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

b) To invest the funds of the corporation in real estate, mortgages, stocks, bonds or any other type of investments, and to own real and personal property necessary for the rendering of professional services.

c) To do anything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the furtherance of the purposes or objectives of the corporation.

The paragraphs of this Article shall be construed as both objectives and purposes of the corporation, and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having par value of \$1.00 per share.

#### ARTICLE IV

##### INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$1,000.00.

#### ARTICLE V

##### TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI

##### TRANSACTION WITH INTERESTED DIRECTORS OR OFFICERS

In the absence of fraud, no contract or other transaction between this corporation and any other corporation or any individual or firm shall be in any way affected or invalidated by the fact that any of the Directors or Officers of this corporation are interested in such contract or transaction, provided that such interest shall be fully disclosed or otherwise known to the Board of Directors in the meeting of such Board at which such contract or transaction is authorized or confirmed, and provided, however, that any such Directors of this corporation who are so interested may be counted in determining the existence of a quorum at any meeting at the Board of Directors of this corporation which shall authorize or confirm such contract or transaction, and any such Director may vote thereon to authorize any such contract or transaction with the

like force and effect as if he or she were not such Director or Officer of such other Corporation or not so interested.

#### ARTICLE VII

##### REPLACING STOCK CERTIFICATES

The Board of Directors may, by resolution, provide for the issuance of stock certificates to replace lost or destroyed certificates.

#### ARTICLE VIII

##### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon.

#### ARTICLE IX

##### TRANSFERABILITY OF SHARES

By stockholders' agreement by-laws, the corporation may restrict the transfer or encumbrance of any and all of its stock, including but not limited to, provisions for the transfer of the stock owned by a retiring, disabled, or deceased stockholder, or any stockholder required to sever financial interest in the corporation. The stockholders of this corporation shall have the

sole power to adopt, amend or repeal by-laws for the management of this corporation.

**ARTICLE X**  
**ADDRESS**

The initial street and mailing address of the principal office of this corporation is: 8620 So. Tamiami Trail, Sarasota, FL 34238.

**ARTICLE XI**  
**DIRECTORS**

The business of this corporation shall be managed by a Board of Directors. There shall be one (1) initially. The number of directors may be increased, and after such increase, decreased from time to time by-laws adopted by the Shareholders. In no event shall the number of Directors be less than one (1).

The names and street addresses of the members of the first Board of Directors are:

John R. Pelton, 20 Bishopscourt Rd., Osprey, FL 34229.

**ARTICLE XII**  
**SUBSCRIBERS**

The name and street address of each person signing the Articles of Incorporation as a subscriber is:

John R. Pelton, 20 Bishopscourt Rd., Osprey, FL 34229.

**ARTICLE XIII**  
**SHAREHOLDERS, LIMITATIONS**

Only persons who are licensed dentists in the state of Florida

may be shareholders in this corporation. No shareholder may sell or otherwise transfer his stock herein except to a person who is eligible to be a shareholder in this corporation. No shareholder shall enter into a voting trust agreement or any other agreement which vests in another person the authority to exercise the voting power of any or all of its stock.

#### ARTICLE XIV

##### OFFICERS AND DIRECTORS, LIMITATIONS

No person shall serve as a director of this corporation except a dentist licensed to practice dentistry in the state of Florida.

No person shall be elected or shall serve as an executive officer of this corporation except a shareholder of this corporation.

#### ARTICLE XV

##### DATE CORPORATE EXISTENCE COMMENCES

The date when corporate existence for this corporation shall begin shall be on the date the Articles are filed by the Offices of the Secretary of State for the State of Florida.

#### ARTICLE XVI

##### REGISTERED AGENT AND INITIAL REGISTERED OFFICE

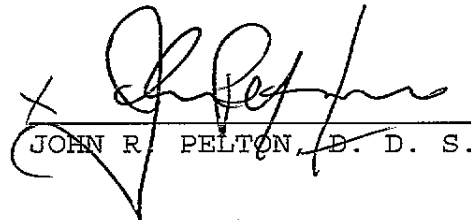
The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be as follows: John R. Pelton, 20 Bishopscourt Rd., Osprey, FL 34229.

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

#### ARTICLE XVII

##### ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

The undersigned, an individual resident of the State of Florida, does hereby accept appointment as Registered Agent for this Corporation, and agrees to accept service of process within this State.

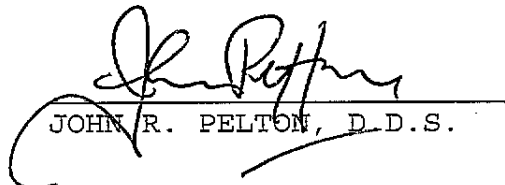
  
JOHN R. PELTON, D. D. S.

#### ARTICLE XVIII

##### BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in and is hereby reserved to the shareholders. By-laws shall be adopted, altered, amended, or repealed as provided therein.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this X23 day of December 1997.

  
JOHN R. PELTON, D. D. S.

STATE OF FLORIDA )  
COUNTY OF SARASOTA )



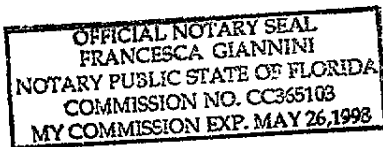
The foregoing instrument was acknowledged before me this  
6<sup>th</sup> day of January, 1998, and the affiant is personally  
known to me.

Francesca Giannini  
NOTARY PUBLIC

Francesca Giannini

Printed Name

My commission expires:



FILED  
98 JAN 12 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA