CONSTRUCTION LAW • TRIAL PRACTICE CORPORATE & BUSINESS LAW

PETER A. ROBERTSON* MARK S. FISHER DAVID L. WORTHY** KYLE E. PETTEWAY ROBERT P. BUTTS

98 JAN 16 AM 10:01

SECRETARY OF STATE TALLAHASSEE, FLORIDA January 14, 1998

220 NORTH MAIN STREET, SUITE A GAINESVILLE, FLORIDA 32601-5318 (352) 373-9031 TELEPHONE (352) 373-9099 TELEFAX www.RobertsonAssoc.com

*BOARD CERTIFIED CIVIL TRIAL **ADMITTED TO GEORGIA BAR

> Corporate Records Bureau **DIVISION OF CORPORATIONS** Department of State Post Office Box 6327 Tallahassee, FL 32314

RE: ENDODONTIC SPECIALISTS, INC. 900002403159-01/16/98--01074--008 ****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find:

- Articles of Incorporation of Endodontic Specialists, Inc., a profit corporation. 1.
- Acceptance of Registered Agent. 2.
- A check in the amount of \$122.50 for: 3.

Filing Fee \$ 35.00 a. Certified Copy of Charter b. \$ 52.50 Registered Agent Designation Fee \$ 35.00 c.

Total \$122.50

Please file the subject documents and forward the certified copy to me at the above address. If you have questions of any kind, please do not hesitate to contact me.

Very truly yours,

Robert P. Butts

RPB\jh

Encl: Articles of Incorporation

Acceptance of Registered Agent

Check/\$122.50

P. Hall JAN 2 0 1998

ARTICLES OF INCORPORATION

1 1 - - -

OF

98 JAN 16 AM IO: 01 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ENDODONTIC SPECIALISTS, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is ENDODONTIC SPECIALISTS, INC.

ARTICLE II. ADDRESS OF PRINCIPAL OFFICE.

The street address of the principal office of this corporation is:

3201 S. W. 34 Ave., Suite 204 Ocala, FL 34474

The mailing address of the principal office of this corporation is:

3201 S. W. 34 Ave., Suite 204 Ocala, FL 34474

ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock, \$1.00 per share par value.

ARTICLE V. TERM OF EXISTENCE.

This corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE VI. 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:

Peter A. Robertson, Esq.
PETER A. ROBERTSON & ASSOCIATES, P.A.
220 N. Main Street, Suite A
Gainesville, Florida 32601

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

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS.

The names of the initial directors of this Corporation and their street addresses are:

JULIE A. SÁVIANO, DMD 3201 S. W. 34 Ave., Suite 204 Ocala, FL 34474

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATORS.

The name and street address of the persons signing these Articles of Incorporation as the Incorporators are:

JULIE A. SAVIANO, DMD

3201 S. W. 34 Ave., Suite 204 Ocala, FL 34474

ARTICLE X. 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 a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. BYLAWS.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. RESTRICTIONS ON TRANSFER OF STOCK.

Shares of capital stock of this Corporation shall be issued initially to the following persons and in the amounts set opposite their names:

One Hundred Shares (100) - JULIE A. SAVIANO, DMD

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders or to the Corporation. The price and terms of which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XIII. STOCK ENDORSEMENT.

Each share of stock issued subject to these bylaws shall be endorsed as follows:

"Transfer, pledge, hypothecation, sale, assignment, gift or other disposition of this stock is restricted by an article of the bylaws of this company, a copy of which is on file at the office of the corporation."

ARTICLE XIV. INDEMNIFICATION.

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on the __3/_ day of December, 1997.

JUNE A. SAVIANO, Incorporator

STATE OF FLORIDA COUNTY OF Marion

The foregoing instrument was acknowledged before me this <u>3/</u> day of December, 1997, by JULIE A. SAVIANO, who is personally known to me or who produced a Florida Driver's License for identification.

NOTARY PUBLIC

Typed Name: June M. Crompton Commission No.: CC595978

Commission Expires: October 24, 2000

June M Crompton
Notary Public, State of Florida
My Comm. Expires Oct 24, 2000
No. CC595978
Bonded Thru: Official Notary Service
1-(800) 723-0121

THIS DOCUMENT PREPARED BY:
Peter A. Robertson, Esq.
PETER A. ROBERTSON & ASSOCIATES, P.A.
220 N. Main Street, Suite A
Gainesville, FL 32601
352/373-9031

ACCEPTANCE OF REGISTERED AGENT

FILED

ENDODONTIC SPECIALISTS, INC.

98 JAN 16 AM 10:01

SECRETARY OF STATE TALLAHASSEE, FLORIDA

HAVING BEEN NAMED as Registered Agent to Accept Service of Process for ENDODONTIC SPECIALISTS, INC., at the place designated in this certificate, I hereby agree to act in such capacity; further,

I AGREE TO COMPLY with all the provisions of all statutes relative to the proper and complete performance of my duties as such.

Peter A. Robertson

Registered Agent

PETER A. ROBERTSON & ASSOCIATES, P.A.

220 N. Main Street, Suite A

Gainesville, FL 32601

(352) 373-9031

Fla. Bar Number: 0876089