

P98000031863

APR. 7.1998 10:54AM

NO.548

P.1/4

4/07/98
11:47 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000006622 8))

TO: DIVISION OF CORPORATIONS
(850) 922-4001

FAX #:

FROM: BERMAN WOLFE & RENNERT, P.A.
076103002011

ACCT#:

CONTACT: CHRISTINA DE HOWARTZ
PHONE: (305) 577-4166

FAX #:

(305) 373-6036

NAME: ORTHODONTIX PROFESSIONAL FLORIDA, P.A.

AUDIT NUMBER.....H98000006622

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$131.25

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
98 APR -7 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 4/7/98

FILED

((H98000006622 8)))

98 APR -7 PM 1: 15

**ARTICLES OF INCORPORATION
OF
ORTHODONTIX PROFESSIONAL FLORIDA, P.A.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a professional corporation under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the professional corporation is: Orthodontix Professional Florida, P.A.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of the professional corporation shall be:

Stephen M. Grussmark, D.D.S.
7400 N. Kendall Drive, Suite 309
Miami, Florida 33156

ARTICLE III

DIRECTORS

The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successors are elected and qualified is:

Stephen M. Grussmark, D.D.S.
7400 N. Kendall Drive, Suite 309
Miami, Florida 33156

ARTICLE IV

SHARES

The number of shares of stock which this professional corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock each having \$.001, par value.

This document prepared by:
Charles J. Rennert, Esq. #717400
Berman Wolfe & Rennert, P.A.
100 S.E. Second Street, 35th Floor
Miami, FL 33131-2130
Telephone: (305) 577-4177

((H98000006622 8)))

((H9800006622 8))

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Berman Wolfe & Rennert, P.A.
35th Floor, NationsBank Tower
100 Southeast Second Street
Miami, Florida 33131-2130
Attn: Charles J. Rennert

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator of this professional corporation is:

Charles J. Rennert, Esq.
Berman Wolfe & Rennert, P.A.
35th Floor, NationsBank Tower
100 Southeast Second Street
Miami, Florida 33131-2130

ARTICLE VII

NATURE OF BUSINESS

This professional corporation is organized for the sole and specific purpose of rendering professional services related to the practice of orthodontics.

IN WITNESS WHEREOF, the Incorporator has executed these Articles on April 7, 1998.

BERMAN WOLFE & RENNERT, P.A.

By: Charles J. Rennert
Charles J. Rennert, Incorporator

((H9800006622 8))

(((H98000006622 8)))

CERTIFICATE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated professional corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BERMAN WOLFE & RENNERT, P.A.

Dated: April 7, 1998

By: Charles J. Rennert
Charles J. Rennert, Registered Agent

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

} ss:

The foregoing instrument was acknowledged before me on April 7, 1998 by Charles J. Rennert, who is personally known to me.

Shella T. Lynch
Notary Public,
State of Florida at Large

My Commission Expires:

Shella T. Lynch
My Commission CC585774
Expires Sep. 19, 2000

G:\CIR\ORTBO\PC\Florida\Articles of Inc - PA.3.wpd

FILED
98 APR -7 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H98000006622 8)))