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THOMAS R. CONKLIN - ATTORNEY & COUNSELOR

1133 Fourth Street Suite 200 P.O. Box 6295 Sarasota FL 34278 Telephone: 941-388-1711 Fax: 941-388-5224

April 14, 1998

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Arnold M. Weingold D.D.S., P.A.

Dear sir or madam,

Enclosed for filing is an original and one (1) copy of the articles of incorporation and designation of registered agent. Please return a certified copy of the to the above address. Enclosed is a check payable to the Department of State in the amount of \$122.50 for the filing fees.

Sincerely,

Thomas R. Conklin

TRC/bk

FILED

98 APR 20 PH 2:31

SECRETARY OF STATE TAILAHASSEE, FLORIDA

\*\*\*\*122.50 \*\*\*\*122.50

AM4-21-98

#### ARTICLES OF INCORPORATION

**OF** 

Arnold M. Weingold D.D.S., P.A.

# FILED 98 APR 20 PH 2: 31 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### A PROFESSIONAL CORPORATION

The undersigned, who is duly licensed to practice dentistry in the State of Florida, desires to form a professional corporation in accordance with Chapter 607 of the Florida Statutes and the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE ONE

#### NAME

1.01. The name of the Corporation shall be: Arnold M. Weingold D.D.S., P.A.

#### ARTICLE TWO

### REGISTERED OFFICE AND AGENT

2.02. The location and address of the Corporation's initial registered office is 2033 Main Street, Suite 401, Sarasota, Florida 3423 in Sarasota County. The initial registered agent at the registered office is Arnold M. Weingold D.D.S.

#### ARTICLE THREE

#### **PURPOSE**

3.01. The purpose for which the Corporation is organized shall be to engage in the practice of dentistry within the State of Florida, and to take all actions that are necessary or proper in connection with that practice.

#### ARTICLE FOUR

#### **DURATION**

4.01. The term of existence of the Corporation is perpetual.

#### ARTICLE FIVE

#### PROFESSIONAL SERVICES

5.01. The professional services of the Corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized to practice dentistry within the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this Corporation, acting through its duly elected officers. This provision shall not be applicable to the extent it is in conflict with the law or the professional rules of dentistry.

#### ARTICLE SIX

#### INCORPORATORS

6.01. The names and post office addresses of the incorporator is:

Name

Address

Arnold M. Weingold D.D.S. 2033 Main Street, Suite 401, Sarasota, FL 34237

#### ARTICLE SEVEN

#### DIRECTORS

7.01. The business of the Corpoaration shall be managed by the shareholders of the Corporation rather than by a Board of Directors.

#### ARTICLE EIGHT

#### CAPITAL STOCK

8.01. The number of shares of stock that the Corporation is authorized to have outstanding is five hundred (500) all of which shall be common shares with par value of \$1.00.

#### ARTICLE NINE

#### AMENDMENT OF ARTICLES

9.01. The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

The day of	undersigned In	ncorporator has s	orporator has signed these Articles of Incorporation on this $\frac{1}{2}$			
				0 1 316		

Arnold M. Weingold D.D.S.
Incorporator

98 APR 20 PH 2: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

## 1. THE NAME OF THE CORPORATION IS:

Arnold M. Weingold D.D.S., P.A.

# 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Arnold M. Weingold D.D.S. 2033 Main St. Suite 401 Sarasota, FL 34237

Having been named as registered agent and to accept service of process for the above stated 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.

Arnold M. Weingold D.D.