9700 SOUTH DIXIE HIGHWAY SUITE 550 MIAMI, FLORIDA 33156 (305) 670-6238

FAX: (305) 670-6167

May 11, 1998

## FEDERAL EXPRESS

Corporate Division Secretary of State 409 E. Gaines St. Tallahassee, FL 32399

> RE: Robert Eric Henner, D.D.S., P.A.

Gentlemen:

Enclosed please find the following:

1. Original and 2 duplicate Articles of Incorporation

2. My trust account check payable to your order in the amount of \$70.00 for the filing fee and registered agent fee.

Please provide my office with a stamped Articles of Incorporation. I am enclosing a selfaddressed Federal Express envelope for your convenience.

Thank you.

Sincerely yours,

Harvey L. Lasky

HLL:irl Enc.

#### ARTICLES OF INCORPORATION

OF

### ROBERT ERIC HENNER, D.D.S., P.A.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be:

# ROBERT ERIC HENNER, D.D.S., P.A.

The address of the principal office of this corporation shall be 840 US Hwy 1, North Palm Beach, FLORIDA 33408, and the mailing address shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including but not limited to the practice of dentistry and to engage in every phase and aspect of the business of rendering the same professional services to the public that a dentist duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees and agents who are duly licensed under the laws of the State of Florida to practice the dental profession therein.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock have \$1 par value per share.

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98 MAY 12 PM 2:07
38 MAY 12 PM 2:07

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 840 US Hwy 1, North Palm Beach, FLORIDA 33408, and the name of the initial registered agent of the corporation at that address is ROBERT ERIC HENNER. Said agent shall indicate acceptance of said designation by executing these Articles of Incorporation where indicated.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

ROBERT ERIC HENNER 840 US Hwy 1 North Palm Beach, FLORIDA 33408

## ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

ROBERT ERIC HENNER, President 840 US Hwy 1 North Palm Beach, FLORIDA 33408

ROBERT ERIC HENNER Vice President 840 US Hwy 1 North Palm Beach, FLORIDA 33408

ROBERT ERIC HENNER Secretary 840 US Hwy 1 North Palm Beach, FLORIDA 33408

# ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ROBERT ERIC HENNER 840 US Hwy 1 North Palm Beach, FLORIDA 33308

THE UNDERSIGNED subscriber has executed these Articles of Incorporation this April, 1998.

ROBERT ERIC HENNER

# STATE OF FLORIDA COUNTY OF DADE

8th May RF.

The foregoing instrument was acknowledged before me this day of April, 1998, by ROBERT ERIC HENNER, who is personally known to me or who has produced his Florida drivers license as identification.

Notary Public State of Florida

at Large

May Commission & CC 695667

S COMMISSION & CC 695667

EXPRES NOV 28, 2001

BONDED THE JUNE

BONDED THE JUNE

ATLANTIC BONDING CO. M.C.

REGISTERED AGENT - ACCEPTANCE AND RECOGNITION OF APPOINTMENT

articles.inc.

DIVISION OF CORPORATIONS