P98000079608

	FILING COVER SI	HEET.	THE DATE
REFERENCE:	0/14.	91	8/48
DATE:	9-15-98		·
CONTACT:	CINDY HICKS		
FROM:	CORPORATE & CRIMINA	L RESEARCH SERVICES	
	103 N. MERIDIAN STREET	Г	
	TALLAHASSEE, FL 32301		 2
TELEPHONE:	222-1173		0 0
SUBJECT:	Thomas W. O	Willis, D.D.S,	<u>P,</u> H.
STATE FEES PREPAID W	тн снеск # <u>11429</u>	FOR \$ 122.50	
PLEASE FILE:		98 TAL	-
ARTICLES OF INC.	() AMENDMENT	() DISSOLUTION ALLAES SECRET	<u> </u>
() ANNUAL REPORT	() MERGER	() WITHDRAWAL SSE 5	
() QUALIFICATION	() LIMITED PARTNERSHIP	() ANNUAL REPORT	
() FICTITIOUS NAME	()LIMITED LIABILITY	() REINSTATEMENTED	U ^w 면
() TRADEMARK/SERVICE	() UCC-1	() UCC-3	Ä
PROVIDE US WITH:		유 등 ·	
CERTIFIED COPY	() CERTIFICATE OF STATU	S () STAMPED COPES	E B &
	••	80000263 9 728	33
Examiner's Initials		****122.50 ****	122.50

98 SEP 15 PM 1: 45
SECRETARY OF STATE
TALLAHASSEE, FLORING

ARTICLES OF INCORPORATION

OF

THOMAS W. WILLIS, D.D.S., P.A.



The undersigned incorporator, for the purpose of forming a Corporation for profit under the Professional Service Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

THOMAS W. WILLIS, D.D.S., P.A.

ARTICLE II - TERM OF EXISTENCE

The effective date of this Corporation shall be September 8, 1998. The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in the practice of dentistry and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

\$1.00 par value per share

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

1205 N.W. 9th Avenue Gainesville, FL 32601

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and the street address of the registered office of this Corporation is:

Thomas W. Willis

1205 N.W. 9th Avenue Gainesville, FL 32601

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Thomas W. Willis

1205 N.W. 9th Avenue Gainesville, FL 32601

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

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

Thomas W. Willis

1205 N.W. 9th Avenue Gainesville, FL 32601

The undersigned has executed these Articles this 8^{H} day of September, 1998.

Thomas W. Willis. Incorporator

Having been named as Registered Agent and to accept service of process for THOMAS W. WILLIS, D.D.S., P.A. at the place designated in the Articles, 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.

9/8/98 Date

Thomas W. Willis Registered Agent

(BRH:gkm\7662-53\Willis Articles.296178)

FILED

BECRETARY OF STATI