

J. KEVIN DRAKE, P.A.
ATTORNEYS AT LAW

J. KEVIN DRAKE
JOSHUA E. REYNOLDS

1343 MAIN STREET
SUITE 204
SARASOTA, FLORIDA 34236
PHONE (941) 954-7750
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P98000081299

September 14, 1998

Via Overnight UPS

Secretary of State
State of Florida
Corporation Department
409 E. Gaines Street
Tallahassee, Florida 32399

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-09/16/98--01043--003
****122.50 ****122.50

Re: Joshua E. Reynolds, P.A.

Dear Sir or Madam:

Enclosed you will find the Articles of Incorporation for the above-referenced corporation, fully executed, for filing with the Florida Secretary of State.

I have enclosed a check made payable to the Florida Secretary of State in the amount of \$122.50 for the cost of filing said Articles. Please forward a certified copy of the Articles to the undersigned.

Thank you for your assistance and please do not hesitate to call me if you have any questions.

Very truly yours,

Joshua E Reynolds
JOSHUA E. REYNOLDS *(Signature)*

JER/kmw
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 16 PM 4:17

Walter M. J. ... GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Don Brown*
DATE *9/18/98*
DOC. EXAM *Don Brown*

D. BROWN SEP 18 1998

**ARTICLES OF INCORPORATION
FOR PROFESSIONAL CORPORATION**

JOSHUA E. REYNOLDS, P.A.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned natural person, competent, and licensed to practice medicine in the State of Florida, acting hereby as incorporator for the purpose of forming a professional service corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

I.

NAME OF CORPORATION

The name of the this corporation shall be **JOSHUA E. REYNOLDS, P.A.** 1343 Main Street, Suite 205 - Sarasota, Florida 34236.

II

PURPOSES

The general nature and purposes of business to be transacted, promoted, and carried on by the corporation are as follows:

(a) To engage in every aspect in the practice of dentistry, and all its fields of specializations.

(b) To engage and render the professional services involved only through its officers, agents, and employees who shall be medical doctors in good standing and duly licensed or otherwise legally authorized within the State of Florida, to render the same professional services as this corporation.

(c) To invest its funds in real estate, mortgages, stocks, bonds, and any other type of investments permitted by law.

(d) To engage in no other business other than the rendition of the professional services specified herein.

(e) To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

III

CAPITAL STOCK

(a) The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of common stock at ONE DOLLAR (\$1.00) per share par value.

(b) The consideration to be paid for each share shall be payable in lawful money or property, labor, or services.

(c) Shares of the corporation's stock and certificates shall be issued only to dentists in good standing and duly licensed or otherwise legally authorized within the State of Florida, to render the same professional services as this corporation.

IV

DURATION

The corporation shall have perpetual existence.

V

REGISTERED AGENT

The address of this corporation's initial registered office is 1343 Main Street, Suite 205, Sarasota, Florida 34236, and the name of its initial registered agent at said address is JOSHUA E. REYNOLDS, ESQ.

VI

INCORPORATOR

The name and address of the Incorporator is as follows:

JOSHUA E. REYNOLDS, ESQ.
1343 Main Street
Suite 205
Sarasota, Florida 34236

VII

BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of one (1) person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

JOSHUA E. REYNOLDS, ESQ.
1343 Main Street
Suite 205
Sarasota, Florida 34236

VIII

INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

IX

SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, directors, stockholder, agent, or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

X

INFORMAL DIRECTOR ACTION

If al of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

XI

INDEMNIFICATION

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

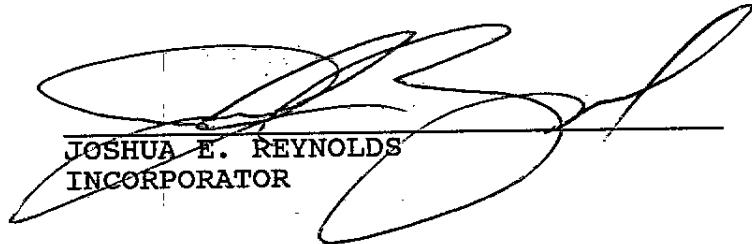
XII

BYLAW AMENDMENT

The power to adopt, alter, amend, or repeal the bylaws of this corporation shall be vested in the Board of Directors and

Stockholders provided that such amendment be in compliance with the laws of Florida, governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 14th day of September, 1998.


JOSHUA E. REYNOLDS
INCORPORATOR

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JOSHUA E. REYNOLDS, who is personally known to me or who has produced _____ as identification and who did take an oath, who executed the foregoing instrument, and he acknowledged before me that he executed it freely and voluntarily.

WITNESS my hand and official seal in the county and state named above this 14th day of September, 1998.



Kathryn M Wujek
My Commission CC600896
Expires November 11, 2000


Notary Public
My Commission expires:

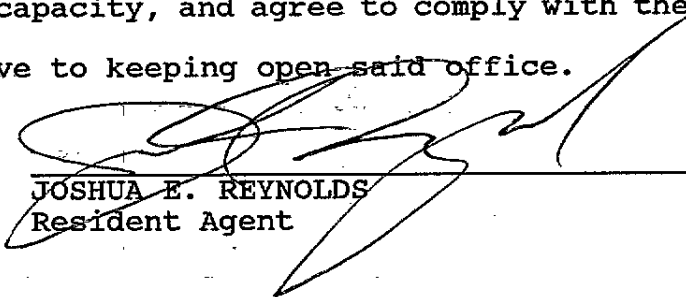
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--That JOSHUA E. REYNOLDS, P.A., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Sarasota, County of Sarasota, State of Florida, has named JOSHUA E. REYNOLDS, ESQ., located at 1343 Main Street, Suite 205, City of Sarasota, County of Sarasota, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

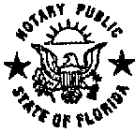

JOSHUA E. REYNOLDS
Resident Agent

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JOSHUA E. REYNOLDS, who is personally known to me or who has produced _____ as identification and who did take an oath, who executed the foregoing instrument, and he acknowledged before me that he executed it freely and voluntarily.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 16 PM 4:17

WITNESS my hand and official seal in the county and state
named above this 14th day of September, 1998.



Kathryn M Wujek
My Commission CC600886
Expires November 11, 2000

Kathryn M Wujek
Notary Public
My Commission expires: