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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Marc D. Letton, DDS, PA

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TALLAHASSEE, FLORIDA

- Art of Inc. File
- LTD Partnership File
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- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

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DIVISION OF CORPORATIONS

Signature

Requested by:

*Allen* 10/16 1139

Name

Date

Time

Walk-In

Will Pick Up

R. Purinton

OCT 16 1998

**ARTICLES OF INCORPORATION**

**OF**

**Marc D. Lefton, D.D.S., P.A.**

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I, the undersigned Incorporator, for the purpose of forming a Corporation under the laws of the State of Florida, hereby adopt Articles of Incorporation as follows:

**ARTICLE I**

The name of this Corporation is **Marc D. Lefton, D.D.S., P.A.**

**ARTICLE II**

This Corporation is organized for the purpose of providing professional dental health care services and to own real and personal property necessary for the rendering of such professional services.

**ARTICLE III**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 5000 shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV**

The street address of the initial registered office of this Corporation is 1515 North Lockwood Ridge Road, Sarasota, Florida, 34237, and the name of the initial registered agent of this Corporation at that address is Marc D. Lefton.

**ARTICLE V**

The street address of the principal place of business and mailing address of this Corporation shall be 1515 North Lockwood Ridge Road, Sarasota, Florida, 34237.

**ARTICLE VI**

The name and address of the person signing these Articles of Incorporation as Incorporator is:

<b><u>Name</u></b>	<b><u>Address</u></b>
Marc D. Lefton	1515 North Lockwood Ridge Road Sarasota, FL 34237

**ARTICLE VII**

This Corporation shall have two (2) Directors initially. The number of Directors of this Corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the Directors, but shall never be less than one (1). The names and addresses of the initial members of the Board of Directors who shall hold office until a successor is duly elected and has qualified are:

<b><u>Name</u></b>	<b><u>Address</u></b>
Marc D. Lefton	1515 North Lockwood Ridge Road Sarasota, FL 34237
Carol Lynn Lefton	1515 North Lockwood Ridge Road Sarasota, FL 34237

**ARTICLE VIII**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred on shareholders herein is granted subject to this reservation.

## ARTICLE IX

Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

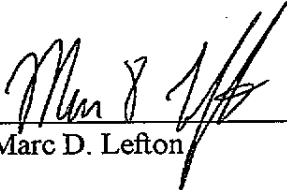
B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

## ARTICLE X

The Stockholders of this Corporation shall have the sole power to adopt, amend or repeal By-Laws for the management of this Corporation, and the duties of the Officers of this Corporation shall be prescribed by such By-Laws.

I, the Incorporator of this Corporation, have executed these Articles of Incorporation this  
05 day of October, 1998.

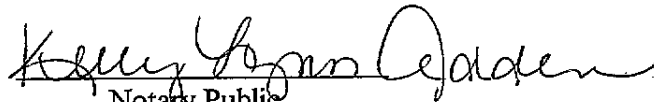
  
\_\_\_\_\_  
Marc D. Lefton

STATE OF FLORIDA

COUNTY OF SARASOTA

I, Kelly L. Adden, Notary Public, do hereby certify that Marc D. Lefton, personally appeared before me this day, who being by me duly sworn, says that the foregoing Articles of Incorporation were signed by him.

WITNESS my hand and notarial seal, the 5 day of October, 1998.

  
\_\_\_\_\_  
Notary Public

My commission expires:

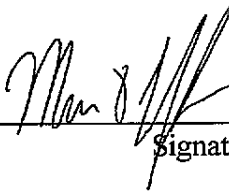


Kelly Lynn Adden  
MY COMMISSION # CC527637 EXPIRES  
January 25, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provision 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 Marc D. Lefton, D.D.S., P.A.
2. The name and address of the registered agent and office is Marc D. Lefton, 1515 North Lockwood Ridge Road, Sarasota, FL 34237

  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Incorporator  
Title  
\_\_\_\_\_  
10/05/98  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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.

  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
10/05/98  
Date