

5777 Beneva Rd. South Sarasota, Fl 34233 (941) 923-0964 FAX (941) 925-4874

NY Satellite Office

## (518) 869-2334

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

> Thomas R. Averitt, DMD, PA Re:

Dear Sirs:

Please find enclosed a check for the required filing fees for the Articles of Incorporation regarding the above captioned client.

Please send any correspondence to the above address.

Sincerely,

Daniel L. Prewett, Ph.D.

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by: Elizabeth George

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## ARTICLES OF INCORPORATION

OF

Thomas R. Averitt, DMD, PA A Professional Service Corporation

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the Chapter 621 of the Florida Corporate Code do hereby certify the following:

FIRST: The name of the corporation shall be Thomas R. Averitt, DMD, PA.

SECOND: The address of the initial registered office of the corporation is 5777 Beneva Road South, Sarasota FL 34233, County of Sarasota. The name of the registered agent located at said address is Daniel L. Prewett.

THIRD: The principal address of the corporation is

2477 Stickney Point Road, Sarasota, FL 34231

FOURTH: The purpose for which this corporation is organized shall be to engage in the practice of dentistry.

FIFTH: The total authorized stock of this corporation is divided into 1000 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Thomas R. Averitt 2477 Stickney Point Road, Sarasota, FL 34231

SEVENTH: The duration of the corporation is perpetual.

EIGHTH: The name(s) and address(es) of the person who is to act as incorporator(s) are as follows:

Daniel L. Prewett 5777 Beneva Road South, Sarasota FL 34233

We(I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 12 day of October, 1998.

State of Florida

County of Sarasota

THE FOREGOING instrument was acknowledged and sworn to before me this 12 day of October, 1998 by

Daniel L.

ELIZABETH GEORGE
MY COMMISSION # CC 663403
EXPIRES: July 14, 2001
Bonded Thru Notary Public Underwriters

Notary Public

## STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

I agree as Resident Agent to accept Service of Process; to keep an office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

Daniel L. Prewett, Registered Agent