

# Susan J. Cawthorne, Esquire

Licensed to practice in  
Florida and New Hampshire

11/14/98

P98000101002

State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

600002697256--6  
-11/30/98--01035--019  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Highland Lakes Dental, PA

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for Highland Lakes Dental, PA, with the Certificate Designating Registered Agent. Please file the original in your offices and certify and return to us one certified copy.

I am enclosing my client's check in the amount of \$122.50, covering:

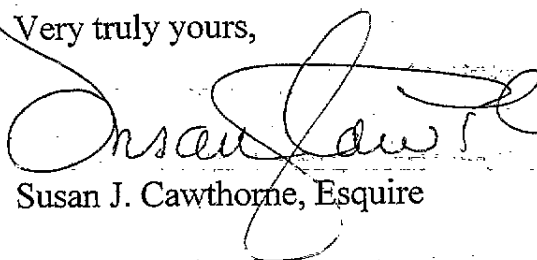
\$35.00	Filing Fee
\$52.50	Certified Copy
<u>\$35.00</u>	Registered Agent Designation

\$122.50 Total Filing Fees

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 30 AM 7:49

Should you have any questions, please feel free to contact me at your earliest convenience.

Very truly yours,



Susan J. Cawthorne, Esquire

SJC/bh  
Enclosures  
Cc: client

F. CHESSER DEC 4 1998

# ARTICLES OF INCORPORATION OF HIGHLAND LAKES DENTAL, PA

I, the undersigned, do hereby execute these Articles of Incorporation for the purpose of forming a professional service corporation under the Florida Professional Service Corporation Act, and hereby adopt the following Articles of Incorporation.

## ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of this corporation is: HIGHLAND LAKES DENTAL, PA

The principal address of the corporation is Suite G, Highland Lakes Professional Plaza, 26540 Ace Avenue, Leesburg, Florida 34748.

## ARTICLE II - DURATION

The corporation shall have perpetual existence.

## ARTICLE III - PURPOSE

The corporation may transact any and all lawful business for which the corporation may be incorporated under the Florida Professional Service Corporation Act, and to specifically provide dental services to the general public.

## ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that the corporation has the authority to issues is

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 NOV 30 AM 7:49

Ten Thousand (10,000), all of which shall be common shares with a par value of \$1.00 per share.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 1611 Durango Drive, Lady Lake, Florida 32159, and the name of the initial registered agent of this corporation is Susan J. Cawthorne, Esquire.

#### ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The names and addresses of the persons who shall serve as directors until successors have been elected and qualified, are as follows:

Kenneth Cohn, 15714 Acorn Circle, Tavares, Florida 32778

Leon Franklin Smith, 16650 160<sup>th</sup> Court, Weirsdale, Florida 32195

#### ARTICLE VII - INCORPORATORS

The name and address of the initial incorporator, who is signing these Articles, is:

Kenneth Cohn, 15714 Acorn Circle, Tavares, Florida 32778

#### ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed

these Articles of Incorporation this 12<sup>th</sup> day of November,  
1998.

Kenneth Cohn  
Kenneth Cohn


STATE OF FLORIDA  
COUNTY OF LAKE

November The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of  
November 1998 by KENNETH COHRN, who is ☒ personally known to me or ☐ who  
has produced \_\_\_\_\_ as identification and who (did) (did not) take an oath.

Susan J. Cawthorne  
Notary Public, at Large

(Print Name)

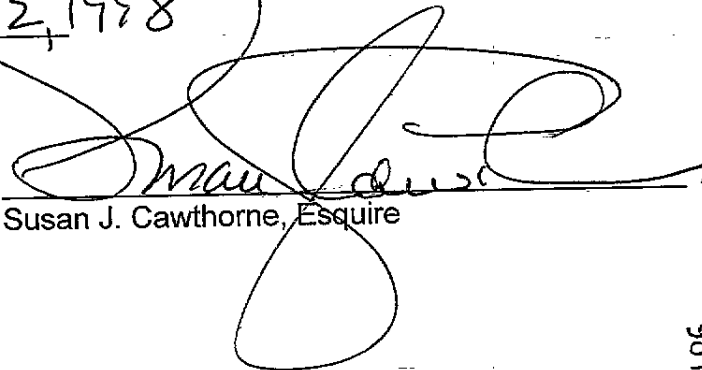
My Commission Expires:

 Susan J Cawthorne  
My Commission CC777636  
Expires September 23, 2002

ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT AND OFFICE

Having been named to accept service of process for HALLMARK DENTAL, PA, I hereby declare my acceptance of the appointment as registered agent and registered office of this corporation. I agree to so serve and to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: November 12, 1998

A large, stylized handwritten signature in black ink, appearing to read 'Susan J. Cawthorne', is written over a horizontal line.

Susan J. Cawthorne, Esquire

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 30 AM 7:49