# 8060/03372

# JAMES MICHAEL MURRAY, P.A.

ATTORNEY AT LAW

JAMES MICHAEL MURRAY Personal Injury Wrongful Death Civil Trial Family Law

December 7, 1998

1900 South U.S. 1 Rockledge, Florida 32955-2839 (407) 639-6189

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

-12/10/98--01049--004 \*\*\*\*\*70.00

Dear Sir/Madam:

Enclosed for filing please find an original Articles of Incorporation with Designation and

Acceptance of Registered agent and a check for \$70.00 for the following:

Filing Fee:

\$35.00

Re: Center for Advanced Cosmetic Dentistry, Inc.

Registered Agent:

\$35.00

Total

\$70.00

Please file the same and return the filed copy of the articles to this office.

If you have any questions, please contact this office.

Respectfully,

James Michael Murray

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**Enclosures** 

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#### ARTICLES OF INCORPORATION

OF

CENTER FOR ADVANCED COSMETIC DENTISTRY, INC.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned hereby organizes and incorporated for the purpose of forming a body corporate under and by virtue of the laws of the State of Florida, and especially under and by virtue of Chapter 607, CORPORATION LAW, FLORIDA STATUTES, for the transaction of business with and under the following chapter:

ARTICLE I

The name of the corporation shall be CENTER FOR ADVANCED COSMETIC DENTISTRY, INC.

# ARTICLE II

The general nature of the business to be transacted by this corporation shall be: To engage in the general business of dentistry, including, but not limited to, investing in the ownership of property, both real and personal, and any other function related thereto; and to perform any other lawful business for which a corporation may be organized under the laws of the state of Florida.

#### ARTICLE III

The amount of the total authorized capital stock of the corporation shall be seven thousand five hundred (7,500) shares of common stock having a nominal par value of one dollar (\$1.00) per share.

The whole or any part of the capital stock of the corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Board of Directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the directors.

# ARTICLE IV

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE V

This corporation is to have perpetual existence, commencing January 1, 1999.

## ARTICLE VI

The initial address of the principal office, or place of business of this corporation shall be 2990 Business Center Blvd., Melbourne, Florida 32940. The board of directors may form time to time move the principal office of this corporation to any other address in the State of Florida.

#### ARTICLE VII

This corporation shall have one (1) director initially. The number of directors of this corporation shall be increased or diminished from time to time by the By-Laws of the corporation, but shall never be less than one (1).

# ARTICLE VIII

The name and post office address of the first board of Director, who, subject to the provisions of the Certificate of Incorporation, the By-Laws of this corporation and the laws of the State of Florida, shall hold office until the first meeting of shareholders of said corporation, or until a successor is elected and qualified, shall be:

Bertram Chodorov, 2990 Business Center Blvd., Melbourne, Florida 32940

#### ARTICLE IX

The name and address of each incorporator to these Articles of Incorporation is: Bertram Chodorov, 2990 Business Center Blvd., Melbourne, Florida 32940

## ARTICLE X

The incorporator hereby names Bertram Chodorov, whose address is 2990 Business Center Blvd., Melbourne, Florida 32940, as its registered agent to accept service

of process within the State. The registered office of this corporation shall be located at 2990 Business Center Blvd., Melbourne, Florida 32940.

# ARTICLE XI

The corporation shall have all powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as a limitation upon the powers of the corporation.

#### ARTICLE XII

CENTER FOR ADVANCED COSMETIC DENTISTRY, INC., desiring to organize under the laws of the State of Florida, with the principal office as indicated in the Articles of Incorporation, in the State of Florida, County of Brevard, has named Bertram Chodorov, whose address is 2990 Business Center Blvd., Melbourne, Florida 32940, as its registered agent to accept service of process for the above stated corporation at the place designate in this certificate.

#### ACCEPTANCE

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE:

Bertram Chodorov

DATED:

. 12 1998

Bertram Chodorov, INCORPORATOR

STATE OF FLORIDA

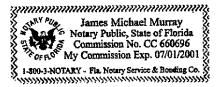
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a notary public duly licensed to take acknowledgments, personally appeared Bertram Chodorov, to me personally known, or did produce a driver's license for identification, to be the persons described as Registered Agent and Incorporators herein and who executed the foregoing Articles of Incorporation and as registered agent in my presence, and did acknowledge before me that they subscribed to the Articles of Incorporation and as registered agent.

James Michael Murray

Notary Public, State of Florida

My commission expires:



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SECRETARY OF STATE
SECRETARY OF STATE