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# Treadwell, Stetler, Erickson, Cimino & McElrath

Attorneys at Law
A partnership including professional associations

Northern Trust Building 4001 Tamiami Trail North Suite 250 Naples, Florida 34103

Telephone (941) 262-1202 Facsimile (941) 262-5219 December 30, 1998

Thomas L. Treadwell Ronald L. Stetler, P.A. Charles P. Erickson, P.A.\* Richard D. Cimino, P.A.† David McElrath, P.A.

\*Also admitted in South Carolina †Also admitted in Nebraska and Kansas

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re:

Alan M. Marder, D.M.D., P.A. Articles of Incorporation

100002729131---8 -01/04/99--01082--001 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Dear Sir/Madam:

In connection with the above, please find enclosed for filing the Articles of Incorporation. Please note that the corporate existence shall commence January 1, 1999. Also enclosed is an additional copy of the Articles which are to be date-stamped and returned to us.

In addition, please find enclosed a check in the amount of \$70.00 representing your filing fee.

Should you have any questions concerning the foregoing, please do not hesitate to contact me.

EFFECTIVE DATE

RLS/bs

Enclosures (2)

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Ronald L. Stetler

Sincerely

romand B. Storio

GAVE

AUTHORIZATION BY PHONE TO

CORRECT S

DOC. EXAM -

N-4 AMII: 30

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#### ARTICLES OF INCORPORATION

#### ALAN M. MARDER, D.M.D., P.A.

The undersigned, being licensed to practice dentistry in the State of Florida, desiring to form a professional corporation in accordance with Chapter 607 of the Florida Statutes and the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation:

### I. NAME

The name of the corporation shall be Alan M. Marder, D.M.D., P.A.

#### II. PURPOSE

III. DURATION

The purpose for which the corporation is organized is to practice the profession of dentistry.

The existence of the corporation shall commence January 1, 1999, and continue for perpetuity.

#### IV. CAPITAL STOCK

The number of shares of stock that the corporation is authorized to have outstanding is 100, all of which shall be common shares with par value of \$1.00.

#### V. CAPITAL

The amount of stated capital with which the corporation shall begin business is FIVE HUNDRED DOLLARS (\$500.00).

#### VI. REGISTERED OFFICE

The address of the initial registered office of the corporation in this State is 161 VIKING WAY, Naples, FL 34110 The initial registered agent at the registered office is Alan M. Marder.

#### VII. INCORPORATIONS

The name and post office addresse of the incorporator is:

Name

Address

Alan M. Marder

161 Viking Way, Naples, FL 34110

# VIII. SHAREHOLDER CONTROL

The business of the corporation shall be managed by the shareholders of the corporation rather than by a Board of Directors.

IN WITNESS WHEREOF, We had the local state of the l	ave hereunto subscribed our names this 2th day of
	Geor m marden
	ALAN M. MARDER, Incorporator
STATE OF FLORIDA	- · · · · ·
COUNTY OF COLLIER	
The foregoing instrument was Ulchword, 1998 to me or who produced	acknowledged before me this 30th day of, by Alan M. Marder, who is personally known as identification.
BARBARA A. STEVENS MY COMMISSION # CC 513939 EXPIRES: December 1, 1999 Bonded Thru Notary Public Underwriters	NOTARY PUBLIC MY COMMISSION EXPIRES:

# CERTIFICATE DESIGNATING REGISTERED AGENT

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

First - That Alan M. Marder D.M.D., 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 Park Square, #D203, 4077 Tamiami Trail North, Naples, FL 34103 has named Alan M. Marder located at 161 Viking Way, Naples, Florida 341 to 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 the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Alan M. Marder

(SEAL)

BARBARA A. STEVENS
MY COMMISSION # CC 513989
EXPIRES: December 1, 1999
Bonded Thru Notzry Public Underwriters

NOTARY PUBLIC
MY COMMISSION EXPIRES: