

MARK WEAVER, DDS, PA
10601 SAN JOSE BLVD., #214
JACKSONVILLE, FL 32257

P 99 0000 20735

February 27, 1999

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-03/02/99--01022--006

****122.50 ****78.75

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

EFFECTIVE DATE
3-1-99

RE: MARK WEAVER, DDS, PA

Enclosed please find the original and one copy of Articles of Incorporation of MARK WEAVER, DDS, PA. Also enclosed is our check in the amount of \$122.50 which includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00 and certified copy of Articles of Incorporation, \$52.50.

Please make the effective date of this corporation March 1, 1999.

Yours truly,



Mark Weaver

Encls.

rb

FILED
99 MAR -2 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. CHESSEN MAR 5 1999

ARTICLES OF INCORPORATION

OF

MARK WEAVER, DDS, PA

The undersigned incorporator(s), for the purpose of forming a professional corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

EFFECTIVE DATE

3-1-99

ARTICLE I NAME

The name of the corporation shall be MARK WEAVER, DDS, PA,

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10601 SAN JOSE BLVD. #214
JACKSONVILLE, FL 32257

ARTICLE III EFFECTIVE DATE

The effective date of this corporation shall be March 1, 1999.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARK WEAVER
10601 SAN JOSE BLVD., #214
JACKSONVILLE, FL 32257

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARK WEAVER
10601 SAN JOSE BLVD., #214
JACKSONVILLE, FL 32257

ARTICLE VII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII PURPOSE

The purpose of this professional corporation is the practice of dentistry.

The undersigned has(have) executed these Articles of Incorporation this 27th day of February, 1999.



Signature/Title

Signature/Title

Signature/Tile

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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/agent in the state of Florida.

1. The name of the corporation is: MARK WEAVER, DDS, PA
2. The name and address of the registered agent and office is:
MARK WEAVER
10601 SAN JOSE BLVD., #214
JACKSONVILLE, FL 32257

SIGNATURE	<u><i>Mark Weaver</i></u>	SECRETARY OF STATE TALLAHASSEE, FLORIDA	99 MAR -2 AM 10:20	FILED
TITLE	<u>Pres.</u>			
DATE	<u>1 mar 99</u>			

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	<u><i>Mark Weaver</i></u>
DATE	<u>1 mar 99</u>