

ACCOUNT NO. : 072100000032

REFERENCE: 286565 7145744

AUTHORIZATION:

Patricia Pyrito

COST LIMIT : \$ 78.75

ORDER DATE: June 24, 1999

ORDER TIME : 1:51 PM

ORDER NO. : 286565-005

CUSTOMER NO: 7145744

CUSTOMER: Brian Baird, Esq

J. BRIAN BAIRD, P.A.
J. BRIAN BAIRD, P.A.

Suite 215

174 W. Comstock Ave. Winter Park, FL 32789

DOMESTIC FILING

NAME:

JESSICA L. WEAVER, D.M.D,

P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

BOTH TARK OF STATE

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RECEIVED

Articles of Incorporation of

FILED 3.56
WW 24 PM 3.56
SECRETARY OF STATE
TALLAHASSLE, FLORIDA

JESSICA L. WEAVER, D.M.D., P.A.

The undersigned subscriber to these articles of incorporation, being duly licensed to practice Dentistry under the laws of the State of Florida, adopts these articles to form a corporation under the Professional Service Corporation Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I NAME

The name of the professional service corporation is JESSICA L. WEAVER, D.M.D., P.A.

ARTICLE II PRINCIPAL OFFICE

The principal office and mailing address of this corporation are 995 S.R. 434 N., Suite 502, Altamonte Springs, FL 32714

ARTICLE III PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of Dentistry. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V CAPITAL STOCK

The capital stock of the professional service corporation shall be 7,500 shares of common stock having a par value of \$1.00 per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice Dentistry in the State of Florida.

ARTICLE VI REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 174 West Comstock Avenue, Winter Park, Florida. The name of the initial registered agent at that address is J. Brian Baird, Esquire.

ARTICLE VII BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of $\underline{1}$ member. The name and address of the member of the first board of directors is:

Name

Address

JESSICA WEAVER

4973 Cason Cove Drive, Apt. 527, Orlando, Florida 32811

ARTICLE VIII SUBSCRIBER(S)

The name and address of the person signing these articles of incorporation as subscriber is:

Name

Address

JESSICA WEAVER

4973 Cason Cove Drive, Apt. 527, Orlando, Florida 32811

ARTICLE IX RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition, shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice Dentistry in the State of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE X AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of incorporation on June 1870, 1999.

JESSICA WEAVER

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this <u>Blay</u> of <u>Jure</u>, 1999, by <u>Jure</u> Whitewho is personally known to me or who has produced her driver's license as identification and who did/did not take an oath.



(SEAL)

Name: BRIM BATIED

NOTARY PUBLIC

My Commission Expires:

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florid, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is JESSICA L. WEAVER, D.M.D., P.A..
- 2. The name and <u>street</u> address of the registered agent and office is J. Brian Baird, Esquire, 174 West Comstock Avenue, Winter Park, Florida.

Signature Signature

Title

JUNE 16 1999

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

Date