Frese, Nash & Torpy, P.A.

Gary B. Frese †

Charles Ian Nash *

Vincent G. Torfy, Jr. †

Gregory S. Hansen †

J. Patrick Anderson †

Laura L. Anderson *

Patrick F. Roche

Stephen P. Heuston *

Lisa L. Hogreve

Christina B. Suich

930 S. HARBOR CITY BLVD. SUITE 505 MELBOURNE, FLORIDA 32901

> (407) 984-3300 FAX (407) 951-3741

- † BOARD CERTIFIED IN TAXATION
- * Board Certified in Wills, Trusts & Estates
- * BOARD CERTIFIED IN CIVIL TRIAL LAW
- ♦ BOARD CERTIFIED IN REAL ESTATE LAW
- § BOARD CERTIFIED IN BUSINESS LITIGATION

P 9 9 66005924

EFFECTIVE DATE
b-25-99

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 000002916550--3 -06/28/99--01028--016 *****78.75 *****78.75

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Re: Bea Linda Stonesifer, P.A.

Dear Sir or Madam:

Enclosed please find an original plus one copy of Articles of Incorporation for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$78.75 representing the required filing fee. I would appreciate receiving a certified copy of these Articles after they have been filed.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

FRESE, NASH & TORPY, 19.A.

J. Patrick Anderson

JPA:sld Enclosures

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE

BEA LINDA STONESIFER, P.A.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to the formation of a professional service corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is Bea Linda Stonesifer, P.A.

ARTICLE II

This Corporation shall commence upon execution of these Articles and shall exist perpetually.

ARTICLE III

The purpose of this Corporation is to provide dental services to the public and this Corporation shall engage in no other business.

ARTICLE IV

This Corporation is authorized to issue Ten Thousand (10,000) shares of \$1.00 par value, common stock.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series.

<u>ARTICLE V</u>

No person shall own or have any interest in any shares of this Corporation unless he or she is duly licensed to provide dental services in the State of Florida.

<u>ARTICLE VI</u>

Every Shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

ARTICLE VII

The initial street address of the principal place of business of the Corporation is 1390 South Babcock Street, Melbourne, Florida 32901. The initial address in Florida of the initial registered office of this Corporation is 930 South Harbor City Boulevard, Suite 505, Melbourne, Florida, 32901, and the name of the initial registered agent of this Corporation at that address is J. Patrick Anderson.

ARTICLE VIII

The initial Board of Directors shall consist of one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the person who shall serve as Director until the first annual meeting of the Shareholders, or until successors have been elected and qualified, is as follows:

Bea Linda Stonesifer, D.M.D. 2013 Oak Street Melbourne Beach, FL 32951

<u>ARTICLE IX</u>

The Shareholders of this Corporation shall adopt By-Laws which shall contain provisions for the management of the business and the regulation of the affairs of the Corporation that are not inconsistent with the Articles or the laws of the State of Florida.

ARTICLE X

The name and address of the initial incorporator is as follows: J. Patrick Anderson, 930 South Harbor City Boulevard, Suite 505, Melbourne, FL 32901.

ARTICLE XI

The Board of Directors shall have the power to amend or supplement these Articles of Incorporation when approved by a majority vote of the Shareholders.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this 25 day of June, 1999.

LaPatrick Anderson

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

J. Patrick Anderson

Registered Agent

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared J. Patrick Anderson to me known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this _______day of June, 1999.

Sandra L. Debbert Notary Public

My Commission Expires:

Sandra L Debbert

**My Commission CC813886

**Expires March 7 2003

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