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July 9, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

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-07/12/99-01103-019
*****78.75 *****78.75

Re: MICHAEL R, FETTY, D.D.S., P.A.

Dear Sir or Madam:

We are enclosing Articles of Incorporation for the subject corporation together with our firm check in the amount of \$78.75 to cover the following fees:

\$35.00 - Filing Fee
8.75 - One Certified Copy
35.00 - Registered Agent

Once the Articles have been filed, please return a certified copy of the Articles together with your letter of acknowledgement to me in the enclosed self-addressed, stamped envelope.

If there is a problem with the enclosed filing, please contact me.

Thank you for your assistance in this matter.

Very truly yours,

LIVINGSTON, PATTERSON
STRICKLAND & WEINER,

April A. Haley
Corporate Legal Assistant

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
MICHAEL R. FETTY, D.D.S., P.A.**

Article I - Name

The name of this corporation is Michael R. Fetty, D.D.S., P.A.

Article II - Purpose

This corporation is organized for the general purpose of engaging in the practice of the dental specialty of endodontics and transacting any or all lawful business relating thereto or permitted by the Florida Professional Service Corporation and Limited Liability Company Act (the "Act").

Article III - Capital Stock

This corporation is authorized to issue 10,000 shares of one-cent par value common stock to individuals authorized to hold them under the Act.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 46 North Washington Boulevard, Suite 1, Sarasota, Florida, 34236, and the name of the initial registered agent of this corporation at that address is John Patterson.

Article V - Mailing Address and Principal Office

The mailing address of the corporation is 46 North Washington Boulevard, Suite 1, Sarasota, Florida, 34236, and the principal office address is 1515 South Osprey Avenue, Sarasota, Florida, 34239.


Article VI - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws. The name and address of the initial director of this corporation is Michael R. Fetty, 1515 S. Osprey Avenue, Sarasota, Florida 34239.

Article VII - Incorporator

The name and address of the person signing these Articles is John Patterson, 46 North Washington Boulevard, Suite 1, Sarasota, Florida, 34236.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8th day of July, 1999.


JOHN PATTERSON, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**NOTICE OF APPOINTMENT OF REGISTERED AGENT,
ACCEPTANCE, AND DESIGNATION OF CORPORATE OFFICE**

The undersigned, JOHN PATTERSON, having a street address of 46 N. Washington Boulevard, #1, Sarasota, FL 34236, having been appointed by the directors of MICHAEL R. FETTY, D.D.S., P.A., as registered agent, states as follows:

1. The address of the registered agent shall be 46 North Washington Boulevard, #1, Sarasota, FL 34236, and shall notify the Department of State of any change in address of this office or the name of the registered agent at this address.

2. He accepts the appointment and consents to serve as registered agent of the corporation pursuant to Section 617.023, Florida Statutes.


JOHN PATTERSON

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