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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DDS Staffing Resources, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

<u>Katherine A. Simons</u>	(Name of Person)	FILED 02 FEB 13 PM 3:19 SECRETARY OF STATE TALLAHASSEE, FLORIDA
<u>DDS Staffing Resources, Inc.</u>	(Firm/Company)	
<u>9755 Dogwood Road, Suite 200</u>	(Address)	
<u>Roswell, GA 30075</u>	(City/State and Zip code)	

For further information concerning this matter, please call:

<u>Katherine A. Simons</u>	at (<u>770</u>) <u>998-7779 ext. 107</u>
(Name of Person)	(Area Code & Daytime Telephone Number)

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-01/25/02--01007--001
*****70.00 *****70.00

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

402-2257

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 28, 2002

KATHERINE A. SIMONS
9755 DOGWOOD RD, STE 200
ROSWELL, GA 30075

SUBJECT: DDS STAFFING RESOURCES, INC.
Ref. Number: W02000002257

We have received your document for DDS STAFFING RESOURCES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 502A00004608

02 FEB 13 PM 8 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

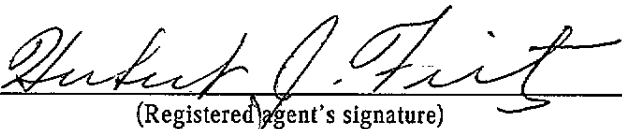
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. DDS Staffing Resources, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Georgia 3. 58-1567531
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 1, 1984 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 9755 Dogwood Rd., Suite 200, Roswell, GA 30075
(Principal office address)
Same as above
(Current mailing address)
8. Supply of Dental and Medical Personnel
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Herbert Fritz
Office Address: 3190 Grayton Drive
Spring Hill, Florida 34609
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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02 FEB 13 PM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: /CEO Katherine Ann Simons

Address: 350 Buckingham Forest Ct.

Roswell, GA 30075

Vice President: Michelle Lee

Address: 270 Fox Hunter Drive

Alpharetta, GA 30022

Secretary: Craig Simons

Address: 350 Buckingham Forest Ct., Roswell, GA 30075

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Katherine Ann Simons, President

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Katherine Ann Simons President

(Typed or printed name and capacity of person signing application)

FILED
02 FEB 13 PM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : J408633
DATE INC/AUTH/FILED : 06/01/1984
JURISDICTION : GEORGIA
PRINT DATE : 01/22/2002
FORM NUMBER : 211

DDS STAFFING RESOURCES, INC
CRAIG W, SIMONS
9755 DOGWOOD RD STE 200
ROSWELL, GA 30076

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

DDS STAFFING RESOURCES, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20020122213625292



Cathy Cox
Secretary of State