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CT CORPORATION SYSTEM  
Requestor's Name  
660 EAST JEFFERSON STREET  
Address  
TALLAHASSEE FL 32301 222-1092  
City State Zip Phone

CORPORATION(S) NAME

11-17

Dental Plans Interim Inc.

- ☒ Profit  
☐ NonProfit  
☒ Limited Liability Company  
☐ Foreign  
☐ Amendment  
☐ Merger  
☐ Dissolution/Withdrawal  
☐ Mark  
☐ Limited Partnership  
☐ Annual Report  
☐ Other  
☐ Reinstatement  
☐ Reservation  
☐ Change of R.A.  
☐ Certified Copy  
☐ Photo Copies  
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DIVISION OF CORPORATIONS  
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CR2E031 (1-89)

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

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

1. Dental Plans International, 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. Texas  
(State or country under the law of which it is incorporated)

3. 74-2552904  
(FEI number, if applicable)

4. June 30, 1989  
(Date of incorporation)

5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))

7. 9601 McAllister Pkwy., #300, San Antonio, Texas 78216  
(Current mailing address)

8. to establish, market and administer dental plans of various types  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of  
Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

[Signature]  
(Registered agent's signature) (Officer)

Kirk Hood, Asst. Secretary  
(Type Name and Title of Officer)

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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.

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

**A. DIRECTORS**

Chairman: see attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: see attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: see attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: see attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

13. \_\_\_\_\_

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

14. Scott Heiman, Vice President

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

## **DENTAL PLANS INTERNATIONAL, INC.**

### **List of Officers and Directors**

**Don Heiman**      Officer: Yes - Chairman of the Board, Secretary and Treasurer  
Director: Yes

Business Address: 9601 McAllister Freeway, Suite 300 San Antonio, Texas 78216

Residence Address: 10103 Rafter S Trail, Helotes, Texas 78023

Social Security Number: 460-42-5923

**Barney Randol**      Officer: Yes - President, Chief Executive Officer  
Director: Yes

Business Address: 9601 McAllister Freeway, Suite 300, San Antonio, Texas 78216

Residence Address: 547 Ski Lodge Road, McQueeney, Texas 78123

Social Security Number: 458-66-8905

**Scott Heiman**      Officer: Yes - Executive Vice-President, Chief Operating Officer  
Director: Yes

Business Address: 9601 McAllister Freeway, Suite 300, San Antonio, Texas 78216

Residence Address: 10719 Windstone Place, Helotes, Texas 78023

Social Security Number: 456-11-2050

**Neil Morgan**      Officer: Yes - Vice-President  
Director: No

Business Address: 9601 McAllister Freeway, Suite 300, San Antonio, Texas 78216

Residence Address: 10202 Grenadier Way, San Antonio, Texas 78217

Social Security Number: 092-30-2572



# The State of Texas

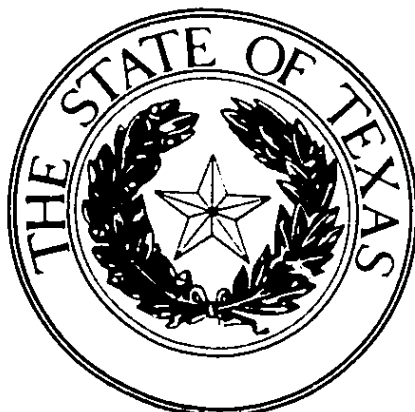
## SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

DENTAL PLANS INTERNATIONAL, INC.

were filed in this office and a certificate of incorporation was issued on  
JUNE 30, 1989;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and  
that the corporation is still in existence.



IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on November 15, 1995.

FILED  
SECRETARY OF STATE  
DIVISION OF  
95 NOV 17 PM

*1077.*  
Antonio O. Garza, Jr.  
Secretary of State

DEM