

P94000070228

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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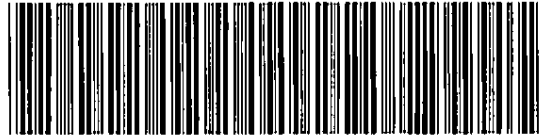
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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300393329003

ELLIS, SPENCER AND BUTLER

ATTORNEYS AT LAW

EMERALD HILLS EXECUTIVE PLAZA I

4601 SHERIDAN STREET

SUITE 805

HOLLYWOOD, FLORIDA 33021

TELEPHONE (305) 988-2291

MIAMI LINE (305) 947-0620

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T. D. ELLIS, JR. (305)  
SHERWOOD SPENCER (305)

ROBERT B. BUTLER  
W. TINSLEY ELLIS  
WILLIAM S. SPENCER  
MARK F. BUTLER  
ROBERT PAUL KELLEY  
JONATHAN E. BRODY  
CHAPMAN L. SMITH, JR.

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-09/23/94--01003--005  
\*\*\*\*\*01.00 \*\*\*\*\*01.00

September 1, 1994  
Department of Secretary of State  
Division of Corporations  
P.O. Box 6027  
Tallahassee, Florida 32314

RE: *Dental Health Management, Inc.*

Dear Sir/Madam:

Enclosed for filing is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of a Registered Agent and Office.

Also enclosed is our check for \$70.00 (Seventy Dollars) representing the filing fee of \$35.00 plus \$35.00 for filing the Designation of Registered Agent and Office.

Please have the copies stamped with the originals and returned to me at the address above, along with the letter of confirmation.

Should you have any questions regarding this application, please do not hesitate to call or fax me at the numbers listed on this letterhead.

Sincerely,

Jonathan E. Brody

/sfc

cc: Dr. Robert Brody

KANUT J. KHORLA

SEP 23 1994

SEP 23 1994  
STATE OF FLORIDA  
DEPARTMENT OF SECRETARY OF STATE

**ARTICLES OF INCORPORATION OF  
DENTAL HEALTH MANAGEMENT, INC.**

The undersigned incorporators hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporations Act.

**Article I: Name**

The name of the corporation shall be **DENTAL HEALTH MANAGEMENT, INC.**

**Article II: Principal Office**

The principal place of business and mailing address of this corporation shall be 17301 NW 27 Avenue, Miami, FL 33056.

**Article III: Shares**

This corporation is authorized to issue a total of One Thousand (1,000) shares of stock.

**Article IV: Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:

Jonathan E. Brody  
c/o Ellis, Spencer & Butler  
4601 Sheridan Street  
Suite 505  
Hollywood, FL 33021

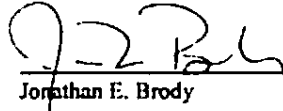
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04 SEP 22 PM 12:25  
TALLAHASSEE, FLORIDA

**Article V: Incorporators**

The name and street address of the incorporator to these Articles of Incorporation is:

Jonathan E. Brody  
c/o Ellis, Spencer & Butler  
4601 Sheridan Street  
Suite 505  
Hollywood, FL 33021

The undersigned incorporator has executed these Articles of Incorporation this 19<sup>th</sup> day of September, 1994.

  
Jonathan E. Brody

**CERTIFICATE OF DESIGNATION OF THE  
REGISTERED AGENT AND REGISTERED OFFICE  
OF DENTAL HEALTH MANAGEMENT, INC.**

Pursuant to the provisions in §607.0501, Florida Statutes, Dental Health Management, Inc. a corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent and office in the State of Florida.

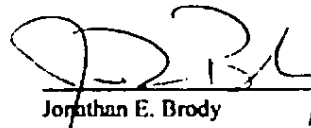
The name and address of the registered agent and office for the corporation is:

Jonathan E. Brody  
c/o Ellis, Spencer & Butler  
4601 Sheridan Street  
Suite 505  
Hollywood, FL 33021

**Acceptance of Appointment of Registered Agent**

Having been named as registered agent and to accept service of process for Dental Health Management, Inc., 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.

Dated, this 19<sup>th</sup> day of September, 1994 by:

  
Jonathan E. Brody

FILED  
ON SEP 22 PM 12:25  
TALLAHASSEE, FLORIDA

**FILE NOW. FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sandra S. Morfitt  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P94000070228 (9)**

1. Corporation Name  
**DENTAL HEALTH MANAGEMENT, INC.**

**APPROVED  
AND  
FILED**

**95 JUN 23 AM 9:25**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**200001524692  
-06/27/95-01080-015  
09:22:00 09:22:00**

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address  
1720 N.W. 27 AVE. 1720 N.W. 27 AVE.  
MIAMI FL 33135 MIAMI FL 33135

2. Principal Place of Business 2a. Mailing Address  
23. State, Apt. #, etc. 27. State, Apt. #, etc.  
24. City & State 28. City & State  
29. Zip 30. Zip

3. Date Incorporated or Qualified 3a. Date of Last Report  
**09/22/1994**  
4. FEI Number  Applied For  
Not Applicable  
5. Certificate of Status Desired  \$0.75 Additional  
Fee Required  
6. Election Campaign Financing  
Trust Fund Contribution  \$5.00 May Be  
Added to Fees  
7. This corporation has an... changeable tax under S. 199.032,  
Florida Statutes  Yes  No

8. Name and Address of Current Registered Agent  
**BRODY, JONATHAN E.  
C/O ELLIS, SPENCER & BUTLER  
4801 SHERIDAN STREET, SUITE 505  
HOLLYWOOD FL 33021**  
9. Name and Address of New Registered Agent  
91. Name  
92. Street Address (P.O. Box Number is Not Acceptable)  
93.  
94. City FL 95. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change is authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature must be signed name of registered agent and the President. RGR: Registered Agent signature required when transferring.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Robert A. Brody 308 W. Rivo Alto Dr. Miami Bch., FL 33139	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Jonathan E. Brody 17 Tamoshanter Lane Pt. Lauderdale, FL 33308	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Yvonne P. Garcia-Loredo 2313 W. 60th Street Hialeah, FL 33016	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(4), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Robert A. Brody Robert A. Brody Date: 6-6-95 305-634-1571  
Registered and typed or printed name of registered officer or director

P94000070228

ELLIS, SPENCER AND BUTLER

ATTORNEYS AT LAW  
EMERALD HILLS EXECUTIVE PLAZA I  
4801 SHERIDAN STREET  
SUITE 808  
HOLLYWOOD, FLORIDA 33061-3418

(954) 986-2291

MIAMI LINE (305) 947-0880  
FACSIMILE (954) 986-2778  
E-MAIL: ESB@ESBINC.COM

JONATHAN E. BRODY  
CHARLES L. SMITH, JR.  
CHARLES S. KYRAZOS  
E. PAIGE DRUMMOND BRODY  
JOHN C. PRINEAU

\*ALSO ADMITTED IN NEW YORK

T. D. ELLIS, JR. (1964)  
SHERWOOD SPENCER-RETIRED

ROBERT S. BUTLER  
W. TRISLEY ELLIS  
WILLIAM S. SPENCER  
MARK F. BUTLER  
ROBERT PAUL REELEY

November 6, 1996

Secretary of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

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-11/08/96--01105--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

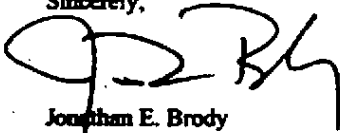
Re: Dental Health Management, Inc.  
Our File No.: 950442.00001

To Whom It May Concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Dental Health Management, Inc. along with our check in the amount of \$35.00 to cover the cost of amending same and a pre-stamped envelope for the return of same to our office.

If you have any questions, please do not hesitate to call. Thank you for your assistance in this matter.

Sincerely,



Jonathan E. Brody

JEB/adp

Enclosures

*Amend*

VS NOV 18 1996

96 NOV 18 2 23 PM '96  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF DENTAL HEALTH MANAGEMENT, INC.**

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96 NOV - 8 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

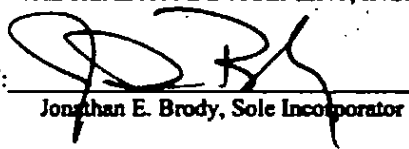
Pursuant to the provisions of Florida Statute §607.1006, Dental Health Management, Inc. (the "Corporation") by the undersigned sole incorporator, adopts the following articles of amendment to its articles of incorporation:

1. The articles of incorporation presently provide that the Corporation is authorized to issue a total of One Thousand (1,000) shares of stock.
2. The articles of incorporation are hereby amended as follows:  
The Corporation is authorized to issue a total of ten million (10,000,000) shares of common stock.
3. The foregoing amendment was adopted and duly approved by the sole incorporator of the Corporation prior to the issuance of any shares.

Dated: November 6 1996.

DENTAL HEALTH MANAGEMENT, INC.

BY:

  
Jonathan E. Brody, Sole Incorporator