P95000001261

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -4 AM 10:40

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

SUBJECT: THE TOOTH BUILDERS, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation and check in the amount of $70.00 .

FROM:

RICHARD CAMP, CPA
Name

4110 Southpoint Blvd. - Suite 212
Address

Jacksonville, Fl. 32216
City, State, & Zip

(904) 281-9924
Telephone Number

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ARTICLES OF INCORPORATION
OF
THE TOOTH BUILDERS, INC.

ARTICLE I - NAME

The name of this Corporation is THE TOOTH BUILDERS,INC.

ARTICLE II - NATURE OF BUSINESS

The Corporation will be a Leasing and Rental Services firm with all related services of business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of the common stock at a par value of $1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of the Corporation is 13170-60 Atlantic Blvd., Jacksonville, Florida 32225. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the member of the first Board of Directors is:

Dr. Paul R. Boldt
13170-60 Atlantic Blvd.
Jacksonville, Florida 32225

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Dr. Paul R. Boldt
13170-60 Atlantic Blvd.
Jacksonville, Florida 32225

ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 13170-60 Atlantic Blvd., Jacksonville, Florida 32225, and the name of the initial registered agent of this Corporation at that address is Dr. Paul R. Boldt.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statues, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIII - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

Dr. Paul R. Boldt
Incorporator

REGISTERED AGENT'S ACCEPTANCE

The undersigned officer of the above designated Registered Agent, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for Dr. Paul R. Boldt, a Florida Corporation, in accordance with Florida Statues, section 607.0501.

By: ______________________

DR. Paul R. Boldt
Registered Agent