Steven Siegelaub, P.A.
1700 University Drive Suite 300
Coral Springs, Florida 33071

Transmittal Letter

P95000019093

[illegible]
Division of Corporations
P.O. Box 6327
Tallahassee, Florida [illegible]

Subject: Sunshine Dental Care, Inc.
3400 S. Ocean Blvd. #7C
Highland Beach Fl 33487

Enclosed please find an original copy of the Articles of Incorporation for the above corporation and a check in the amount of $122.50.

From: Steven Siegelaub
1700 University Drive
Suite 300
Coral Springs, Fl 33071

ARTICLES OF INCORPORATION
OF

Sunshine Dental Care, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be Sunshine Dental Care, Inc.

ARTICLE TWO

PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be: 3400 S. Ocean Blvd. #7C, Highland Beach, Fl 33487.

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name & address of the initial registered agent is: Aboulghasem S. Sadati, 3400 S. Ocean Blvd. #7C, Highland Beach, Fl 33487.

ARTICLE FIVE

INCORPORATOR

The name and street address of the Incorporator is: Aboulghasem S. Sadati, 3400 S. Ocean Blvd. #7C, Highland Beach, Fl 33187.

The undersigned has executed these Articles of Incorporation this 28th day of February, 1995.

CERTIFICATED OF DESIGNATION REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned Corporation, under the Laws of the State of Florida submits the following statement in designating the registered agent in the state of Florida.

1. The name of the corporation is: Sunshine Dental Care, Inc.

2. The name and address of the registered agent is: Aboulghasem S. Sadati, 3400 S. Ocean Blvd. #7C, Highland Beach, Fl 33487.

Signature: [signature]
(corporate officer)

Title: President

Date: 2/28/95

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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.

Signature: [signature]

Date: 2/28/95

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[redacted]

OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ______________________________ (Corporation Name) (Document #)
2. ______________________________ (Corporation Name) (Document #)
3. ______________________________ (Corporation Name) (Document #)
4. ______________________________ (Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

☐ Walk in ☐ Pick up time ________ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials	

CR2E031(10/92)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Sunshine Dental Care, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I

The name of the corporation shall be:

Aesthetic + Family Dental Care, Inc.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5-23-95 .

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 23rd of May , 19 95

Signature X ________________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

X ________________________ ABOULGHASEM SADATI
Typed or printed name

X D.D.S.
Title

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TALLAHASSEE, FLORIDA