

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

Transmittal Letter

PA6000019093

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 Siegelau
1700 University Drive
Suite 300
Coral Springs, FL 33071

9

**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.

9-10-60
SUNSHINE DENTAL CARE, INC.
HIGHLAND BEACH, FL
33487

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

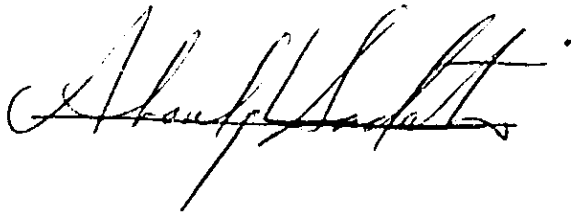
The name & address of the initial registered agent is: Aboulghasem S. Sadati, 3400 S. Ocean Blvd. #7C, Highland Beach, Fl 33487.

ARTICLE FIVE

INCORPORATOR

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

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



A handwritten signature in cursive script, appearing to read 'Aboulghasem S. Sadati', is written over a horizontal line.

CERTIFICATE 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: _____

(corporate officer)

Title: _____

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: _____

Date: _____

2/28/95

P95000019093

OFFICE USE ONLY

500001505335
-06/02/95 -01105--006
*****96.25 *****96.25

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

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

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED
95 JUN 1 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Examiner's Initials

**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.

FILED
95 JUN -1 AM 11:50
SECRETARY OF STATE
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: 5-23-75 .

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 incorporator without shareholder action and shareholder action was not required.

Signed this day 23rd of May, 19

Signature X [Signature]
(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 [Signature] ABOULGHASEM SADATI
Typed or printed name

X D.D.S.
Title