

P98000009311

TRANSMITTAL LETTER

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

800002414748--2  
-01/28/98--01074--001  
\*\*\*\*131.25 \*\*\*\*131.25

**SUBJECT:** EAGLE DENTAL STUDIOS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** JEAN MATRISCIANO  
Name (Printed or typed)  
3716 S.W. 3RD STREET  
Address  
CAPE CORAL, FL 33991  
City, State & Zip  
(H)(941) 283-9709 (W)(941) 936-8151  
Daytime Telephone number

98 JAN 28 PM 2: 05  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8662-1

**NOTE:** Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

EAGLE DENTAL STUDIOS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

13720 N. CLEVELAND AVE., SUITE B  
NORTH FORT MYERS, FL 33903

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

THIRTY (30)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent are:

JEAN MATRISCIANO  
3716 S.W. 3RD STREET  
CAPE CORAL, FL 33991

ARTICLE V INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

DAVID K. MATRISCIANO, 3716 S.W. 3RD STREET, CAPE CORAL, FL 33991

JEAN MATRISCIANO, 3716 S.W. 3RD STREET, CAPE CORAL, FL 33991

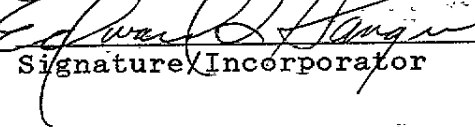
EDWARD L. HANGER, 5812 LITTLESTONE COURT, N. FORT MYERS, FL 33903

  
\_\_\_\_\_  
Signature/Incorporator

1-26-98  
\_\_\_\_\_  
Date

Jean Matrisciano  
\_\_\_\_\_  
Signature/Incorporator

1-26-98  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

1/26/98  
\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA

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 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.

Jean Matrisciano  
Signature/Registered Agent

1-26-98  
Date

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