

Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4003

✓

Sean

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6828
Fax Number : (850) 681-6011

This company

SECRETARY OF STATE
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

00 NOV -8 PM 5:00

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FOREIGN PROFIT QUALIFICATION

edentaldirect.com, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	036
Estimated Charge	\$78.75

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TEL: 813 229 1660

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TAMPA, FLORIDA 33672-0609

November 13, 2000

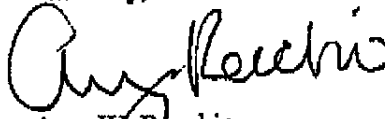
Florida Secretary of State
Tallahassee, Florida

Re: *edentaldirect.com, Inc.*

Dear Sean:

Enclosed for filing with the Florida Secretary of State is an application to qualify edentaldirect.com, Inc. This application was originally faxed on November 8, 2000, but your office does not show any record. Please note that a registration of a name was filed by this company in June 2000 (the company actually thought it was filing the qualification documentation instead of a name registration).

Sincerely,


Amy W. Recchio
Legal Assistant

AWR
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EDENTALDIRECT.COM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF NOVEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EDENTALDIRECT.COM, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
DELAWARE

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Edward J. Freel, Secretary of State

AUTHENTICATION: 0779028

DATE: 11-07-00

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. edentaldirect.com, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 59-3614462
(FBI number, if applicable)
4. March 20, 2000
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification." (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))
7. a. 2907 Bay-to-Bay Boulevard, Suite 214, Tampa, Florida 33629
(Principal office address)
- b. 2907 Bay-to-Bay Boulevard, Suite 214, Tampa, Florida 33629
(Current mailing address)
8. sale of dental supplies
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Darrell C. Smith
Office Address: 101 East Kennedy Boulevard, Suite 2800
Tampa, Florida 33629
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Darrell C. Smith
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TAMPA, FLORIDA

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(2. Name and business addresses of officers and/or directors)

A. DIRECTORSChairman: Tim DiastiAddress: 2907 Bay-to-Bay Boulevard, Suite 214, Tampa, Florida 33629

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident/Secretary/Treasurer Tim DiastiAddress: 2907 Bay-to-Bay Boulevard, Suite 214, Tampa, Florida 33629

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to this application listing additional officers and/or directors.13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Tim Diasti, President

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TAMPA, FLORIDA

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State of Delaware

PAGE 1

Office of the Secretary of State

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