

F010000002222

Requester's Name

DEWITT LAW FIRM, P.A.

POST OFFICE BOX 2625
ORLANDO, FLORIDA 32802-2625
SUITE 840
37 NORTH ORANGE AVENUE
ORLANDO, FLORIDA 32801

SHERRI K. DEWITT
ATTORNEY AT LAW

TELEPHONE NUMBER (407) 245-7723
FACSIMILE NUMBER (407) 650-1928

1. _____ (Corporation Name) (Document #) **100004212761--2**
-05/11/01--01120--019
*****70.00 *****35.00
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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 OCT 31 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC Amend
Spayne

Examiner's Initials

10/31/01

DeWITT LAW FIRM, P.A.

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TELEPHONE NUMBER (407) 245-7723
FACSIMILE NUMBER (407) 650-1928

October 23, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

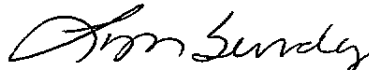
Re: Institute for Cosmetic Dentistry, P.A. and Application by Foreign Profit Corporation
to File Amendment to Application for Authorization to Transact Business in Florida under the name
of Institute for Cosmetic and Wellness Dentistry, P.A.

Attention: Susan Payne

Dear Ms. Payne:

Enclosed herewith please find the Profit Corporation Application by Foreign Profit Corporation to File Amendment to Application For Authorization to Transact Business in Florida for the above referenced matter. If you recall, I called you on October 23, 2001 and relayed the problem with the State of Nevada losing the paperwork that I had sent and have just now finally received the Certificate of Existence with Status in Good Standing from them. This corporation has been held up for months because of mishaps with Nevada. I had Dr. Simms sign the application again just in case you needed an original signature and have included every thing I could anticipate you needing regarding this corporation except perhaps the kitchen sink. Hopefully, this matter has finally been resolved. I have already paid the filing fee for this corporation. If you have any further questions or concerns regarding this matter, please do not hesitate to call me. Please return the certified copy in the self-addressed envelope provided for your convenience to our office. Thank you in advance for your assistance in this matter.

Sincerely,



Lynn Sunday,
Legal Assistant to
Sherri K. DeWitt, Esq.

Lds/enclosures

RECEIVED
OCT 26 PM 2:44
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 15, 2001

Lynn Sunday, Legal Assistant
Dewitt Law Firm, P.A.
Suite 840, 37 North Orange Avenue
Orlando, FL 32801

SUBJECT: INSTITUTE FOR COSMETIC DENTISTRY, P.A.
Ref. Number: F01000002222

We have received your document for INSTITUTE FOR COSMETIC DENTISTRY, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

The date first authorized in Florida should be completed in #3.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Susan Payne
Senior Section Administrator

Letter Number: 301A00036798



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 18, 2001

LYNN SUNDAY
DEWITT LAW FIRM, P.A.
P.O. BOX 2625
ORLANDO, FL 32802-2625

SUBJECT: INSTITUTE FOR COSMETIC DENTISTRY, P.A.
Ref. Number: F01000002222

We have received your document for INSTITUTE FOR COSMETIC DENTISTRY, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 901A00030536

SECTION I
(1-3 MUST BE COMPLETED)

Name of corporation as it appears on the records of the Department of State.

Nevada Incorporated under laws of

3.

4/23/00

Date authorized to do business in Florida

If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 8, 2001

Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

if the amendment changes the period of duration, indicate new period of duration.

New Duration

If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

David Sims, D.D.S.
David Sims
Signature

Signature

MA 8, 2001
~~June 4, 2001~~
Date

Date _____

David Simms

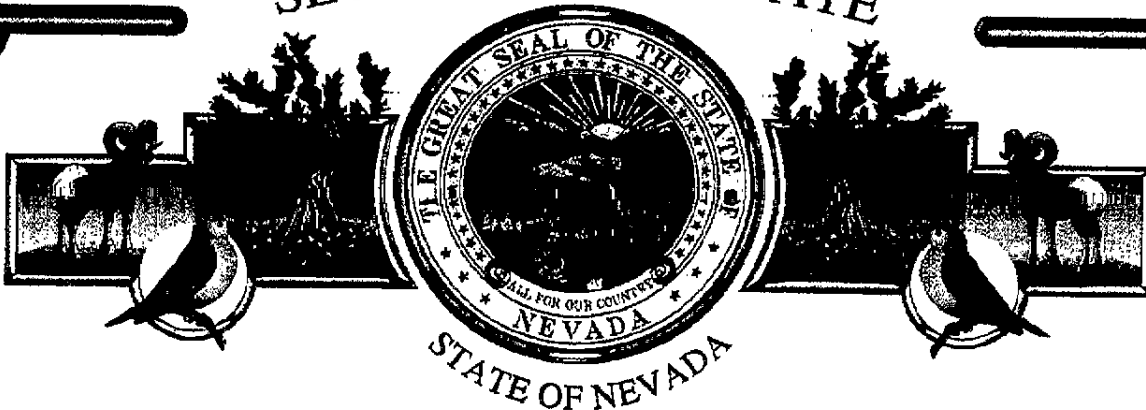
Sims
Typed or printed name

President

Title

FILED
01 OCT 31 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE

**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **INSTITUTE FOR COSMETIC AND WELLNESS DENTISTRY, P.A.**, as a corporation duly organized under the laws of **NEVADA** and existing under and by virtue of the laws of the State of Nevada since April 13, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on September 20, 2001.

(PROFIT) INITIAL LIST OF OFFICERS, DIRECTORS AND AGENT OF

FILE NUMBER

INSTITUTE FOR COSMETIC AND WELLNESS DENTISTRY, P.A.

04-13-01
(Incorporation Date)

C09558-2001

A NEVADA CORPORATION

FOR THE FILING PERIOD Apr 2001 TO Apr 2002

The Corporation's duly appointed Resident Agent in the
State of Nevada upon whom process can be served is:

FOR OFFICE USE ONLY

R/A'S OF AMERICA #7-00902
2316 HILLCREST STREET
ORLANDO FL 32803-4918

COPY

(THE FOLLOWING ADDRESS IS THE PHYSICAL LOCATION IN NEVADA
NO MAIL ALLOWED - FOR SERVICE OF PROCESS ONLY)
1304 N US HWY 395 #8 - Gardnerville Nevada

FILED (DATE)

FILED #

JUL 3 0 2001

IN THE OFFICE OF
DEAN HILL
DEAN HILLER SECRETARY OF STATE*Important: Read instructions before completing and returning this form.*

1. Print or type names and addresses, either residence or business, for all officers and directors. A president, secretary, treasurer and at least one director must be named.
2. Have an officer sign the form. FORM WILL BE RETURNED IF UNSIGNED.
3. Return the completed form with the \$185.00 filing fee. A \$50.00 penalty must be added for failure to file this form by the 1st day of the 2nd month following incorporation date.
4. Make your check payable to the Secretary of State. Your canceled check will constitute a certificate to transact business per NRS 78.155. If you need a receipt, return page 2 certificate and ENCLOSE A SELF-ADDRESSED STAMPED ENVELOPE. To receive a certified copy, enclose a copy of this completed form, an additional \$20.00 and appropriate instructions.

5. Return the completed form to: Secretary of state, 202 North Carson Street, Carson City, NV 89701-4201, (775) 684-5708

FILING FEE:\$185.00 LATE PENALTY:\$50.00

THIS FORM MUST BE FILED BY THE 1st DAY OF THE 2nd MONTH FOLLOWING INCORPORATION DATE

PRESIDENT

DAVID M. SIMMS

POB2259 - MINDEN NEVADA 89423

SECRETARY

DAVID M. SIMMS

POB2259 - MINDEN NEVADA 89423

TREASURER

DAVID M. SIMMS

POB2259 - MINDEN NEVADA 89423

DIRECTOR

DAVID M. SIMMS

POB2259 - MINDEN NEVADA 89423

DIRECTOR

DIRECTOR

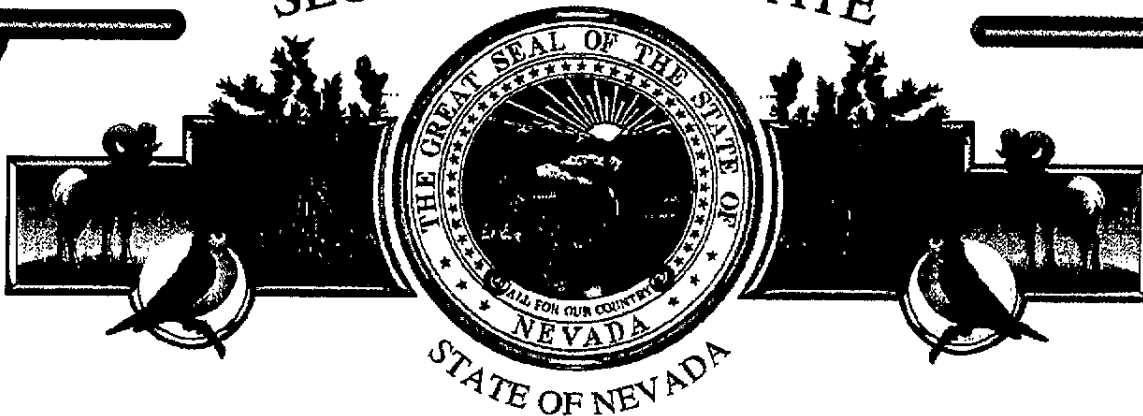
I declare, to the best of my knowledge, under penalty of perjury, that the above mentioned entity has complied with the provisions of chapter 364A of NRS.

DAVID M. SIMMS

X Signature of officer

PRES/SEC/TREAS/DIR
Title(s)2001-04-30
Date

SECRETARY OF STATE

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WITH STATUS IN GOOD STANDING**

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