

FO2000005496**TRANSMITTAL LETTER****TO:** Registration Section
Division of Corporations**SUBJECT:** Vincent M. Kelly Jr. DDS, P.C.
(Name of corporation - must include suffix)02 NOV - 1 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Gary Barnes
(Name of Person)

c/o BARNES & BARNES, INC.
7030 S. YALE, SUITE 104
TULSA, OK 74136
(Firm/Company)

400008283804--2
-10/09/02--01038--003
*****87.50 *****87.50

(Address)

(City/State and Zip code)

For further information concerning this matter, please call:

Gary Barnes at (918) 492-2993
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399**MAILING ADDRESS:**
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FO2-5496
J. H. W.



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 10, 2002

GARY BARNES
7030 S. YALE, SUITE 104
TULSA, OK 74138

SUBJECT: VINCENT M. KELLY JR DDS, P.C.
Ref. Number: W02000029310

FILED
02 NOV - 1 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for VINCENT M. KELLY JR DDS, P.C. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 202A00056679

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.

FILED

02 NOV -1 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Vincent M. Kelly DDS, PROFESSION CORPORATION
(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. OKLAHOMA
(State or country under the law of which it is incorporated)
3. 73-1534598
(FEI number, if applicable)
4. 12-17-97
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 9-1-02
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 617.153, F.S.)
7. 8740 N. KENDALL DRIVE - 203
(Principal office address)
MIAMI, FLORIDA 33176
(Current mailing address)
8. ORTHODONTIC PRACTICE
(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: Vincent M. Kelly DDS
Office Address: 8740 N. KENDALL DRIVE - 203
MIAMI, Florida 33176
(City) (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.

X [Signature]
(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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: VINCENT M. KELLYAddress: 1111 BRICKMELL BAY DRIVE - 3211
MIAMI, FLORIDA 33131

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SAME AS ABOVE

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the 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. VINCENT M. KELLY, PRESIDENT

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV - 1 PM 2:04

FILED

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING
DOMESTIC CORPORATION

I THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that VINCENT M. KELLY, JR., D.D.S., P.C. is a corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City, this 28th day of October, 2002.



Kay Dudley
Secretary of State

By: *Dyreece Jones*