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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE FEB 22 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Dr. D'Anna Inc.

(Name of corporation - must include suffix)

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:

Robert Savage

(Name of Person)

The Savage Law Firm, P.A.

(Firm/Company)

500 East Kennedy Boulevard, Suite 200

(Address)

Tampa, FL 33602

(City/State and Zip code)

For further information concerning this matter, please call:

Robert Savage

(Name of Person)

at (813) 251-4890

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 21, 2007

ROBERT SAVAGE, ESQUIRE
500 EAST KENNEDY BLVD, STE 200
TAMPA, FL 33602

SUBJECT: DR. D'ANNA INC.
Ref. Number: W07000008974

We have received your document for DR. D'ANNA INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unable to contact you directly by telephone.

Please complete line 6 of the document. Date first transacted business in Florida, if prior to registration.

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) 245-6933.

Dale White
Document Specialist

Letter Number: 207A00012843

**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. Dr. D'Anna Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 20-8207240

(FEI number, if applicable)

4. 2/09/2007

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Dental Services

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2510 W. Virginia Ave. Tampa FL 33601

(Principal office address)

2510 W. Virginia Ave. Tampa FL 33601

(Current mailing address)

8. Dental Services

(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 NOT acceptable)

Name: Robert Savage

Office Address: 500 East Kennedy Boulevard, Suite 200

Tampa, Florida 33602

(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.


(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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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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

A. DIRECTORS

FILED

Chairman: _____ 07 FEB 22 AM 8: 08

Address: _____ SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Patricia Kearney

Address: 11. S. Angell St.

Providence, RI 02906

Director: _____

Address: _____

B. OFFICERS

President: Mark D'Anna

Address: 2510 W. Virginia Ave.

Tampa, FL 33601

Vice President: _____

Address: _____

Secretary: Mark D'Anna

Address: 2510 W. Virginia Ave., Tampa, FL 33601

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. MARK D'ANNA

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DR. D'ANNA 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 THIRTEENTH DAY OF FEBRUARY, A.D. 2007.

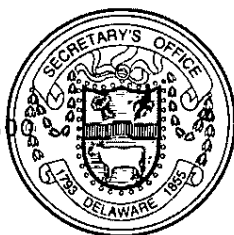
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DR. D'ANNA INC." WAS INCORPORATED ON THE NINTH DAY OF FEBRUARY, A.D. 2007.

FILED
07 FEB 22 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4299008 830

070158959



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5428104

DATE: 02-13-07