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To: Division of Corporations
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From: Account Name : CORPORATION SERVICE COMPANY
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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

HENRY SCHEIN FINANCIAL SERVICES, INC.

Certificate of Status	0
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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. Henry Schein Financial Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Delaware 3. 11-3082448
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 22, 1991 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. c/o Henry Schein, Inc.
(Principal office address)
135 Duryea Road, E-365, Melville, NY 11747
(Current mailing address)

8. Provider of financial support services to health care professionals & a dental office broker
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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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.

[Handwritten signature of Sue G. Knight]
(Registered agent's signature)

Sue G. Knight
as its agent

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: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Mark E. Mlotek,

Address: C/o Henry Schein, Inc., 135 Duryea Road, E-365

Melville, NY 11747

Director: Steven Paladino

Address: C/o Henry Schein, Inc., 135 Duryea Road, E-365

Melville, NY 11747

B. OFFICERS

President: James P. Breslawski

Address: C/o Henry Schein, Inc., 135 Duryea Road, E-365

Melville, NY 11747

Vice President: Steven Paladino

Address: C/o Henry Schein, Inc., 135 Duryea Road, E-365

Melville, NY 11747

Secretary: Michael S. Ettinger

Address: C/o Henry Schein, Inc., 135 Duryea Road, E-365, Melville, NY 11747

Treasurer: Ferdinand G. Jahnel

Address: C/o Henry Schein, Inc., 135 Duryea Road, E-365, Melville, NY 11747

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. Michael S. Ettinger, Secretary
(Typed or printed name and capacity of person signing application)

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Additional Officers:

- 1) Name/Title: Steven Paladino, Executive Vice President, Chief Financial Officer
- 2) Name/Title: Mark. E. Mlotek, Executive Vice President

Additional Directors:

- 1) Name/Title: Michael S. Ettinger

Address: All can be reached at: c/o Henry Schein, Inc., 135 Duryea Road, E-365, Melville, NY 11747

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TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HENRY SCHEIN FINANCIAL SERVICES, 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 TWENTY-NINTH DAY OF JULY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HENRY SCHEIN FINANCIAL SERVICES, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF JULY, A.D. 1991.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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TALLEAHASSEE, FLORIDA

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You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7445451

DATE: 07-29-09