

# F98000003866

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Dental Services of America, 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:

Maria C. Suarez  
(Name of Person)

Dental Services of America, Inc.  
(Firm/Company)

2260 SW 8 Street  
(Address)

Miami, Florida 33135  
(City/State/Zip)

500002430315--3  
-04/13/98--01051--001  
\*\*\*2315.00 \*\*\*2315.00

Should you need to call someone concerning this matter, please call:

Maria C. Suarez at (305) 642-9990  
(Name of Person) (Area Code & Daytime Telephone Number)

500002430315--3  
-02/13/98--01074--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

### COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

~~W98-3332~~

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL -8 PM 12:14



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 13, 1998

MARIA C. SUAREZ  
DENTAL SERVICES OF AMERICA, INC.  
2260 SW 8TH ST  
MIAMI, FL 33135

SUBJECT: DENTAL SERVICES OF AMERICA, INC.  
Ref. Number: W98000003332..

We have received your document for DENTAL SERVICES OF AMERICA, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, 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.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2315.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 598A00008608



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 7, 1998

MARIA C. SUAREZ  
DENTAL SERVICES OF AMERICA, INC.  
2260 SW 8TH ST  
MIAMI, FL 33135

SUBJECT: DENTAL SERVICES OF AMERICA, INC.  
Ref. Number: W98000003332

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for DENTAL SERVICES OF AMERICA, INC..

The referenced application states that the corporation has transacted business in the State of Florida since June 1, 1996. You were notified by letter dated February 13, 1998, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$2315.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6091.

Hart Collins  
Senior Corporate Section Administrator Letter No. 398A00018368

Enclosure



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 13, 1998

MARIA C. SUAREZ  
DENTAL SERVICES OF AMERICA, INC.  
2260 SW 8TH ST  
MIAMI, FL 33135

SUBJECT: DENTAL SERVICES OF AMERICA, INC.  
Ref. Number: W98000003332

We have received your document for DENTAL SERVICES OF AMERICA, INC. and your check(s) totaling \$2393.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, 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.

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) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 998A00019592

### 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. Dental Services of America, 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 3. 59-2754843

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 6, 1987 5. perpetual

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

6. JUNE, 1996

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2260 SW 8 street  
Miami, Florida 33135

(Current mailing address)

8. Any legal purpose

(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: Maria C. Susterz  
Office Address: 2260 SW 8 st  
Miami, Florida, 33135  
(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.  
[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.

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DIVISION OF CORPORATIONS  
98 JUL -8 PM 12:11

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Luis Cruz

Address: 3640 SW 129 Ave.

Miami, Fl 33175

Director  
Vice Chairman: Robert Leopold

Address: 4 Cilder Street

Archmont, N.Y. 10504

Director: Maria C. Suarez

Address: 6122 NW 181 Terr. Cir. W.

Miami, Florida 33015

Director: Roger Prieto

Address: 2260 SW 8 St

Miami, Fl 33135

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Luis Cruz

Address: same as above

Vice President: Maria C. Suarez

Address: same as above

Secretary: Maria C. Suarez

Address: same as above

Treasurer: Ronaldo Figueroa

Address: 2260 SW 8 St

Miami, Fl 33135

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. Maria C. Suarez  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DENTAL SERVICES OF AMERICA, 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 FIRST DAY OF JULY, A.D. 1998.

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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL -8 PM 12:14

2114106 8300  
981257305



*Edward J. Freel*

9174671  
07-01-98

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: