

L01000000 1513

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED

01 JAN 25 PM 5: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: THE DENTAL COMPANY, LLC

700003527757--6

-01/26/01--01010--004

*****46.25 *****46.25

(PROPOSED CORPORATE NAME -- MUST INCLUDE SUFFIX)

700003527757--6

-01/08/01--01098--010

*****87.50 *****87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

- ☐ \$70.00 Filing Fee
- ☐ \$78.75 Filing Fee & Certificate of Status

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

ADDITIONAL COPY REQUIRED

FROM: Sergio Vallejo

4335 Highland Park Blvd.

Lakeland, Florida 33813

(407) 760-6618

FF \$125.00
Ces 8.75

L01-1513

NOTE: Please provide the original and one copy of the articles.

1-11-01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 11, 2001

SERGIO VALLEJO
4335 HIGHLAND PARK BLVD.
LAKELAND, FL 33813

SUBJECT: THE DENTAL COMPANY, LLC
Ref. Number: W0100000940

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01 JAN 25 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FL 32314

We have received your document for THE DENTAL COMPANY, LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Can't tell if your wanting to Incorporate are file as a Limited Liability Company which would be a different form. I'm enclosing the form for a Limited Liability Company. Notice the fee's are different. If you return this rejection letter with additional funds the \$87.50 can be added toward the filing fee.,

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.

Please return the original and one copy of 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) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 701A00001863

**GRAY HARRIS ROBINSON
LANE TROHN**

ATTORNEYS AT LAW
ONE LAKE MORTON DRIVE
POST OFFICE BOX 3

LAKELAND, FLORIDA 33802-0003

TELEPHONE 863-284-2200
FAX 863-688-0310
WEBSITE: www.ghrlaw.com

Robert J. Bertrand, Esq.

WRITER'S DIRECT DIAL

E-MAIL ADDRESS

rbertrand@ghrlaw.com

January 22, 2001

VIA FEDERAL EXPRESS

Division of Corporations
Florida Secretary of State
409 East Gaines Street
Tallahassee, Florida 32314

FILED
JAN 25 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: The Dental Company, L.L.C., a Florida Limited Liability Company

Ladies and Gentlemen:

First, enclosed please find a copy of your rejection letter directed to our client, Sergio Vallejo, dated January 11, 2001.

Next, enclosed please find the original and duplicate of the following corrected documents for the formation of the above named Florida Limited Liability Company:

- (a) The duly executed Articles Of Organization of ***The Dental Company, L.L.C.***;
and
- (b) A duly executed Certificate Of Designation Of Registered Agent/Registered Office.

After examination, please file the original of the enclosed Articles Of Organization and then furnish to the undersigned a Certificate of Organization with respect to the above named Limited Liability Company.

Next, enclosed please find this Firm's check in the amount of \$46.25 to cover the filing fee for the Articles Of Organization in the amount of \$100.00, the filing fee for the Certificate of Designation of Registered Agent/Registered Office in the amount of \$25.00 and the fee for furnishing a certified copy in the amount of \$8.75 (in the total amount of \$133.75) less the amount previously forwarded with the rejection letter in the amount of \$87.50.



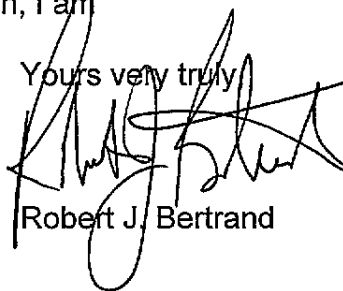
GRAY HARRIS, ROBINSON LANE TROHN

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January 22, 2001

If there are any questions concerning any of the foregoing, it would be greatly appreciated if you would telephone the undersigned collect at 863/284-2213.

Thanking you for your usual cooperation, I am

Yours very truly



Robert J. Bertrand

RJB/mcd
Enclosures
xc: Sergio R. Vallejo, D.M.D.

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01 JAN 25 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

THE DENTAL COMPANY, L.L.C

The undersigned hereby presents these Articles of Organization for the formation of a Limited Liability Company pursuant to the Florida Limited Liability Company Act.

ARTICLE I

NAME

The name of the Limited Liability Company is THE DENTAL COMPANY, L.L.C.

ARTICLE II

PRINCIPAL OFFICE

The mailing address of the Limited Liability Company is 4334 Highland Park Boulevard, Lakeland, Florida 33813 and the street address of the principal office of the Limited Liability Company is 4334 Highland Park Boulevard, Lakeland, Florida 33813.

ARTICLE III

DURATION

The Limited Liability Company shall have perpetual existence, commencing on the date of the execution and acknowledgment of these Articles of Organization.

ARTICLE IV

PURPOSE

The Limited Liability Company is organized for the purpose of transacting any and all lawful business.

ARTICLE V

MANAGEMENT

The Limited Liability Company is to be a manager-managed company.

ARTICLE VI

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of the Limited Liability Company is 4334

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TALLAHASSEE, FLORIDA

Highland Park Boulevard, Lakeland, Florida 33813 and the name of the initial registered agent of the Limited Liability Company at that office is Sergio R. Vallejo, D.M.D.

ARTICLE VII

INDEMNIFICATION

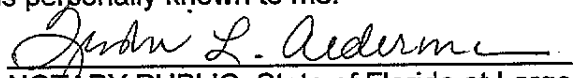
Except to the extent otherwise provided in the Operating Agreement of the Limited Liability Company, the Limited Liability Company shall indemnify each person or entity who was or is a Member, director, officer, employee or agent of the Limited Liability Company to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Member has executed these Articles of Organization this 17th day of January, 2001.


SERGIO R. VALLEJO D.M.D.

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles Of Organization were acknowledged before me this 17th day of January, 2001, by Sergio R. Vallejo, D.M.D., who is personally known to me.


NOTARY PUBLIC, State of Florida at Large
Trisha L. Alderman
(Printed Name)
My commission expires: _____
My commission number: _____

(AFFIX NOTARY SEAL)
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC909309
EXPIRES 2/9/2004
BONDED THRU ASA 1-888-NOTARY1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

OF

REGISTERED AGENT/REGISTERED OFFICE


PURSUANT TO THE PROVISIONS OF SECTION 608.415 AND SECTION 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. The name of the Limited Liability Company is: THE DENTAL COMPANY, L.L.C.

2. The name and street address of its initial registered agent and initial registered office are:

Sergio R. Vallejo, D.M.D.
4334 Highland Park Boulevard
Lakeland, Florida 33813

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this Certificate, 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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


SERGIO R. VALLEJO D.M.D.
Date: 1-17-01
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01 JAN 25 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA