

N9600006261

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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12/13/96 10:28 AM
*****75.75 *****75.75

SUBJECT: WE ARE SMILING
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

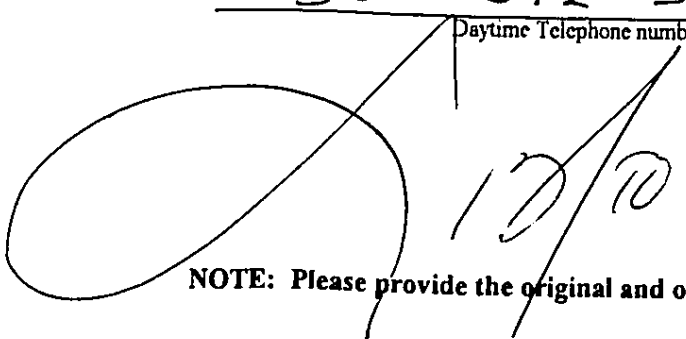
☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Daniel S. Tantleff
Name (Printed or typed)

11900 Biscayne Blvd., Suite 700
Address

North Miami, FL 33181
City, State & Zip

305-892-3025
Daytime Telephone number



SEAL OF THE STATE
DIVISION OF CORPORATIONS

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FILED

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

WE ARE SMILING, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

2134 Hollywood Blvd.
Hollywood, FL 33020

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

To provide braces for teeth to children whose parents can not afford the braces, and other legal purposes to benefit children.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The manner shall be stated in the bylaws.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Matthew Schlichte
2134 Hollywood Blvd.
Hollywood, FL 33020

ARTICLE VII

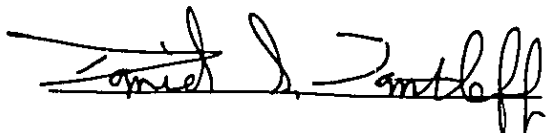
Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Daniel S. Tantleff
11900 Biscayne Blvd. Suite 700
North Miami, FL 33181

The undersigned incorporator has executed these Articles of Incorporation this 5th day of December, 1996.

Signature of Incorporator:



Daniel S. Tantleff
Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

WE ARE SMILING, INC.
(must include suffix)

2. The name and address of the registered agent and office is:

Matthew Schlichte
(NAME)

2134 Hollywood Blvd. Suite
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Hollywood, FL 33020
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Matthew Schlichte
(SIGNATURE)

12-5-96
(DATE)

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