Division of Corporations

# 00062878

#### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000034348 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)541-3694 Fax Number : (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

LAKES DENTAL MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

6/28/00 8:49 AM



# H00000034348

#### ARTICLES OF INCORPORATION

FILED

DO JUN 28 PM 1: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

#### LAKES DENTAL MANAGEMENT, INC.

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### **ARTICLE I**

The name of the corporation is Lakes Dental Management, Inc. (the "Corporation").

#### ARTICLE II

The street address of the initial principal office and mailing address of the Corporation is 2411 Tenth Avenue North, Lake Worth, FL 33461.

#### ARTICLE III

The Corporation is authorized to issue 100 shares of common stock of \$.01 par value per share.

#### ARTICLE IV

The street address of the initial registered office of the Corporation is 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131, and the registered agent at that address is B & C Corporate Services, Inc.

H00000034348

Steve L. Waserstein
FL. Bar No. 0986992
Broad and Casse)
500 East Broward Boulevard

# H00000034348

#### ARTICLE V

The name and address of the incorporator of the Corporation: Ross Lipton, 2411 Tenth Avenue North, Lake Worth, FL 33461.

#### ARTICLE VI

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

#### ARTICLE VII

The corporation expressly elects not to be governed by either §607.0901 or §607.0902 of the Florida Business Corporation Act, as each may be amended from time to time, relating to affiliated transactions and control share acquisitions.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 day of June, 2000.

ROSS LIPTON, INCORPORATOR

H00000034348

Steve L. Waserstein FL. Bar No. 0986992 Broad and Cassel 500 East Broward Boulevard Suite 1130 Fort Lauderdale, Florida 33394

## H00000034348

#### ACCEPTANCE OF APPOINTMENT

OF

#### REGISTERED AGENT

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.

B & C CORPORATE SERVICES, INC.

By: William C. Philippi Print Name: William C. Philippi

Title: President

H00000034348

FILEU

OD JUN 28 PM 1: 26

SECRETARY OF STATE
ARE AHASSEE, FLORIDA

Steve L. Waserstein FL. Bar No. 0986992 Broad and Cassel 500 East Broward Boulevard Suite 1130 Fort Lauderdale, Florida 33394