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600003359716--6
August 15, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Oceans Dental Group, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Certificate of Fictitious Name

☐

FILED
00 AUG 16 PM 3:10
RECEIVED
00 AUG 16 PM 2:00
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-08/16/00--01065--013

*****70.00 *****70.00

T. BROWN AUG 16 2000

FILED

ARTICLES OF INCORPORATION

00 AUG 16 PM 3:10

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OCEANS DENTAL GROUP, INC.

- FIRST The name of this corporation is OCEANS DENTAL GROUP, INC.
- SECOND The address of the initial principal office of the corporation is 403 MAIN TRAIL, ORMOND BEACH, FL 32174
- THIRD The address of the registered office in the State of Florida is 403 MAIN TRAIL, ORMOND BEACH, FL 32174
The Registered Agent in charge there of is FREDERICK A. FOX
- FOURTH The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- FIFTH The corporation shall be authorized to issue 1000 Shares of stock at \$1.00 Par Value.
- SIXTH The name and address of the incorporator is as follows:
FREDERICK A. FOX 403 MAIN TRAIL, ORMOND BEACH, FL 32174
- SEVENTH The corporation is to have perpetual existence.
- EIGHTH The Directors shall have power to make and to alter or amend the By-laws; to fix the amount to be reserved as working capital, and to authorize and cause to be executed, mortgages and liens without limit as to the amount, upon the property and franchise of this Corporation.

With the consent in writing, and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the Directors shall have authority to dispose, in any manner, of the whole property of this corporation.

The By-laws shall determine whether and to what extent the accounts and books of this corporation, or any of them, shall be open to the inspection of the stockholders; and no stockholders shall have any right of inspecting any account, or book, or document of this Corporation, except as conferred by the law or the By-laws, or by resolution of the stockholders.

The stockholders and directors shall have power to hold their meetings and keep the books, documents and papers of the corporation outside of the State of Florida, at such places as may be from time to time designated by the By-laws or by resolution of the stockholders or directors, except as otherwise required by the laws of Florida.

It is the intention that the objects, purposes and powers specified in the third paragraph hereof shall, except where otherwise specified in said paragraph, be nowise limited or restricted by reference to or inference from the terms of any other clause or paragraph in this certificate of incorporation, but that the objects, purposes and powers specified in the third paragraph and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes and powers.

NINTH No director of the Corporation shall be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0831 of the Florida Business Corporation Act, or (iv) for any transaction from which the director derived an improper personal benefit.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28 day of July, A.D. 2000.

By: Frederick A. Fox
Name: Frederick A. Fox
Title: Pres

Tonya D. Moore 7/28/00
Notary Public



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: OCEANS DENTAL GROUP, INC.

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

FREDERICK A. FOX 403 MAIN TRAIL, ORMOND BEACH,
(P.O. BOX NOT ACCEPTABLE)

ORMOND BEACH FLORIDA, 32174
(CITY/STATE/ZIP)

SIGNATURE

Frederick A. Fox
(corporate officer)

TITLE

Frederick A. Fox - Pres

DATE

7/28/2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Frederick A. Fox

DATE

7/31/00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA