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TRANSMITTAL LETTER

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

SUBJECT:

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

\$70.00

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee & Certified Copy Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

MED DENT INC

Name (Printed or typed)

C/O GREGORY PITTMAN

7667 W. SAMPLE Rd. StE. 199

954- 255- 7810 Daytime Telephone number

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

## ARTICLES OF INCORPORATION

 $OF^-$ 

### MED DENT, INC.

ASCORDANIES CONTRA

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

### ARTICLE 1 - NAME

The name of the Corporation shall be Med Dent, Inc. (hereinafter, "Corporation").

# ARTICLE 2 - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation including a medical/dental consulting/supply firm.

# <u>ARTICLE 3 - PRINCIPAL OFFICE</u>

The address of the principal office of this corporation is 7667 W. Sample Road, Suite # 199, Coral Springs, FL 33065.

# <u>ARTICLE 4 - INCORPORATOR</u>

The name and street address of the incorporator of this corporation is:

Gregory Pittman 7667 W. Sample Road Suite # 199 Coral Springs, FL 33065

### ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$0.001.

### ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

### **ARTICLE 7 - OFFICERS**

The officer(s) of this corporation shall be:

President:

Gregory Pittman

Vice-President:

Gregory Pittman Gregory Pittman

Secretary: Treasurer:

Gregory Pittman

whose address(es) shall be the same as the principal office of this Corporation.

### **ARTICLE 8 - DIRECTORS**

The Director(s) of this Corporation shall be:

Gregory Pittman

whose address shall be the same as the principal office of this Corporation.

# ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is 7667 W. Sample Road, Suite # 199, Coral Springs, FL 33065. The registered agent of this Corporation is Gregory Pittman.

#### **ARTICLE 10 - EFFECTIVE DATE**

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this August 1, 2000.

Gregory Pittman, Incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, Gregory Pittman, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Gregory Pittman

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA