

PO0000090777

TRANSMITTAL LETTER

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

SUBJECT: NATIONAL Dental Records Review Services Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003403128--8
-09/25/00-01127-005
*****78.75 *****78.75

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: DR. LEONARD MARTIN
Name (Printed or typed)

16 ROYAL PALM WAY
Address

BOCA RATON FL. 33432
City, State & Zip

561-361-0320
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 25 PM 2:22

FILED

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

T BROWN SEP 26 2000

ARTICLES OF INCORPORATION

OF

National Dental Records Review Services, Inc.

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00 SEP 25 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED acting as Incorporator of a corporation under the Florida General Corporation Act pursuant to Chapter 607 and 621 Florida Statutes (F.S.), adopt the following Articles of Incorporation:

- Article I** The name of this corporation is - National Dental Records Review Services, Inc.
- Article II** Principal place of business - 16 Royal Palm Way #203
Boca Raton, Florida 33432
- Article III** The purpose is to engage in any activity or business permitted under the laws of the United States and Florida, including, but not limited to providing general dental malpractice claims review services.
- Article IV** The corporation is authorized to issue 100 common stock shares at \$1.00 par value.
- Article V** Initial Board of Directors. This corporation initially shall have one (1) Board of Director. The number of directors may be increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one. The names and addresses of the initial director are as follows:
- Dr. Leonard Martin 16 Royal Palm Way #203
Boca Raton, Florida 33432
- Article VI** The name and address of the initial registered agent is as follows:
- Dr. Leonard Martin
16 Royal Palm Way #203
Boca Raton, Florida 33432
- Article VII** The name and addresses of the Incorporator signing these Articles of Incorporation are as follows:
- Dr. Leonard Martin 16 Royal Palm Way, #203
Boca Raton, Florida 33432
- Article VIII** Amendment of Articles. This corporation reserves the right to amend or repeal any portion contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Articles of Incorporation
National Dental Records Review Services, Inc.
Page 2

Article IX Preemptive Rights. Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the Treasury in the ratio that the number of shares he/she holds at the time of issue bears to the total number of shares outstanding, inclusive of Treasury shares. This right shall be deemed waived by any shareholder that does not exercise it and pay for the shares preempted within fifteen (15) days of receipt of a notice in writing from the corporation, stating the price, terms and conditions of the issue of shares, and inviting him/her to exercise the preemptive rights. This right may also be waived by a affirmative written waiver submitted by the shareholder to the corporation within fifteen (15) days of receipt of notice from the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this _____ September, 2000.

Dr. Leonard Martin
Dr. Leonard Martin, Incorporator

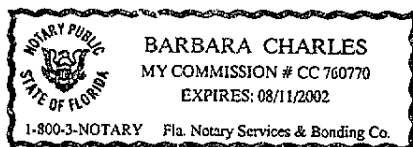
Dr. Leonard Martin
Dr. Leonard Martin, Registered Agent

I ACCEPT THE DESIGNATION AS REGISTERED AGENT.

Notary

Barbara Charles

PALM BEACH COUNTY
FLORIDA



18th day September 2000

IDENTIFICATION: FL DRIVER'S LICENSE.

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00 SEP 25 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA