

Requester's Name

Address

City/State/Zip

Phone #

George A. Gross
2601 Buttonwood Ave.
Miramar, FL 33025

500003385825--2
-09/07/00-01092-007
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

FILED
00 SEP 25 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Feb 9/27

Examiner's Initials

W-22234



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 12, 2000

GEROGE A GROSS
2601 BUTTONWOOD AVE
MIRAMAR, FL 33025

SUBJECT: GOLD COAST DENTAL CONSULTING. INC.
Ref. Number: W00000022234

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GOLD COAST DENTAL CONSULTING. INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 800A00048003

ARTICLES OF INCORPORATION
of
Gold Coast Dental Consulting, Inc.

I, the undersigned, do hereby desire to form a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be: **Gold Coast Dental Consulting, Inc.**

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of business to be transacted by this Corporation shall be the transaction of any or all lawful business which Corporations incorporated under Chapter 607 of the Florida State Statutes may transact and further to engage in any lawful act, activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

STOCK

This Corporation shall be authorized to issue 1,000 shares of common stock of \$1.00 par value.

ARTICLE IV

CORPORATE EXISTENCE

This Corporation shall exist perpetually, unless dissolved according to law and shall commence existence at the time of the filing of these Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE V

PRINCIPAL OFFICE

The principal place of business of this Corporation shall be at such point in Broward County, Florida as may be determined by the Board of Directors of this Corporation with the privilege of having branch or other offices within or without the State of Florida. The street address of the initial registered office shall be at: 2601 Buttonwood Avenue, Miramar, Florida, 33025, and the registered agent shall

THE CORPORATION'S PRINCIPAL OFFICE ADDRESS IS
2601 BUTTONWOOD AVENUE
MIRAMAR, FLORIDA 33025

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TALLAHASSEE, FLORIDA

be: George A. Gross, Jr. at said address.

ARTICLE VI

NUMBER OF DIRECTORS

The business of the Corporation shall be conducted by a Board of Directors that shall consist of not less than one, or more than five persons, as shall from time to time be fixed by the by-laws. The initial Board of Directors shall consist of:

George A. Gross, Jr.

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator is: George A. Gross, Jr., 2601 Buttonwood Avenue, Miramar, Florida, 33025

ARTICLE VIII

REGISTERED AGENT

The Corporation designates: George A. Gross, Jr., as the registered agent for this Corporation.

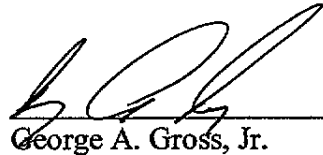
ARTICLE IX

SPECIAL PROVISIONS

A. To contract or any other transaction between the Corporation and any other Corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the Corporation is or are interested in, or a director or officer, or are directors or officers, of such other Corporation, and any director or directors individually or Corporations, and any director or directors individually or jointly may be a party or parties to, or may be interested in any such contract or transaction of the Corporation, with any person or persons, firm or Corporation, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of the Corporation is a party of, are parties to, or are interested in such contract, act or transaction, or in any way connected with such person or persons, firms or Corporation, and each and every person who may become a director of the Corporation is hereby relieved from any liability that may otherwise exist from this contracting with the Corporation in which he/she may be in anyway interested. Any directors of this Corporation may vote upon any contract or other transaction between the Corporation and any subsidiary or controlled Corporation without regard to the fact that he/she is also a director of such subsidiary or controlled Corporation.

B. The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereinafter prescribed by Statute and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to these Articles of Incorporation, has hereunto set their hand and seal, this 1st day of SEPT, 2000.

 (SEAL)
George A. Gross, Jr.

STATE OF FLORIDA]
] ss:
COUNTY OF MIAMI-DADE]

I HEREBY CERTIFY that on this 1st day of SEPT., 2000, before me personally appeared , to me well known and by me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to me and before me that he executed the same for the purposes therein set forth.

WITNESS my hand and official seal at Miami, said County and State, the day and year first above written.



T. H. Ratner
Notary Public, State of Florida



T. H. RATNER
My Commission exp.
August 25, 2002
Comm. No. CC 750167

George A. Gross, Jr.
2601 Buttonwood Avenue
Miramar, Florida, 33025

I hereby accept appointment as Registered Agent for **Gold Coast Dental Consulting, Inc.** My address of record is: 2601 Buttonwood Avenue, Miramar, Florida, 33025


_____(SEAL)
George A. Gross, Jr.