1 / hppanlin ann
I IIIII INNYGV
LINNN MISIN
LAZARUS CORPORATE FILING SERVICE
(Requestor's Name) 3320 S.W. 87 AVENUE
(Addross)
MiAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #)
TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):
1. GLOBALDENT, INC.
(Corporation Name) / (Document #)
(Corporation Name) (Document #)
(Corporation Name) (Document #)
Walk in Pick up time 2.00 Certified Copy
Mail out Will wait Photocopy Certificate of Status
600003433356-1 -10/20/0001021021
******78.75 *****78.75 NEW FILINGS AMENDMENTS
Profit Amendment
NonProfit Resignation of R.A., Officer/Director
. Limited Liability Change of Registered Agent
Domestication Dissolution/Withdrawal
Other Merger
A W
OTHER FUNGS REGISTRATION/ QUALIFICATION DNITI3 40 ADDIDISADS Annual Report ////////////////////////////////////
Foreign
Fictivious Name Limited Partnership 85:01 WV 02 130 00
Name Reservation Reinstatement SNGLEVECOURS 40 MOISIAID Trademark Trademark
Trademark (ISHINALINALINALINALINALINALINALINALINALINAL
Other Examiner's Initials

۰

÷.

١



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 20, 2000

LAZARUS

MIAMI, FL

SUBJECT: GLOBALNET, INC. Ref. Number: W00000025420

We have received your document for GLOBALNET, INC.. However, the document has not been filed and is being returned for the following:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your 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) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 400A00055111

ROEN

1

ARTICLES OF INCORPORATION OF GLOBALDENT, INC.

ARTICLE L

The name of the Corporation shall be:

GLOBALDENT, INC. 2822 N.W. 79th Avenue

Principal Office Miami, Florida 33122

<u>ARTICLE IL</u>

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IIL

The Corporation is authorized to issue a maximum of One Thousand (1000) shares of stock. The shares of stock authorized shall be common stock having a par value of (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Carlos Grande 2822 NW 79th Avenue Miami, FL 33122

ARTICLE V.

The corporation and the Officers are to be considered as eligible for the conditions under Section 1244 of the Internal Revenue Code.

ARTICLE VL

The number of Directors may be altered from the time be By-Laws be the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

SECRE	00 OCT 2	
TALLAHASSEE FLORIDI	25 PM 12: 48	

ARTICLE VII.

The name and post office address of each member of the first Board of Directors is:

NAME	ADDRESS		•
Carlos Grande (President)	2822_NW 79 AVENUE Miami, Fl 33122		·.
Luis Manuel Velez (Vice-President)	175 Fontainebleau Blvd., 233 Miami, Florida 33172		
Esmeralda C. Yerves (Secretary)	175 Fontainebleau Blvd., 2J3 Miami, Florida 33172		

The member of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

NAME

ADDRESS

Carlos Grande (President)

2822 NW 79 AVENUE Miami, FI 33122

Luis Manuel Velez (Vice-President)

175 Fontainebleau Blvd., 2J3 Miami, Florida 33172

Esmeralda C. Yerves (Secretary)

175 Fontainebleau Blvd., 2J3 Miami, Florida 33172

The undersigned Incorporators, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation; hereby certifying and declaring that the facts herein stated are true.

Carlos Grande President

Luis M. Velez - Vice-President

meralda C. Yerves -Secret

STATE OF FLORIDA}

} SS:

COUNTY OF DADE}

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State of Florida to take acknowledgments, personally appeared, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS may hand and official seal at Miami, Dade County, Florida, this October 9, 2000

ACCEPTANCE OF DESIGNATION

I Carlos Grande, having been designated as Resident Agent of GLOBALDENT CORP. in the above Articles of Incorporation pursuant to Section 607.164 does hereby accept said designation.

Carlos Grande

Miami, October 9, 2000

