# P01000057833

DIGITAL DENTAL SOLUTIONS, INC. 3587 Pittman Road

Tampa, FL 33527

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SECRETARY OF STATE

April 19, 2001

Division of Corporations 409 East Gaines Street Tallahassee, Fl 32399

> 200004375672--3 -06/07/01--01073--001 \*\*\*\*\*122.50 \*\*\*\*\*\*78.75

Gentlemen,

Please find enclosed the Articles of Incorporation for

DIGITAL DENTAL SOLUTIONS, INC.

I have included the original and a copy of the Articles and a check in the amount of \$122.50 for the basic filing and a certified copy.

Sincerely yours,

M. Jant

D. WHITE JUN 1 .1 2001

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#### ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

### DIGITAL DENTAL SOLUTIONS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of this corporation shall be: DIGITAL DENTAL SOLUTIONS, INC.

the principle place of business of this corporation shall be 3587 Pittman Road., Dover, Fl 33527

#### ARTICLE II. 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.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3587 Pittman Road., Dover, Florida 33527, and the name of the initial registered agent at said address is Sheryl Garrett.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation may qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Sheryl Garrett
Dir/Pres/Sec/Treas

3587 Pittman Road Dover, FL 33527

## ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is as follows: Sheryl Garrett, 3587 Pittman Road, Dover, Florida 33527.

#### STATE OF FLORIDA

#### COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared Sheryl Garrett, who is to me known to be the person described in and who executed the foregoing Articles of Incorporation as Incorporator, and she acknowledged to and before me that she executed the same for the uses and purposes therein mentioned and set forth.

In Witness Whereof, I have unto set my hand and seal at Dover, in said County and State, This 18th day of April 2001.

Notary Public

My Commission Expires

OFFICIAL NOTARY SEAL LINDA G HINSON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD011020 MY COMMISSION EXP. MAR. 20,2005

#### CERTIFICATE OF REGISTERED AGENT

In Compliance with Section 48.091 and 607.034 of the Florida Statutes, the following is submitted:

The DIGITAL DENTAL SOLUTIONS, INC. desiring to qualify under the laws of the State of Florida, with its principal place of business in the City of Dover, State of Florida, has Named Sheryl Garrett, 3587 Pittman Road., Dover, Florida 33527, as its Registered Agent to accept service of process within the State of Florida.

April 18, 2001

By: MM Hand

DIGITAL DENTAL SOLUTIONS Subscriber

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SECRETARY OF STATE TALLAHASSEE FLORIDA

Having been named to accept service of process for the above state corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

April 18, 2001

By: SIM Sant

DIGITAL DENTAL SOLUTIONS Registered Agent