

P01000069126
TRANSMITTAL LETTER

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

100004474151--9
-07/13/01--01007--018
*****78.75 *****78.75

SUBJECT: Gold Coast Dental, Inc.
(Proposed corporate name - must include suffix)

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

 X \$78.75
Filing Fee &
Certified Copy

 \$131.25
Filing Fee,
Certified Copy &
Certificate

FROM:

Arthur W. Headlee
399 SE Oakridge Dr.
Port St. Lucie, FL 34984
561-340-1463

FILED
01 JUL 13 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

REGISTER JUL 13 2001

201-15704



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 10, 2001

ARTHUR W HEADLEE
399 SE OAKRIDGE DR
PORT ST LUCIE, FL 34984

SUBJECT: GOLD COAST DENTAL, INC.
Ref. Number: W01000015704

We have received your document for GOLD COAST DENTAL, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 301A00040516

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Gold Coast Dental, Inc.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

399 SE Oakridge Dr.
Port St. Lucie, FL 34984

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:


Arthur W. Headlee
399 SE Oakridge Dr.
Port St. Lucie, FL 34984

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Arthur W. Headlee
399 SE Oakridge Dr.
Port St. Lucie, FL 34984

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this May 18th, 2001.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERD AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The Name of the corporation is:

Gold Coast Dental, Inc.

2. The Name and address of the registered agent and office is:

Arthur W. Headlee
399 SE Oakridge Dr.
Port St. Lucie, FL 34984

Daytime Phone #: 561-340-1463

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate., I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X Arthur W. Headlee
(Signature)

7/5/01
(Date)