

PD 1000074745

MONDESIR, ESTIME-THOMPSON & ALEXIS, P.A.

Attorneys at Law

Reply to:



Evenette Mondesir, Esq

M. G. Estimé-Thompson, Esq

Gabrielle Alexis, Esq

Nancy Denis, Esq

Main Office

209 N.E. 95th Street
Suite One
Miami Shores, FL 33138
Tel. (305) 751-0447
Fax (305) 751-2998
Email: metalaw@bellsouth.net

715 W. Boynton Bch Blvd.
Suite #G
Boynton Beach, FL 33426
Tel. (561) 375-8866
Fax (561) 375-8990

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Subject: DADE DENTAL SERVICES, INC.

To Whom It May Concern:

Please find enclosed an original and one (1) copy of the articles of incorporations, a check for 87.50 for filing fee.

Also enclosed is an express return envelope.

000004492380--3
-07/23/01--01119--015
*****87.50 *****87.50

Sincerely,

Marie Estime-Thompson Esq.
Mondesir Estime-Thompson & Alexis P.A.
209 N.E 95th Street suite 1
Miami Shores FL. 33138

FILED
01 JUL 30 PM 3:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3:45 2X's
7/24/01: called put on
hold twice - 3 minutes 1X
5 minutes 2X
returned reject
letter via Fedex

W01/17069

5 ✓
Daw
7/30/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 24, 2001

MARIE ESTIME-THOMPSON, ESQ.
209 NE 95TH ST, SUITE 1
MIAMI SHORES, FL 33138

SUBJECT: DADE DENTAL SERVICES, INC.
Ref. Number: W01000017069

We have received your document for DADE DENTAL SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please complete the enclosed form and return to my attention.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 701A00043147

FILED

01 JUL 30 PM 3:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE OF INCORPORATION
OF
DADE DENTAL SERVICES, INC.**

The undersigned, acting as incorporator of this corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopt the following articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is **DADE DENTAL SERVICES, INC.**, herein after referred to as "corporation"

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of the Corporation is at:
**8555 North East 2nd Avenue
El. Portal, Fl. 33138.**

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purposes for which the corporation is organizes are to engage in any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE V: AUTHORIZE SHAPES

The corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of \$ 1.00 per share. All stocks shall be of one class. The boards of directors may authorize the issuance such stock such person(s) upon such terms and for such considerations as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit the corporation, including cash, promissory notes services performed, promises to perform services evidenced by written contract, or other securities of the corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new of reissued stock of this Corporation, shall have the rights to purchase his prorate share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL BOARD

The corporation shall have one Director/CEO and a Secretary/Treasurer constituting the initial board. The number of directors may be increased or decreased from time to time by the bylaws.

The initial board of Directors of the Corporation shall be comprised of:

President/CEO

Jean Richard Macajoux
933 NE 199 Street
N. Miami Beach, FL 33179

Secretary/Treasurer

Roxan Burnett Macajoux
933 NE 199 Street
N. Miami Beach, FL 33179

ARTICLE TICLE VIII: INCORPORATOR

The incorporator of Corporation is:

8555 N.E 2nd Avenue
El. Portal, Fl. 33138


Incorporator signature


Date

ARTICLE IX: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office:

Jean Richard Macajoux
8555 North East 2nd Avenue
El Portal Fl. 33138

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091 and 607.0501 of the Florida statues the following is submitted, in compliance with said acts:

First that DADE DENTAL SERVICES, INC. desiring to organize under the laws of the State of Florida 33150 in the City of Miami, County of Miami Dade, State of Florida, as its agent to accept service of process within this State.

**CERTIFICATE OF DESIGNATION OF
REGISTERED 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:

DADE DENTAL SERVICES, INC.

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

DR JEAN RICHARD MACAJOUX

(Name)

933 NE 199 STREET

(P.O. Box NOT acceptable)

N MIAMI BEACH, FLORIDA 33179

(City/State/Zip)

FILED
01 JUL 30 PM 3:08
SECRETARY OF STATE
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.

Signature

Date