ATTORNEY AT LAW

1930 SAN MARCO BOULEVARD

SUITE 208

JACKSONVILLE, FLORIDA 32207

FACSIMILE: (904) 346-3933

TELEPHONE: (904) 346-0140 E-MAIL: cwciii@abanet.org

February 3, 2002

000005032400--3 -03/01/02--01051--015 *****78.75 ******78.75

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Dental Power Payroll Services, Inc.

To Whom It May Concern:

Enclosed is an original and one copy of the articles of incorporation and registered agent designation for Dental Power Payroll Services, Inc., a check for \$78.75 to cover the fees for articles filing, certified copy of articles and registered agent designation. Please file the articles of incorporation and return the certified copy to me in the enclosed envelope as soon as possible.

Very truly yours,

C. William Curtis, III

Enclosures

C:\OFFICE\WPWIN\WPDOCS\Gionis\Paramount Dental Plan\DOSLtr-02-01-02.wpd

02 MAR -1 FII 1: 18

F. CHESSER

ARTICLES OF INCORPORATION OF DENTAL POWER PAYROLL SERVICES, INC.

In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is Dental Power Payroll Services, Inc.

ARTICLE II

The existence of the corporation shall begin on the filing date of these Articles $\stackrel{\text{CO}}{\text{of}}$ Incorporation.

ARTICLE III

The street address of the principal office of the corporation is 1102 West Cass Street, Tampa, Florida 33606.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is one thousand (1,000), par value \$0.01 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 1102 West Cass Street, Tampa, Florida 33606. The initial registered agent for the corporation at that address is Nicholas M. Kavouklis.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

C. William Curtis, III

1325 Morvenwood Road Jacksonville, Florida 32207

The undersigned has executed these articles of incorporation on February 5, 2001.

C. William Curtis, III Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, 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: Dental Power Payroll Services, Inc.
- 2. The name and address of the registered agent and office is:

Nicholas M. Kavouklis, D.M.D. 1102 West Cass Street Tampa, Florida 33606

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 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 ϕ f my position as registered agent.

Nicholas M. Kavouklis, D.M.D.

February 5, 2002

02 MAR - | PM 1: 18