

Division of Corporations

Page 1 of 1

P0300000 73710

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000225598 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Angie Calabrese

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

FLORIDA PROFIT CORPORATION OR P.A.**FLORIDA DENTAL MANAGEMENT GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT No. H03000225598

**ARTICLES OF INCORPORATION
OF
FLORIDA DENTAL MANAGEMENT GROUP, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is FLORIDA DENTAL MANAGEMENT GROUP, INC. (hereinafter called the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

2801 Ponce de Leon Blvd., Suite 600
Coral Gables, Florida 33134

**ARTICLE III
PURPOSE**

The purpose for which the Corporation is organized is to transact any lawful business.

**ARTICLE IV
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is Ten Thousand (10,000) shares, \$.001 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is: One S.E. Third Avenue, 28th Floor, Miami, Florida 33131. The name of the Corporation's initial registered agent at that office is: American Information Services, Inc.

FILED
03 JUL -3 AM 7:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT No. H03000225598

ARTICLE VI
INCORPORATOR

The name and street address of the incorporator of the Corporation is: Stacey Dorvilus,
One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

ARTICLE VII
INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person
exercising powers and duties of an officer or a director, to the full extent now or hereafter
permitted by law.

ARTICLE VIII
BYLAWS

The Board of Directors of the Corporation shall have the power to adopt, amend or repeal
the Bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 3rd day of July, 2003.



Stacey Dorvilus, Sole Incorporator

FILED

FAX AUDIT No. H03000225598

03 JUL -3 AM 7:13


**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned *accepts* the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 3rd day of July, 2003.

AMERICAN INFORMATION SERVICES,
INC.

By: 
Angelica M. Calabrese, Assistant Secretary