

P03000078693

JOHN H. DUNBAR

7500N.W. 5<sup>th</sup> Street

Ft. Lauderdale FL 33304

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

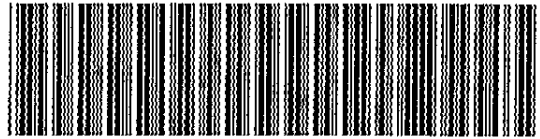
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**THE TOOTH FAIRY DENTAL SERVICES, INC.**

**FILED**  
03 JUL 16 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the corporation is: THE TOOTH FAIRY DENTAL SERVICES INC.

**ARTICLE II**

**DURATION**

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgment of the Articles by the Secretary of State.

**ARTICLE III**

**PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

#### **ARTICLE IV**

##### **CAPITAL STOCK**

The aggregate number of shares that the corporation shall have the authority to issue is 500 shares of capital stock with a par value of \$1.00 per share

The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation are not to be divided into classes.

#### **ARTICLE V**

##### **DIVIDENDS**

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or in shares of the capital stock of the corporation.

#### **ARTICLE VI**

##### **PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of his corporation, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII**

**PRINCIPAL PLACE OF BUSINESS**

The principal office of the corporation shall be located at:

**7500 N.W. 5<sup>th</sup> Street  
Ft LAUDERDALE Fl 33304**

**ARTICLE VIII**

**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The name and address of the initial registered agent of the corporation is:

**NEVILLE ANDERSON.  
7500 N.W. 5<sup>th</sup> Street  
Ft. Lauderdale, FL 33304**

**ARTICLE IX**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) directors initially. The number of directors may be increased or diminished from time to time by the by-laws. The names and addressees of the initial directors of this corporation are:

**JOHN H. DUNBAR  
7500N.W. 5<sup>th</sup> Street  
Ft. Lauderdale Fl 33304**

**ARTICLE X**

**INCORPORATORS**

The name and addresses of the person signing these Articles are:

JOHN DUNBAR  
7500N.W 5<sup>TH</sup> STREET  
FT. LAUDERDALE FL 33304

**ARTICLE XI**

**ACTION OF DIRECTORS WITHOUT MEETING**

The directors of this corporation may take action by written consent as provided by law.

**ARTICLE XII**

**MEETINGS BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of conference telephone as provided by law.

**ARTICLE XIII**

**INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XIV**

**AMENDMENT**

The corporation reserves this right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

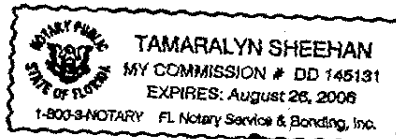
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 10 day of July 2003.

  
\_\_\_\_\_  
JOHN DUNBAR

STATE OF FLORIDA     }  
                                      } SS  
COUNTY OF DADE       }

Before me, the undersign authority, personally appeared, Basil Cameron to me well known and known to be the persons described in and who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed said instrument for the purpose therein expressed.

WITNESS my hand and seal this 10 day of July, 2003.



Tamaralyn Sheehan  
NOTARY PUBLIC, STATE OF FLORIDA  
Print Name: Tamaralyn Sheehan

My Commission Expires:

August 26, 2006

**FILED**

03 JUL 16 AM 11:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

In compliance with section 48.091, FLORIDA STATUTES, the following is submitted that **THE TOOTH FAIRY DENTAL SERVICES, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Belle Glades, State of Florida, has named **NEVILLE ANDERSON**, located at 7500 N.W. 5<sup>th</sup> Street, Florida, 33304, as its agent to accept service of process within Florida

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 10 day of July 2003.

  
NEVILLE ANDERSON