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TRANSMITTAL LETTER

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

SUBJECT: Hori	zon Dental Plan, Inc.				
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUBPLX)		
Enclosed are an orio	ginal and one (1) copy of the arti	oles of incorporation and	a choole for		
Enclosed are an only	ginal and one (1) copy of the arti	cies of incorporation and	a check for.		
□ \$70.00	□ \$78.75	\$78.75	☑ \$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
	& Certificate of Status	& Certified Copy	Certified Copy		
			& Certificate of		
		100000000000000000000000000000000000000	Status		
		ADDITIONAL CO	PPY REQUIRED		
FROM: R	ichard A. Caulley				
	Name	(Printed or typed)			
	12443 Bristol Commons C	ircle			
Address					
	Tampa, Florida 33626				
	City,	State & Zip			
	813-215-4345				
	Daytime T	elephone number	<u> </u>		

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Horizon Dental Plan, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 3410 Henderson Blvd., Suite \$00 Tampa, FL 33609

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Sell Insurance

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Stephen L. Gionis, President, V.P., and Secretary 11305 Minaret Drive Tampa, FL 33626

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is: Richard A. Caulley 12443 Bristol Commons Circle

Tampa, FL 33626

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephen L. Gionis 11305 Minaret Drive Tampa, FL 33626

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Incorporator

| 12/2/03 |
| Signature/Incorporator | Date

O3 DEC -4 PM 3: 44
SUCPETARY OF STATE