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STOPL TARY OF STATE

WO5-2391

BM 1/25

Anthony B. Masten 4711 NW 60 Lane Coral Springs FL. 33067-2106

January 9, 2005

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

Dear Division of Incorporations:

Enclosed please find Articles of Incorporation for Distinctive Dental Studio, Inc. along with a check in the amount of \$78.75 for filing fee, certificate of status and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

Anthony B. Masten Incorporator

Enclosure



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 14, 2005

ANTHONY B MASTEN 4711 NW 60 LANE CORAL SPRINGS, FL 33067

SUBJECT: DISTINCTIVE DENTAL STUDIO, INC.

Ref. Number: W05000002391

We have received your document for DISTINCTIVE DENTAL STUDIO, INC. and your check(s) totaling \$78.75. 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.)

The registered agent must sign accepting the designation.

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) 245-6931.

Becky McKnight Document Specialist New Filings Section

Letter Number: 005A00002943



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 25, 2005

ANTHONY B MASTEN 4711 NW 60 LANE CORAL SPRINGS, FL 33067

SUBJECT: DISTINCTIVE DENTAL STUDIO, INC.

Ref. Number: W05000002391

We have received your document for DISTINCTIVE DENTAL STUDIO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the address in article V. Kenneth Johonson does not have a complete address.,

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) 245-6931.

Becky McKnight Document Specialist New Filings Section

Letter Number: 005A00002943

## ARTICLES OF INCORPORATION

**OF** 

#### Distinctive Dental Studio, Inc.

The undersigned incorporator, for the purpose of forming a incorporation under the Florida Business Incorporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the incorporation shall be Distinctive Dental Studio, Inc..

#### ARTICLE II PRINCIPLE OFFICE

The address of the principal office of the named incorporation shall be: 4711 NW 60 Lane Coral Springs Florida 33067-2106

The mailing address for the named incorporation shall be: 4711 NW 60 Lane Coral Springs FL 33067-2106

#### ARTICLE III SHARES

The named incorporation shall have the authority to issue 1000 shares of common stock, each with a par value of \$1.

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent of the named incorporation shall be: Anthony B. Masten and the address of the registered agent shall be:

4711 NW 60 Lane Coral Springs FL 33067-2106

#### ARTICLE V BOARD OF DIRECTORS

The initial Board of Directors of the named incorporation shall have two members whose names and addresses are as follows:

Anthony B. Masten Director/Crown and Bridge 4711 NW 60 Lane Coral Springs FL. 33067-2106

Kenneth Johnson Director/Dental Ceramics 5325 Pine Circle Coral Springs FL. 33067-2106

The number of directors may be raised or lowered by amendment of the bylaws of the incorporation but shall in no case be less than one.

## ARTICLE VI SHAREHOLDER'S PREEMPTIVE RIGHTS

Shareholder shall have the right to maintain the same fractional interest in the incorporation by purchasing a proportionate number of shares of any additional issuances of stock.

#### ARTICLE VII INCORPORATOR

In incorporator of this incorporation is Anthony B. Masten whose address is 4711 NW 60 Lane Coral Springs FL. 33067

The undersigned incorporator has executed these Articles of Incorporation this 9<sup>th</sup> day of January 2005

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Anthony B. Masten, Incorporator/Registered Agent

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