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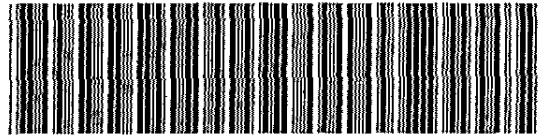
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAY 10 AM 9:11

1. Signed MAY 12 2005

## TRANSMITTAL LETTER

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

**SUBJECT:**

Todd Goldstein, DDS, PA  
(Proposed Corporation name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

     \$70.00  
Filing Fee

     \$78.75  
Filing Fee  
& Certificate of Status

     \$78.75  
Filing Fee & Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of Status

**ADDITIONAL COPY REQUIRED**

**FROM:**

Todd Goldstein, DDS  
Name (Printed or typed)

300 East 34<sup>th</sup> Street, Apt. 15E  
Address

New York, NY 10016  
City, State & Zip

(917) 841-6031  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

**OF**

**Todd Goldstein, DDS, PA**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**Todd Goldstein, DDS, PA**

The address of the principal office of this corporation shall be:

6656 Parkside Drive  
Parkland, Florida 33067

and the mailing address shall be the same.

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**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including but not limited to the practice of dentistry and to engage in every phase and aspect of the business of rendering the same professional services to the public that a dentist duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees and agents who are duly licensed under the laws of the State of Florida to practice dentistry therein.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock have \$1 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 6656 Parkside Drive Parkland, Florida 33067, and the name of the initial registered agent of the corporation at that address

is Todd Goldstein, DDS Said agent shall indicate acceptance of said designation by executing these Articles of Incorporation where indicated.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and street addresses of the initial member of the Board of Director is:

Todd Goldstein, DDS  
6656 Parkside Drive  
Parkland, Florida 33067

#### ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Todd Goldstein, DDS, President  
6656 Parkside Drive  
Parkland, Florida 33067

Todd Goldstein, DDS, Vice President  
6656 Parkside Drive  
Parkland, Florida 33067

Todd Goldstein, DDS, Secretary  
6656 Parkside Drive  
Parkland, Florida 33067

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Todd Goldstein, DDS  
6656 Parkside Drive  
Parkland, Florida 33067

THE UNDERSIGNED subscriber has executed these Articles of Incorporation this 30 day of April, 2005

STATE OF New York  
COUNTY OF Queens

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of May, 2005, 6<sup>th</sup> day of May, 2005 Todd Goldstein, DDS., who is personally known to me or who has produced his New York driver's license 603851153 driver's license as identification.

Notary Public, State of N.Y., at Large

My Commission expires:

CARLOS STEVEN MERA  
Notary Public State of New York  
01ME6119976  
Qualified in Queens County  
Commission Expires December 13, 2005

REGISTERED AGENT - ACCEPTANCE AND RECOGNITION OF APPOINTMENT

Todd Goldstein  
Todd Goldstein, DDS

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