

P05000092112

(Requestor's Name)

1035 GARDEN RD
MERRITT ISLAND FL 32952

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

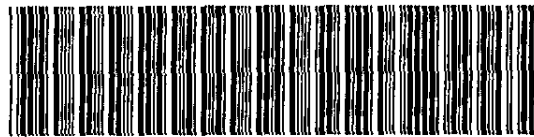
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 27 PM 3:06

FILED

6/28/05

ARTICLES OF INCORPORATION
OF
SMILES & SPECIAL CARE II, INC.

FILED
05 JUN 27 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby associate themselves for the purpose of forming and becoming a corporation for profit under the laws of the State of Florida, and does hereby certify that they have become such corporation under and pursuant to the following Articles of Incorporation.

I

The name of the corporation shall be SMILES & SPECIAL CARE II, INC.

II

The general character of the business to be transacted by said corporation shall be, and is as follows:

- A. To engage in any activity of business permitted under the laws of the United States and of the State of Florida.
- B. To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in other states and countries.
- C. To manufacture, purchase or otherwise acquire; and to own, mortgage, pledge, assign, sell, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.
- D. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgages, transfers of corporate indebtedness as required.
- E. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- F. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other

evidences of indebtedness created by any other corporation of the State of Florida or any other states or government, and while the ownership, including this right to vote such stock.

III

This corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and any specific powers herein enumerated shall not be construed as a limitation upon the powers of the corporation.

IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock with no par value.

V

The principal office of this corporation shall be and is located at 1035 Garden Road, Merritt island, Florida, 32952.

The mailing address for this corporation is 1035 Garden Road, Merritt Island, Florida, 32952. Said corporation, however, may establish branch offices in any other place or places, and may change the place of the principal office as and when it is deemed advisable by its Board of Directors.

VI

The street address of its Initial Registered Office and the name of its Initial Registered Agent at such address is: Mary Anne Davin, 1035 Garden Road, Merritt Island, Florida, 32952.

VII

This corporation shall have one (1) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than one. The name and address of the person who shall serve as director until the first annual meeting of shareholders or until her successors are elected and shall qualify is Mary Anne Davin, 1035 Garden Road, Merritt Island, Florida, 32952.

VIII

The subscriber to these Articles of Incorporation and her respective mailing address is Mary Anne Davin, 1035 Garden Road, Merritt Island, Florida, 32952.


IX

This corporation shall have perpetual existence.

X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a stockholders meeting by a larger proportion of the stock entitled to vote thereof; unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

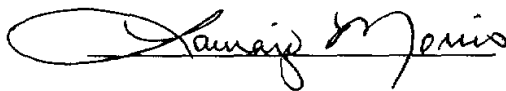
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22ND day
of JUNE 2005.

 (SEAL)
Mary Anne Davin

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, appeared Mary Anne Davin, who is personally known to me, and being duly sworn, and known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation, and he acknowledged to me that he executed the same.

WITNESS my hand and official seal this 22ND day of JUNE 2005.





Laura Jo Morris
My Commission DD280234
Expires February 23, 2008

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05 JUN 27 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance
with said Act:

SMILES & SPECIAL CARE II, INC., is desiring to organize under the laws of
the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the
County of Brevard, State of Florida has named , Mary Anne Davin, 1035 Garden Road.
Merritt Island, Florida, 32952, as it's agent to accept service of process for the
above-mentioned corporation, at the place designated in this Certificate, I hereby accept to act in
this capacity, and agree to comply with the provisions of said Act relative to keeping open said
office.


Mary Anne Davin