

P06000079803

(Requestor's Name)

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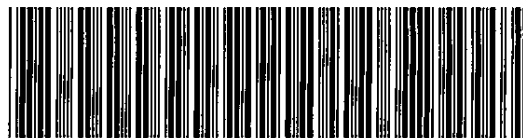
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/18/06--01017--006 **87.50

FILED
06 JUN -9 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 6-12-06
27519

Tax Law & Accounting Group, Inc.

"Tomorrow's prosperity begins with expert planning today!"

12 May 2006

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject : Advanced Aesthetics Dental Studio, P.A., Inc / Articles of Incorporation

Request that :

1. The attached Articles of Incorporation for the proposed corporation, Advanced Aesthetics Dental Studio, P.A., be expeditiously processed, and that
2. One certified copy of the Articles be returned in the postage paid envelope to Tax-Law & Accounting Group, Inc.

Information

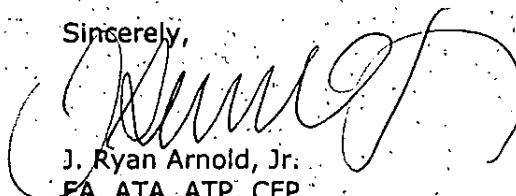
Enclosed herewith is a check in the amount of \$87.50 for the Filing Fee, Certified Copy of the Articles; & a Certificate of Status.

Two original documents are included.

From : Tax-Law & Accounting Group, Inc.
2728 Wade Hampton Blvd
Ste A
Greenville, SC 29615

(864) 244-1170 / Fax : 244-1151 / ryan@tax-lawandaccounting.com

Sincerely,



J. Ryan Arnold, Jr.
EA, ATA, ATP, CFP
Tax-Law & Accounting Group, Inc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2006

J. RYAN ARNOLD, JR.
2728 WADE HAMPTON BLVD STE A
GREENVILLE, SC 29615

SUBJECT: ADVANCED AESTHETICS DENTAL STUDIO, P.A.
Ref. Number: W06000023519

We have received your document for ADVANCED AESTHETICS DENTAL STUDIO, P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 806A00035901

STATE OF FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION

FILED

06 JUN -9 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I The name of the proposed corporation is Advanced Aesthetics Dental Studio, P.A.

Article II The Federal Identification Number of the corporation is : 20-4859629

Article III The initial registered office of the corporation is 27516 Cashford Circle
Street Address

Wesley Chapel Hillsborough FL 33543
City County State Zip Code

and the initial registered agent at such address is A. Dave Singh
Print Name

I hereby consent to the appointment as registered agent of the corporation:


Agents Signature

Article IV The principal office & mailing address of the corporation is 27516 Cashford Circle
Street Address

Wesley Chapel FL 33543
City State Zip Code

Article V The organization is organized for the purpose of Providing dental health care to include general and cosmetic dentistry

Article VI The corporation is authorized to issue shares of stocks as follows.

- a. The corporation is authorized to issue a single class of shares, the total number of shares authorized is 100,000

Article VII The proposed Corporation elects not to have formal By-Laws, and, in place of By-Laws, does include the following provisions as part of its Articles of Incorporation

- a. Annual shareholder meetings shall be held at 10:00 a.m. on 1st Monday in October of each calendar year. The place of the meeting shall be 27516 Cashford Circle, , Tampa, Florida. Such meeting shall be held unless a written demand shall be first delivered by a shareholder on or before 31st August of the current year preceding the annual meeting. If no such demand is made, then the annual meeting shall have been omitted in accordance with Florida Code of Laws.

**STATE OF FLORIDA
SECRETARY OF STATE**

ARTICLES OF INCORPORATION

Advanced Aesthetics Dental Studio, P.A.

- b. This corporation shall operate without a board of directors, and no provisions need be addressed either in By-Laws or in these Articles which specify either the number of directors or the manner in which notice of board meetings shall be given.
- c. There shall be three officers in the corporation, unless the number of shareholders is less than three, in which event there shall be only one officer who shall serve as president and treasurer. If there shall be three or more shareholders, the officers and their duties shall be as follows:

PRESIDENT: The president shall be charged with the general management of the corporation and shall have full authority to issue and sign bank checks, drafts, notes, and any other obligations of the corporation, as well as conduct any and all business of the corporation, including the sale, mortgaging, or encumbering and purchase of real estate, wherever located.

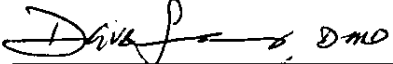
TREASURER: The treasurer shall be charged with the management of all financial affairs of the corporation and shall be authorized to sign and execute the promissory notes, checks, and other obligations on behalf of the corporation, without any further grant of authority from the president. Nonetheless, the treasurer shall be subordinate to the president. In the event the president is unable to perform his duties as such, then the treasurer shall serve with the same authority as granted to the president.

SECRETARY: The Secretary shall record the business of the corporation, including records of stock ownership and minutes of shareholder meetings. In the event that the president shall be unable to perform his duties as such and likewise the treasurer is unable to perform his duties as well, then the secretary shall serve with the same authority as granted to the President.

Article VIII The existence of the corporation shall begin as of the filing date with the Secretary of State.

Article IV The name, address, and signature of each incorporator is as follows (only one is required):

a.

Name	<u>A. Dave Singh</u>
Address	<u>17933 Holly Brook Drive</u> <u>Tampa, FL 33647</u>
Signature	<u></u>