

PO6000113312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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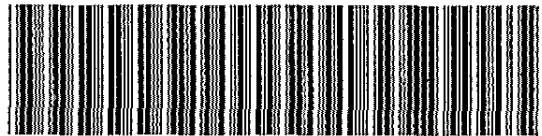
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
AUG 31 2006
06 AUG 31 PM 12:51

B. McKnight AUG 31 2006

COVER LETTER

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

SUBJECT: HEALTHY SMILES DENTAL, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Firoz Uddin

Name (Printed or typed)

10006 - Kingshyre Way

Address

Tampa, FL 33647

City, State & Zip

(352) 568-1988

Daytime Telephone number

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:

HEALTHY SMILES DENTAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

27627 - PLEASURE RIDE DR.
WESLEY CHAPEL, FL. 33543

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE A BROAD RANGE OF PREVENTATIVE, COSMETIC AND CORRECTIVE DENTAL SERVICES.

ARTICLE IV SHARES

The number of shares of stock is:

The total number of shares of capital stock authorized to be issued by this Corporation shall be 1,000,000 shares of common stock, par value \$0.01 per share (the "Common Stock"). All or any part of the consideration for the issuance of the capital stock of this Corporation may be in cash, property or labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for that purpose, which consideration, in any event, shall not be less than the par value of the shares issued therefor. All stock when issued shall be fully paid and non assessable. Any and all dividends are to be shared among the holders of shares of outstanding Common Stock on a share for share basis.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

TAHIR FIROZ UDDIN , D.M.D.

27627 - PLEASURE RIDE DR.
WESLEY CHAPEL, FL 33543

The corporation shall have the right to change such registered officer from time to time, as provided by law.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

FIROZ UDDIN

10006 - KINGSHYRE WAY
TAMPA, FL 33647

The corporation shall have the right to change such registered agent from time to time, as provided by law.

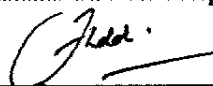
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FIROZ UDDIN

10006 - KINGSHYRE WAY
TAMPA, FL 33647

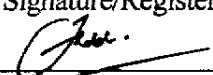
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

August 29, 2006

Date



Signature/Incorporator

August 29, 2006

Date

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