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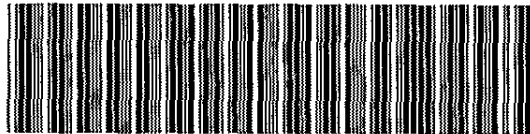
(Business Entity Name)

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2006 SEP 18 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 18 2006

COVER LETTER

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

SUBJECT: 2nd Opinion Dentist, ~~Inc.~~, 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: Alan Kellner
Name (Printed or typed)

13518 Carrick Green Court
Address

Delray Beach, FL 33446
City, State & Zip

561. 498. 7736
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

2nd Opinion Dentist, Inc.

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

2nd Opinion Dentist, Inc.

ARTICLE II.

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address and principal office is:

13518 Carrick Green Court
Delray Beach, FL 33446

ARTICLE III.

NATURE OF CORPORATE BUSINESS

This Corporation, through its Directors, Officers and Employees, shall be authorized to engage in activities which facilitate and promote the availability of a free second dental opinion to the public; to recruit directory participation by accredited dentists to provide free second dental opinions from their dental offices for the public; and to provide the public with information on the importance of getting second dental opinions so each patient can be better informed on which dental treatment, provided by the practitioner or dental practice of their choice, best fits his or her needs. This Corporation is not a referral source but rather a directory of participating dentists. This Corporation shall not be authorized to provide specific dental diagnosis or advice.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV.

SHARES OF STOCK

This corporation is authorized to issue a maximum of seven thousand five hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V.

INITIAL OFFICERS AND/OR DIRECTORS

The name and address of the initial Director of the Corporation is:

ALAN KELLNER, PRESIDENT
13518 Carrick Green Court
Delray Beach, FL 33446

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VI.

INITIAL REGISTERED AGENT

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Alan Kellner
13518 Carrick Green Court
Delray Beach, FL 33446

ARTICLE VII.

INCORPORATOR


The name and address of the Incorporator executing these Articles of Incorporation is:

Alan Kellner
13518 Carrick Green Court
Delray Beach, FL 33446

The UNDERSIGNED Incorporator, for the purposes of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Dated: _____

9/12/06



Alan Kellner

The UNDERSIGNED hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.



Alan Kellner