

# Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839 • Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

DENTAL AMERICAN CORPORATION.

Certificate of Status	0
Certified Copy	1
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# ARTICLES OF INCORPORATION OF DENTAL AMERICAN CORPORATION

## ARTICLE I- NAME

The name of this corporation is **DENTAL AMERICAN CORPORATION**. The mailing and business address of this corporation is 10271 Pines Blvd. Pembroke Pines, Fl., 33026.

#### ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of ten dollars (\$10.00) par value common stock.

# ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock Of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the office of this corporation is 10271 Pines Blvd Pembroke Pines, Fl., 33026. The name of the initial registered Agent of this corporation is MANUEL GONZALEZ.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by-laws, but shall never be less than two (2). The initial directors of this corporation are:

Manuel Gonzalez – President / Treasurer 10271 Pines Blvd. Pembroke Pines, Fl. 33026.

Lilian Gonzalez - Vice President / Secretary 10271 Pines Blvd. Pembroke Pines, Fl., 33026.

Prepared by:

Manuel Gonzalez
10271 Pines Blvd.,

Pembroke Pines, Fl., 33026.

(954) 447 - 0400



#### ARTICLE VII - INCORPORATOR

The name and address of the person, signing these Articles is: Manuel Gonzalez 10271 Pines Blvd. Pembroke Pines, Fl., 33026.

#### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

## ARTICLE IX - BY LAWS

The power to adopt, alter, amend or repeal by – laws shall be vested in the board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned Incorporation has executed these Articles of Incorporation this 19th of December, 2006.

Incorporator

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared <u>MANUEL GONZALEZ</u>, know to me and known by the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 19th of December, 2006.

STATION FLORIDA AT LARGE

Expires: MAY 28, 2009

# CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETH:

That <u>DENTAL AMERICAN CORPORATION</u>. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Broward, State of Florida, has appointed MANUEL GONZALEZ, 10271 Pines Blvd. Pembroke Pines, Fl., 33026. State of Florida, as its agent to accept service of process within this state.

## ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of <u>DENTAL</u>
<u>AMERICAN CORPORATION</u>, to accept service of process for the above State corporation, at the place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this December 19, 2006.

Registered agent

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