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Law Offices

John S. Norton, Jr., P.A.

Attorney and Counselor of Law 431 North Grandview Avenue Daytona Beach, Florida 32118

> Telephone 386-239-0770 Fax 386-254-3190 E-Mail - <u>Inortonpa@msn.com</u>

#### VIA UPS TRACKING NUMBER 1Z F61 747 22 1000 400 7

August 3, 2010

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: All Smiles Dental Arts, Inc.

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the proposed Articles of Incorporation for the above entity, the original having been executed by the registered agent named in the Articles. Kindly file the original Articles in your office and provide us with a certified copy.

This firm's check in the amount of \$78.75 is enclosed to cover the following costs:

- 1. Filing fee for Articles;
- 2. Certified copy of Articles; and
- 3. Filing fee for designation of registered agent.

Thank you for your prompt attention.

Sincerely,

JOHN S. NORTON, JR., P.A.

John S. Norton, Jr.

JSN/chj Enclosures

cc: Leonard O'Brien

#### ARTICLES OF INCORPORATION

**OF** 

#### ALL SMILES DENTAL ARTS, INC.

A Florida Corporation

ARTICLE I NAME

The name of the corporation is All Smiles Dental Arts, Inc.

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#### ARTICLE II DURATION

The duration of the corporation is perpetual. This corporation's existence shall commence upon execution of these Articles of Incorporation by incorporator, provided that these articles are filed by the Secretary of State within five (5) business days thereafter. If not filed within said five (5) business days, then corporate existence shall commence upon filing of the Articles of Incorporation by the Secretary of State.

#### ARTICLE III GENERAL PURPOSES

The purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

#### ARTICLE IV SHARES

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares of common voting stock having a par value of One Dollar (\$1.00) per share.

#### ARTICLE V PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 6030 Winning Woods Trail, DeLeon Springs, FL 32130.

#### ARTICLE VI REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 431 North Grandview Avenue, Daytona Beach, Florida 32118. The name of the initial registered agent of the corporation at such address is John S. Norton, Jr., P.A.

## ARTICLE VII DIRECTORS

The number of directors constituting the initial Board of Directors is three (3), and the names and addresses of the persons who are to serve as the members thereof are as follows:

Leonard O'Brien 6030 Winning Woods Trail DeLeon Springs, FL 32130

Melissa O'Brien 6030 Winning Woods Trail DeLeon Springs, FL 32130

Daniel O'Brien 755 Espanola Avenue, Number 47 Ormond Beach, FL 32174

The number of directors may be changed from time to time by the Bylaws.

#### ARTICLE VIII INCORPORATOR

The name and address of the incorporator of the corporation is as follows:

John S. Norton, Jr., Attorney at Law 431 North Grandview Avenue Daytona Beach, FL 32118

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this **2** day of August, 2010.

John S. Norton, Jr., Incorporator

### **ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts designation as registered agent of All Smiles Dental Arts, Inc., for service of process within the state of Florida.

JOHN S. NORTON, JR., P.A.

By:

John S. Norton, Jr., President

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