

CRANDELL ACCOUNTING SERVICES, INC.

120 EAST OAKLAND PARK BOULEVARD

SUITE 107

FORT LAUDERDALE, FLORIDA 33334

TELEPHONE (305) 565-9903

RONALD G. CRANDELL
BUSINESS CONSULTANT

ACCOUNTING, TAX AND
BUSINESS CONSULTANTS

P95000045278

May 18, 1995

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

Re: EXPERT DENT REMOVAL, INC.

We enclose Articles of Incorporation for the above-noted proposed corporation, in duplicate, both notarized, for due process of registration with your offices.

The appropriate fees of \$122.50 are also enclosed. Please return certified copies of Articles directly to us on behalf of our client.

We will appreciate your expediting this request. Should you have any questions or require any further information, please do not hesitate to call us collect at (305) 565-9903.

Thank you for your attention to the above.

Very truly yours,

CRANDELL ACCOUNTING SERVICES, INC.

Maureen Thomas

Maureen A. Thomas
FOR THE FIRM

MAT/bh
enclosures

Dmc 6/12/95

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95 JUN -6 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EXPERT DENT REMOVAL, INC.

FILED
95 JUN -6 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person acting as Incorporator for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the Corporation shall be EXPERT DENT REMOVAL, INC.

ARTICLE TWO DURATION

The term of existence of the Corporation shall be perpetual.

ARTICLE THREE PURPOSE

The purpose for which the Corporation is organized is to engage in and transact any and all lawful business for which corporations may be permitted under the laws of the State of Florida and in all other States and Countries.

ARTICLE FOUR CAPITAL STOCK

The maximum number of shares of authorized capital stock of this Corporation shall be Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (1.00) per share. Only one (1) share of common stock shall be issued at this time and the remaining Seven Thousand Four Hundred Ninety Nine (7,499) shall be held in the Corporation.

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the pre-emptive right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others. There shall be only one class of stock.

The capital stock shall be paid in cash or in property, at just valuation to be fixed by the Incorporators, or by the Directors at a meeting called for such purpose, or at the Organizational Meeting.

ARTICLE FIVE INITIAL CAPITAL

The amount of capital with which the Corporation will begin business shall not be less than One Hundred Dollars (\$100.00).

ARTICLE SIX

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The street address and mailing address of the initial registered office of the Corporation is:

42 Key West Court
Ft. Lauderdale, FL 33326

and the name of the initial registered agent at that address is:

Keith E. Fisher

ARTICLE SEVEN

OFFICERS AND DIRECTORS

The Board of Directors of the Corporation shall have one (1) director initially. The number of directors shall be increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1). The name and address of the initial Board of Directors is:

Keith E. Fisher - Director, President, Secretary, Treasurer

ARTICLE EIGHT

INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Keith E. Fisher
42 Key West Court
Ft. Lauderdale, FL 33326

IN WITNESS WHEREOF, I HAVE SUBSCRIBED MY NAME this 2 day of June, A.D. 1995.

Keith E. Fisher
Keith E. Fisher

STATE OF FLORIDA)
COUNTY OF BROWARD)

SWORN TO and subscribed before me this 2 day of June, A.D. 1995.

Commission Expiration Stamp

Patricia A. Beyer
Notary Public
State of Florida



PATRICIA A. BEYER
Commission # CC 278734
Expires May 10, 1997

Personally known _____ or Produced identification ☒

Type of I.D. produced Driver's License

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

FILED

95 JUN -6 PM 4:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Section 607.1006, Florida Statutes, the following is submitted in compliance with said Act:

THAT EXPERT DENT REMOVAL, INC., organized under the laws of the State of Florida, with its principal place of business at 42 Key West Court, Ft. Lauderdale, in the County of Broward, State of Florida, HAS NAMED Keith E. Fisher as its agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT

HAVING BEEN NAMED to accept service of process for the above stated Corporation, at a place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office, and the proper and complete performance of my duties.

DATED THIS 2 day of JUNE, A.D. 1995.

Keith E. Fisher
Keith E. Fisher
Registered Agent

STATE OF FLORIDA)
COUNTY OF BROWARD)

SWORN TO and subscribed before me this 2 day of June, 1995.

Commission Expiration Stamp

Patricia A. Beyer
Notary Public
State of Florida at large

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PATRICIA A. BEYER
Commission # CC 278734
Expires May 10, 1997

Personally known _____ or Produced identification ✓

Type of I.D. produced Driver's License