

401 HAYS STREET  
TALLAHASSEE, FL 32309  
904 241-7071  
904 241-0931

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**P9500053234**

ACCOUNT NO. : 072100000032

REFERENCE : 635036 80782A

AUTHORIZATION :

*Patricia Pizot*

COST LIMIT : \$ 122.50

ORDER DATE : July 10, 1995

ORDER TIME : 3:04 PM

ORDER NO. : 635036

800001588976

CUSTOMER NO: 80782A

CUSTOMER: Thomas C. Jennings, Esq.  
REPKA & JENNINGS, P.A.  
HOBUSA TOWER  
Suite 408  
28870 U.S. Highway 19  
Clearwater, FL 34621-2564

DOMESTIC FILING

NAME: DIVERSIFIED DENTAL SERVICES,  
INC.

X ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ~~Unassigned~~

*GLS*  
EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
95 JUL 10 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

T. BROWN JUL 11 1995

**ARTICLES OF INCORPORATION  
OF  
DIVERSIFIED DENTAL SERVICES, INC.**

FILED  
95 JUL 10 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be **DIVERSIFIED DENTAL SERVICES, INC.**, and the corporate mailing address shall be Hodusa Tower, 28870 U. S. Highway 19, Suite 408, Clearwater, Florida 34621-2564.

**ARTICLE II - PURPOSE**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The amount of capital stock authorized shall consist of 7,500 shares of common voting stock having a par value of \$1.00 per share payable in lawful money of the United States of America or in other property, tangible or intangible, in labor or services actually performed for the corporation or stock, at a just valuation to be fixed by the Board of Directors, or issued as partly paid when so ordered by the Board of Directors. The capital

stock of the corporation may at any time be increased or decreased as provided by the laws of Florida.

#### **ARTICLE IV - EXISTENCE**

This corporation shall have perpetual existence unless sooner dissolved according to law, commencing upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

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

The street address of the initial registered office of this corporation is Hodusa Tower, 28870 U. S. Highway 19, Suite 408, Clearwater, Florida 34621-2564, and the name of the initial registered agent of this corporation at that address is THOMAS C. JENNINGS III.

#### **ARTICLE VI - INCORPORATOR**

The name and address of the person signing these Articles is THOMAS C. JENNINGS III, Hodusa Tower, 28870 U. S. Highway 19, Suite 408, Clearwater, Florida 34621-2564.

#### **ARTICLE VII - OFFICERS AS DIRECTORS**

All officers of this corporation may be directors.

#### **ARTICLE VIII - POWERS OF DIRECTORS**

The directors shall have the power to hold their meetings and to have one or more corporate offices and keep the books of the corporation, except the original or duplicate stock ledger, outside of the State of Florida, at such place or places as from time to time

may be designated by the Bylaws or resolutions of the Board of Directors. Members of the Board of Directors may participate in regular meetings of the Board of Directors by means of conference telephone as provided by law.

#### **ARTICLE IX - ASSIGNMENT BY ORIGINAL INCORPORATOR**

The original Incorporator of this Corporation shall have the right to assign rights of organization to a Director who shall stand in lieu of the original Incorporator and assume and carry out all of the rights, liabilities and duties entailed by said Incorporator, subject to the laws of the State of Florida.

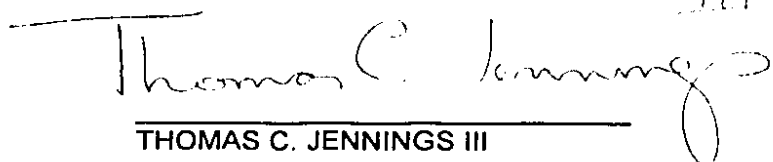
#### **ARTICLE X - INDEMNIFICATION**

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

#### **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend, alter, modify or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

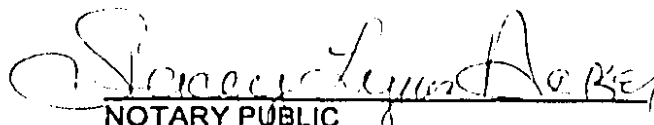
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on July 6, 1995.

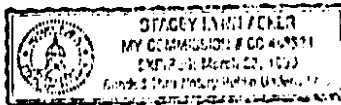
  
THOMAS C. JENNINGS III

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Thoms C. Jennings III, known to me to be the person who executed the foregoing and he acknowledged to me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County aforesaid on July 6, 1995.

  
NOTARY PUBLIC  
State of Florida at Large



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

95 JUL 10 PM 1:40  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

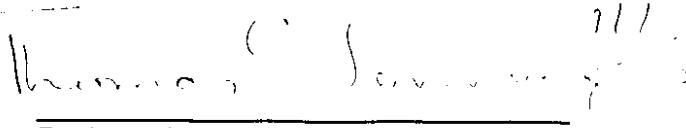
In compliance with Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said sections:

DIVERSIFIED DENTAL SERVICES, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, in Clearwater, County of Pinellas, State of Florida, has named THOMAS C. JENNINGS III as its registered agent to accept service of process within the state, who is located at Hodusa Tower, 28870 U. S. Highway 19, Suite 408, Clearwater, Florida 34621-2564.

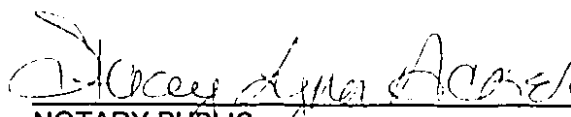
**ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT**

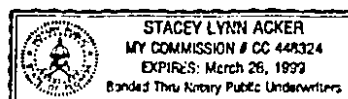
STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE me a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared THOMAS C. JENNINGS III, known to me to be the person who is nominated to act as the resident agent and he acknowledged before me that he agreed to undertake said duty and he agreed to comply with the provisions of said sections relative to the proper performance of his duties.

  
\_\_\_\_\_  
Registered Agent

IN WITNESS WHEREOF, I have set my hand and seal in the State and County aforesaid on July 6, 1995.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large



CORPORATE  
ACCESS,  
INC.

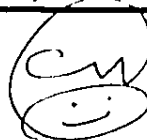
1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

PICK UP

5/12/97



CERTIFIED COPY

CUS

PHOTO COPY

FILING

Amend.

1.)

Diversified Dental Services, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

7.)

(CORPORATE NAME & DOCUMENT #)

8.)

(CORPORATE NAME & DOCUMENT #)

9.)

(CORPORATE NAME & DOCUMENT #)

10.)

(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

RECEIVED  
97 MAY 12 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA 32303  
\*\*\*\*\*35,100 \*\*\*\*\*25,100

RECEIVED  
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TALLAHASSEE FLORIDA 32303

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2

5/12

Amend

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
DIVERSIFIED DENTAL SERVICES, INC.

FILED  
97 MAY 12 PM 1:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following Article III of the Articles of Incorporation of DIVERSIFIED DENTAL SERVICES, INC. (the "Corporation") is amended in accordance with Florida Statutes Chapter 607 to read as follows:


ARTICLE III

CAPITAL STOCK

The total number of shares of Common Stock which this Corporation shall have authority to issue is 10,000,000 shares at no par value per share.

This Amendment was approved and adopted by the Board of Directors of the Corporation and the Shareholders of the Corporation, on May 7, 1997. The Amendment was approved by the Shareholders, in accordance with applicable law, the charter of the Corporation and its Bylaws. The number of votes cast by the Shareholders for the Amendment was sufficient for the approval of this Amendment.

IN WITNESS WHEREOF, the undersigned Officers, Directors, and Shareholders of the Corporation have executed these Articles of Amendment this 7th day of May, 1997.

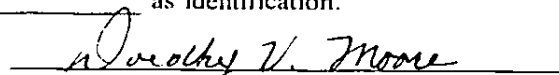
  
ALBERT POLLOCK, President,  
Director, Shareholder

  
MARTIN R. DRILLICH, Executive  
Vice President, Director, Shareholder

STATE OF FLORIDA     )

COUNTY OF PINELLAS    )

THE FOREGOING Articles of Amendment was acknowledged before me this 7<sup>th</sup> day of May, 1997, by MARTIN R. DRILLICH, who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
NOTARY PUBLIC, State of Florida  
Commission Expires: 1/23/2000





STATE OF FLORIDA      )

COUNTY OF PINELLAS    )

THE FOREGOING Articles of Amendment was acknowledged before me this 7 day  
of May, 1997, by ALBERT POLLOCK, who is personally known to me or who has produced  
\_\_\_\_\_ as identification.

A rectangular notary seal stamp. It contains the text "NOTARY PUBLIC, State of Florida" and "Commission Expires: 1/23/2000". A signature, "Dorothy M. [Signature]", is written across the seal.  
NOTARY PUBLIC, State of Florida  
Commission Expires: 1/23/2000