ß' 12:10 PM PUBLIC ACCEDS (((Ha) TO: 200 CONTACT: HAY BTORMONT (904) 922-4000 PHONE: (306) 841-3894 FAX: (308) 841-3770 (((H#800000001a))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. FAX AUDIT NUMBER: H9600000818 CURRENT STATUS: REQUESTED DATE REQUESTED: 01/17/1998 TIME REQUESTED: 12:09:56

CERTIFICATE OF STATUS: 0

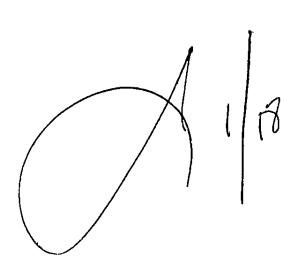
METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072450003255 CERTIFIED COPIES: 1 NUMBER OF PAGES: 8

ESTIMATED CHARGE: \$122.50

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed number on the top and bottom of ull pages of the document. \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR): Help F1 Option Menu F2 MUM Connect: 00:13:5

> FILED 95 JAN 17 PH 4: 39 SECRETARY OF STATE FALLAHASSEE, FLORIDA



эмонувовоо во моючи

96 JAN 17 PH 1:39

BECEINED

F1 (E)

# ARTICLES OF INCORPORATION

OF

### K-DENT, INC.

THE UNDERSIGNED, has executed the following document can incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and the companion of the c those of the corporation, are to be determined in accordance with the laws of the State of Florida.

#### ARTICLE I

The name of this corporation shall be: K-DENT, INC.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Plorida, and shall have perpetual existence.

#### · ARTICLE III

The principal place of business and mailing address of this corporation shall be: 4680 N.W. 99 AVENUE SUNRISE FL 33321

#### ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

Transact any and all lawful business.  $\binom{1}{2}$ 

Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

1

KAY STORMONT EMPIRE COMPORATE KIT COMPANY 1492 West Fingler Street # 200 Mismi, Floride 33135-2209 (305) 541-3694

01.9

H9600000018

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest thorein, wherever situated;

To soll, convoy, mortgage, pledge, create a accurity interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and accuts;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 8607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lond, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes:

To indomnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue 8607.014;

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

# ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: KAY CUNNINGHAM 4680 N.W. 99 AVE.
SUNRISE FLORIDA 33321

# ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is:

PRESIDENT
KAY CUNNINGHAM
4680 N.W. 99 AVENUE
SUNRISE FLORIDA 33321

3

# ARTICLE VIII

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

EMPIRE CORPORATE RIT OF AMERICA, INC. 1492 W. FLAGLER STREET #200 MIAMI FLORIDA 33135

The undersigned has executed these Articles of Incorporation this 17 day of JANUARY ,1996.

Incorporator
RAY C. STORMONT FOR
EMPIRE CORPORATE OF AMERICA, INC.

1 . . .

# CHRTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organised under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that		7.秦城市 中城市	
	/ Na	MILA ANG.	
desiring to o	rganise under the	laws of the State	of FLORIDA
			/ <b>2</b> 1 0 0 1 d 0 1
with its pri incorporation	ndipal office, as has named	Indicated in the KAY CUNNINGHAN	articles of
located at	4680 N.W	(Name of Registers 7. 99 AVENUE	d Agent)
City of	BUNRISE	County of	BROWARD
,	(City)		(County)
THIS CERTIFIC AGENT AND AGRE WITH THE PROV	E ABOVE STATED CON ATE, I HERBY ACC E TO ACT IN THIS C TSIONS OF ALL ST	RD AGENT AND TO ACRONATION AT THE PLA EPT THE APPOINTMENT EAPACITY. I PURTHENT ATUTES RELATING TO	CE DESIGNATED IN IT AS RESISTERED R AGREE TOSCOMPLY
		TIES, AND I AM FA	ED AGENTA
			£ 51 4
	•		
			DATE 9
•			Ka a
	81GNATURE_	May unaning	
	•	Registered A	ven c