

P96000024020

TRANSMITTAL LETTER

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

SUBJECT: SUNSHINE DENTAL SALES INC.
(Proposed corporate name - must include suffix)

700001741467
-03/13/96--01065--008
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

THOMAS VALERIO

Name (printed or typed)

12246 92nd Terrace N

Address

Largo, FL 34642

City, State & Zip

813 398-7397

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR 13 PM 2:43

FILED

NOTE: Please provide the original and one copy of the articles.

SAB
3/18/96

ARTICLES OF INCORPORATION

THE UNDERSIGNED intending to form a Florida Corporation pursuant to Section 607 Florida Statutes states as follows:

NAME:

The name of the corporation is: SUNSHINE DENTAL SALES INC.

MAILING ADDRESS:

The principal address of the corporation and the address of the registered office of the corporation is:

123 Gulfwind Dr. E.
Palm Harbor, FL 34683

EXISTENCE:

The corporation shall exist perpetually until dissolved by action of the shareholders and directors, or by operation of Law.

PURPOSE:

The corporation shall be authorized to transact any and all business authorized by the Laws of the State of Florida and the United States of America.

INITIAL CAPITAL STRUCTURE AND PAID IN CAPITAL:

The corporation shall begin business with a minimum paid in capital of FIVE HUNDRED (\$ 500) DOLLARS, and shall be authorized to issue 500 shares of Common capital stock at a par value of \$ 1.00.

DIRECTORS:

The corporation shall have a minimum of one Director and a maximum of six Directors, one of whom shall be the President of the Corporation.

OFFICERS:

The corporation shall have a President, a Secretary, and a Treasurer.

INITIAL BOARD OF DIRECTORS:

The names and addresses of the initial Board of Directors of the Corporation are:

President & Director
& Treasurer

AL DE MARCO 276-76-6979
123 Gulfwind Dr E.
Palm Harbor, FL 34683

Secretary & Director

MOMA LIN M. SOLAN 198-46-2013
123 Gulfwind Dr E.
Palm Harbor, FL 34683

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TALLAHASSEE, FLORIDA

SUBSCRIBER:

The name and address of the subscriber to these Articles of Incorporation and number of shares subscribed for are as follows:

AL DE MARCO
123 Gulfwind DR E.
Palm Harbor, FL 34683

RESIDENT AGENT"

The name and address of the person designated to accept service of process on behalf of the Corporation, as required by Law, is as follows:

AL DE MARCO
123 Gulfwind DR E.
Palm Harbor, FL 34683

IN WITNESS WHEREOF the undersigned has hereunto set his hand and seal as subscriber to these Articles of Incorporation on this _____ day of _____, 19__.

Al De Marco
Subscriber

STATE OF FLORIDA :
COUNTY OF PINELLAS : S.S.

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county last aforesaid to administer oaths and take acknowledgements, personally appeared _____,

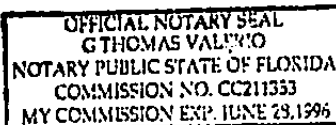
to me will known, who after being first duly sworn deposes and says that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed, and that the things and matters contained therein are true and correct.

Witness myhand and Official Seal this _____ day of _____, 19__.

(Seal)

My commission expires:

Notary Public



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SUNSHINE DENTAL SALES INC.

2. The name and address of the registered agent and office is:

AL DE MARCO

(Name)

123 Gulfwind Dr. E.

(P.O. Box not acceptable)

Palm Harbor, FL 34683

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Al De Marco
(Signature)

(Date)