

P 96 0000 63985

Charter Number Only

7/30/96

Requestor's Name
Address
City State ZIP Phone

PBR

VALIDATION ONLY

FILED
JUL 31 1996
FBI - MEMPHIS

20000119012412
-07731206-01010-030
****122.50 ****122.50

CORPORATION(S) NAME

Dental Genesis Incorporated

- ☒ Profit ☐ NonProfit ☐ Amendment ☐ Merger
- ☐ Foreign ☐ Dissolution ☐ Mark
- ☐ Limited Partnership ☐ Annual Report ☐ Other
- ☐ Reinstatement ☐ Reservation ☐ Change of Registered Agent
- ☒ Certified Copy ☐ Photo Copies ☐ Certificate Under Seal
- ☐ Call When Ready ☐ Call If Problem ☐ After 4:30
- ☒ Walk In ☐ Will Wait ☒ Pick Up ☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

JUL 31 1996
FBI - MEMPHIS

Empire Toll Free: 1-800-432-3028

P. CHAZAR JUL 31 1996

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

The name of the corporation is Lydia Nolan Davis

The period of its duration is perpetual.

The purpose is to engage in the practice of Dentistry as permitted under the laws of the United States and Florida, subject to the limitations as provided by the provisions of the Florida Professional Service Corporation Act. The principal place of business of the corporation is

Courtyard Dental Associates, 5810 S. Flamingo Rd., Coral Gables, Florida 33130

The corporation shall have authority to issue 100 shares, all of one class, \$1.00 par value.

The address of its initial registered office is 613 Spinnaker, Fort Lauderdale, Florida 33326 and the name of its initial registered agent at said address is Lydia Nolan Davis

The number of directors constituting its initial board of directors is ONE whose name(s) and address(es) is(are)

Name Lydia Nolan Davis Address 613 Spinnaker, Fort Lauderdale, Florida 33326

The name(s) and address(es) of the incorporator(s) is(are):

Name Lydia Nolan Davis Address 613 Spinnaker, Fort Lauderdale, FL 33326

Lydia Nolan Davis

Signature of Incorporators

Dated 7/15, 1996

STATE OF FLORIDA
COUNTY OF Broward

Before me, the undersigned authority, personally appeared Lydia Nolan Davis who is to me well known to be the person described in an who subscribes the above articles of incorporation, and he did agree and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Davie Florida in said County and State this 24 day of July, 1996.

Veronica LaCetta
Notary Public J.D.A.
STATE OF FLORIDA

My commission expires

OFFICIAL NOTARY
VERONICA LACETTA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 0045459
COMMISSION EXPIRATION

5/12/98 12:00:00

05/15

FEES: \$122.50

CERTIFICATE OF DESIGNATION
REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 207.0501, Florida Statutes, the undersigned corporation organized under the laws of the state of Florida, submits the following statement to designate the registered office/registered agent, in the state of Florida..

1. The name of the corporation is: Dental Centers Incorporated

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

Lydia Nolan Davis

(Name)

613 Spinnaker

(P.O. Box Not Acceptable)

Fort Lauderdale, Florida 33326

(City/State/Zip)

SIGNATURE:

Lydia Nolan Davis
(Corporate Officer)

TITLE

General Dentist / President

DATE

7/15/06

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.

SIGNATURE

Lydia Nolan Davis

DATE

7/15/06

FILED
JUL 15 2006
CLERK OF COURT
JUL 15 2006