

TRANSMITTAL LETTER

P970000021401

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

SUBJECT: Jan's Dental Art, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

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-03/03/97--01045--003
****122.50 ****122.50

FROM:

Janice Marie Hardy
Name (printed or typed)
c/o Barbara Ewert Acctg Srv. Inc
1870 N. State Road 9 Suite 100
Address
Margate Fla. 33063
City, State, & Zip
954-973-6479
Telephone Number

FILED
97 MAR -3 AM 10:09

3/10/97
HS

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

ARTICLES OF INCORPORATION

OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Jan's Dental Art, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1870 N. State Road 7
Suite 100
Margate, FL 33063

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Janice Marie Hardy
5932 N.W. 54th Ave
Coconut Creek, FL 33073

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FILE
CLERK
HALL

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

: An's Dental Art, Inc.
c/o Barbara Ewert Acctg Srv. Inc.
1870 N. State Road 7 Suite 100
Margate, FL 33063

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of February, 1997.

Janice M. Nardaly
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**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: Tan's Dental Art, Inc

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

Janice Marie Hardy
(Name)

5232 N.W. 54th Ave
(P.O. Box not acceptable)

Coconut Creek, Fla. 33073
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

Janice M Hardy
(Signature)