

P97000023568

5:18

PUBLIC ACCESS SYSTEM
ELECTRONIC MAILING COVER SHEET

H9700004432 511

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: DOUGLASS DENTAL DELIVERY, INC.
AUDIT NUMBER.....H97000004432
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS...0
CERT. COPIES.....1

PAGES..... 5
DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:06:31

RECEIVED
97 MAR 17 AM 7:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 MAR 17 PM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

491115
3/17/97

FILED
97 MAR 17 AM 10 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(5)
H97000004432

CERTIFICATE OF INCORPORATION
OF
DOUGLASS DENTAL DELIVERY, INC.

We, the undersigned, hereby make, subscribe and acknowledge this Certificate for the purpose of becoming a Corporation under the Laws of the State of Florida.

ARTICLE I - NAME AND DURATION

The name of the Corporation shall be: DOUGLASS DENTAL DELIVERY, INC., and its existence shall be perpetual.

ARTICLE II - PURPOSE

The general nature of the business to be transacted shall be: to deliver dental supplies and goods, and to assist in the transportation of children and adults to dental and medical facilities, and to invest in property of any kind, operate businesses, lend money, and to have all other powers provided by the Laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The Capital Stock of the Corporation shall consist of ONE HUNDRED (100) Shares, FIVE AND NO/100 (\$5.00) DOLLARS par value.

PREPARED BY:

GEORGE J. BLUTSTEIN, ESQ.
#501-20801 Biscayne Blvd.
Aventura, FL 33180
Florida Bar No. 007081
(305) 935-3500

H97000004432

H97000004 432

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 11520 87th Court, Hialeah Gardens, FL and the name of the initial Registered Agent of this Corporation at that address is: DOUGLASS COLLADO.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The principal place of business for the corporation is:

11520 87th Court
Hialeah Gardens, FL

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1) and the name and address of the initial director(s) of this Corporation is:

DOUGLASS COLLADO 11520 87th Court
Hialeah Gardens, FL

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

DOUGLASS COLLADO
11520 87th Court
Hialeah Gardens, FL


ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend 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.

H97000004 432

H97000004 432

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of March, 1997.

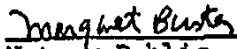

Subscriber

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DOUGLASS COLLADO, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the State and County aforesaid this 14 day of March, 1997.


Notary Public, State of Florida

My commission expires:



MARGARET A. BUSTER
COMMISSION # CC 55370
EXPIRES MAY 31, 2000
BONDED THRU
ATLANTIC BONDS CO. INC.

H97000004 432

H97000004432

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


DOUGLASS COLLADO

DATED: This 14 day of March, 1997.

FILED
97 MAR 17 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000004432