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Attorneys at Law

A partnership including professional associations

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June 25, 1997

Thomas L. Treadwell Ronald L. Stetler, P.A. Charles P. Erickson, P.A.\* Richard D. Cimino, P.A.† David McElrath, P.A.

\*Also admitted in South Carolina \*Also admitted in Nebraska and Kansas

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: De-Dent, Inc.

Dear Sir/Madam:

In connection with the above, please find enclosed for filing the Articles of Incorporation.

In addition please find enclosed a check in the amount of \$70.00 representing your filing fee.

Should you have any questions concerning the foregoing, please do not hesitate to contact me.

Sincereix

Ronald L. Stetler

RLS/dmm

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# ARTICLES OF INCORPORATION

FILED

97 JUN 30 AN ID: 48

**OF** 

# DE-DENT, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

# **ARTICLE I - NAME AND ADDRESS**

The name of the corporation is DE-DENT, INC. and its initial post office address and its principal office for conducting business is: 1549 Sandpiper Street, Naples, FL 34102.

# **ARTICLE 11 - DURATION**

This corporation shall have perpetual existence, commencing on the date filed with the Department of State for the State of Florida.

# ARTICLE III - PURPOSES AND POWERS

The powers of this corporation shall include the transaction of any activity or business permitted under the laws of the United States and this State and this corporation shall have all powers granted to corporations under said laws.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

# **ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial Registered Agent of this corporation is Jay C. Hollinger, and his address is 1549 Sandpiper Street, #12, Naples, FL 34102.

# **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is: Jay C. Hollinger, and his address is 1549 Sandpiper Street, #12, Naples, FL 34102.

# **ARTICLE VIII - MANAGEMENT OF CORPORATION**

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

#### **ARTICLE IX - ACTION BY SHAREHOLDER WITHOUT A MEETING**

The shareholders of this corporation may take action by written consent, as provided by law, unless otherwise provided in these Article or by the By-Laws of this corporation.

#### **ARTICLE X - INDEMNIFICATION**

This corporation shall indemnify its officers or any former officers to the full extent permitted by law.

#### **ARTICLE XI - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the

shareholders.

#### **ARTICLE XII - 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 shareholders is subject to this reservation.

# **ARTICLE XIII - RESTRICTIONS ON STOCK TRANSFERS**

Each shareholder of any class of stock of the corporation which he or she may hereafter acquire without making it available for purchase by the corporation and then to the remaining shareholders of the corporation should the corporation elect not to purchase any or all of such stock. The manner in which this option may be elected shall be prescribed by the By-Laws of this corporation.

# **ARTICLE XIV - 1244 STOCK**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

IN WITNESS WHEREOF, I, the un	dersigned, being the original incorporator to
the capital stock hereinbefore named, have h	nereunto set my hand and seal this day
of June, 1997.	Lety C Hallinger
STATE OF ELODIDA	•

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing  Yune me or who produced	instrument was acknowledged before me this 26 <sup>th</sup> degree, 1997, by Jay C. Hollinger, who is personally kno as identification.	iay of wn to
and or who produced	as ractumeduon.	

#### CERTIFICATE DESIGNATING REGISTERED AGENT

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First - That De-Dent, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 1549 Sandpiper Street #12, Naples, FL 34102, has named Jay C. Hollinger located at 1549 Sandpiper Street #12, Naples, FL 34102, as its agent to accept service of process within this State.

# **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Jay C. Hollinger

STATE OF FLORIDA COUNTY OF COLLIER

The for	regoing	instrument	was	acknowledged	before	me	this $26^{+}$	day	of
Ulme		, 1997	, by J	ay C. Hollinger, as identifi	who is	perso	onally know	n to n	ne
of who produc	ed	<u> </u>	•	as identifi	cation.				

OONNA M MCCARTHY
My Commission CC548614
Expires Apr. 18, 2000

NOTARY PUBLIC
MY COMMISSION EXPIRES: 4/13/29

FILED