

P97000087778

10/10/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:37 AM

((H97000016880 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ALL-IN ONE DENTAL, INC.

AUDIT NUMBER.....H97000016880

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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

Connect: 00:08:38

FILED
97 OCT 10 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight OCT 10 1997

1197000016880

(5)

ARTICLES OF INCORPORATION
OF
ALL-IN-ONE DENTAL, INC.

97 OCT 10 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

I.

NAME

The name of the corporation shall be ALL-IN-ONE DENTAL, INC.

II.

DURATION

The duration of the corporation shall be perpetual.

III.

PURPOSES

The purposes for which the corporation is initially organized is the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

IV.

SHARES OF STOCK

The corporation shall have authority to issue One hundred (100) shares of common stock having a par value of one dollar (\$1.00).

Prepared by:
Robert M. Abramson, Esq.
Garry J. Alhalel, P.A.
1045 Ingraham Building
Miami, Florida 33131
(305) 374-8197

02891000016880

P. 11/14

EMPIRE CORPORATE KIT

OCT-10-1997 11:39

447000016880

V.

PRINCIPAL OFFICE

The address of the corporation's initial principal office is:

8465 S.W. 48th Street
Miami, Florida

VI.

DIRECTORS

The corporation shall have two (2) director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than ONE. The names and addresses of the initial directors of the corporation are:

PETER RUBIO
8465 S.W. 48th Street
Miami, Florida

VII.

INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

ROBERT M. ABRAMSON
25 S.E. 2ND AVENUE
SUITE 1045
MIAMI, FLORIDA

028910000744

497000016820

VIII.

REGISTERED AGENT

Pursuant to the provisions of Section 48.091, Florida Statutes, the following is the designation of the Registered Agent on whom service of process may be made:

ROBERT M. ABRAMSON, ESQ.
FLORIDA BAR NO. 217001
INGRAHAM BUILDING, SUITE 1045
25 S.E. 2ND AVENUE
MIAMI, FLORIDA 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9TH day of October, 1997.


ROBERT M. ABRAMSON

STATE OF FLORIDA
COUNTY OF DADE

ss:

Before me the undersigned authority personally appeared ROBERT M. ABRAMSON, who having been duly sworn upon oath deposes and says that he/she executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 9TH day of October, 1997.


NOTARY PUBLIC



497000016880

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

The undersigned hereby accepts the designation as registered agent of ALL-IN-ONE DENTAL, INC. as set forth in Article VIII of the Articles of Incorporation.

Dated this 9th day of October, 1997.

Robert N. Abramson
ROBERT N. ABRAMSON

FILED

97 OCT 10 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

497000016880