

P97000107718

TRANSMITTAL LETTER

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

400002379794--3  
-12/22/97--01156--001  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Family Dental Plan Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jose E. Quintana  
Name (Printed or typed)

3333 S.W. 27 St  
Address

miami, Florida 33133  
City, State & Zip

(305) 461-2416  
Daytime Telephone number

FILED  
97 DEC 22 AM 9:33  
TALLAHASSEE, FL 32314  
SECRETARY OF STATE

C/B  
12-24-97

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

**ARTICLES OF INCORPORATION**

**FOR**

**FAMILY DENTAL PLAN INC.**

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**FILED**  
91 DEC 22 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME.** The name of the corporation shall be FAMILY DENTAL PLAN INC.

**ARTICLE II**

**PLACE OF BUSINESS.** The principal place of business and mailing address of this corporation shall be:

3333 SW 27 St.  
Miami, FL 33133

**ARTICLE III**

**STOCK.** The number of shares of stock that this corporation is authorized to have outstanding at any one time is 900 shares.

**ARTICLE IV**

**PURPOSES.** The general purposes for which the corporation is organized are the following:

- (a) Provide dental plan and services.
- (b) To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Counsel Corporation Act. No other purpose limits this general purpose in any way; and
- (c) To do such things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

FAMILY DENTAL PLAN INC

#### ARTICLE V

MANNER OF ELECTION OF DIRECTORS. The directors shall be elected pursuant to the By-Laws of the Corporation. The number of directors of the Corporation shall be as set forth in the By-Laws of the Corporation.

#### ARTICLE VI

CORPORATE POWERS. The corporate powers shall be as set forth in the Florida Statutes, as amended.

#### ARTICLE VII

REGISTERED AGENT AND ADDRESS. The address of the corporation's registered office and the name of its registered agent are:

Jose E. Quintana  
3333 SW 27 St.  
Miami, FL 33133

#### ARTICLE VIII

INCORPORATORS The names and addresses of the incorporators for these Articles of Incorporation are:

Ramon A. Zardon  
14610 Dade Pine Ave  
Miami Lakes, FL. 33014

Jose E. Quintana  
3333 SW 27 St.  
Miami, FL. 33133

The undersigned have executed these Articles of Incorporation this December 16, 1997.

Signature of the Incorporators:

  
RAMON A. ZARDON

  
JOSE E. QUINTANA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the Corporation is **FAMILY DENTAL PLAN INC**

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

Jose E. Quintana  
3333 S.W. 27 Street  
Miami, Florida 33133

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.

  
\_\_\_\_\_  
JOSE E. QUINTANA

DATED: December 16, 1997

FILED  
97 DEC 22 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA