2:34 PM

## (((H98000008858 6)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: CORAL DENTAL SERVICES, INC.

AUDIT NUMBER..... H98000008858

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

CERT. OF STATUS...O CERT. COPIES.....1

PAGES..... 6

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: 00:06:34

-112/08



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 11, 1998

EMPIRE

SUBJECT: CORAL DENTAL SERVICES, INC.

REF: W98000010667

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: E98000008858 Letter Number: 898A00025985

# H98000008828

# ARTICLES OF INCORPORATION OF CORAL DENTAL SERVICES, INC.

The undersigned in order to form a Corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, does hereby subscribe to these Articles of Incorporation.

#### ARTICLE I - NAME

The name of this Corporation is: CORAL DENTAL SERVICES, INC.

## ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution of these Articles of Incorporation.

## ARTICLE III - PURPOSES

This Corporation is organized for the following purposes

a. The general nature or the business to be transacted by the Corporation is the practice of dental care and oral surgery and any other activity thereof related.

PREPARED BY: ELOY A. FERNANDEZ, ESQ. 782 N.W. LE JEUNE ROAD, SUITE 632 MIAMI, FLORIDA 33126 BAR NO. 232181

PHONE: (305) 448-1200

98 MAY 12 PH 1: 04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PAGE 1 TO 5

b: To purchase, receive, lease, or otherwise, own, hold, improve, use and otherwise deal with Real or Personal property or any legal or equitable interest in property wherever located ; to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property.

- c. In the purchase or acquisition of property, business rights or franchises, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount: to incur debts and to arise, borrow and secure the payment of money in any lawful manner. The Corporation may issue its stock for any lawful purposes, including the acquisition of any other entity. d. To engage in any or all lawful activity and to institute and promote commercial, mercantile, financial and industrial enterprises, and for the purposes of transacting any or all lawful business.
- To do all and everything necessary and proper for the accomplishment of any of the purpose or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary incidental to the protection and benefit of the Corporation, and in general, either alone or in association wit the other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or objects of this Corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of this Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this Corporation otherwise permitted by law.

# ARTICLE IV - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

### ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 600 shares of \$10.00 EACH PAR VALUE, common stock, which shall be designated "COMMON SHARES"

#### ARTICLE VI - PREEMPTIVE RIGHTS

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

# ARTICLE VII- STREET ADDRESS OF THE

CORPORATION'S INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT. PRINCIPAL OFFICE.

The street address of the corporation's initial registered office and principal office is:4064 NW 4<sup>TR</sup> STREET, MIAMI, FLORIDA 33126 and the name of the initial registered agent of corporation at that office is: GERTRUDIS DIAZ

PAGE 3 TO 5

H48000003823

# ARTICLE VIII- INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE Director initially. The number of Director may be either increased or diminished from time to time by the bylaws. The names and address of the initial Director of this Corporation until the first annual meeting of shareholders or until his successors are elected and qualified is:

n a m e Gertrudis diaz A D D R E S S 4064 NW 4TH STREET, MIAMI, FLORIDA 33126

ARTICLE IX - INCORPORATOR

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

n a m e Gertrudis diaz A D D R E S S 4064 NW  $4^{TH}$  STREET, MIAMI, FLORIDA 33126

## ARTICLE X - 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.

PAGE 4 TO 5

# H480000008828

#800000 #G

Articles of Incorporation this 1274 day of May, 1998. GERTRUDIS DIAZ STATE OF FLORIDA COUNTY OF MIAMI DADE BEFORE ME, the undersigned authority, personally appeared CERTRODIS DIAZ who is the person described in and who executed the foregoing Articles of Incorporation as the Incorporator. and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth. ( ) who is personally known to me ) who has produced identification. IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said County and State, this 124 day of May, 1996 MY COMMISSION EXPIRES: ELOY A. FERNANDEZ

COMMISSION # CC 631081

EMPIRES MAR 30, 2001 ELOY A. FERNANDEZ NOTARY PUBLIC, STATE OF FLORIDA EXPIRES MAR 30, 2007 SONDED THRU ATLANTIC BONDING CO., INC. HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESSFOR: CORAL DENTAL SERVICES, INC. AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. DATED THIS / DAY OF May, 1998. GERTRIDIS DIAZ REGISTERED AGENT PAGE 5 TO 5

IN WITNESS WHEREOF, the undersigned has executed these