



P98000062322

July 9, 1998

FILED  
98 JUL 13 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
30000258-4  
-07/13/98-1111-008  
\*\*\*\*122.50 \*\*\*\*122.50

**BOARD OF DIRECTORS**

**Officers**

Dr. Roy Phillips  
President

Hosea Butler, Jr.  
Secretary

Verbert C. Anderson  
Treasurer

**Members**

Cornellus E. Allen

Reginald Clyne, Esq.

T. Willard Fair

John A. Hall

Ken Mason

Congresswoman Carrie P. Meek

Garth C. Reeves

Neill Robinson

Dorothea Stewart

David L. Wilson

Elaine H. Black,  
Executive Director

Department of State  
Division of Corporation  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation:  
NOBEL DENTAL REFERRALS, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificate Designating Place of Business for the above-referenced corporation along with Money Order #00242588 in the sum of \$122.50 for filing fee.

Please file both the Articles and Certificate of Designation for the corporation and return a file-marked certified copy of each document to the following:

STANLEY B. LEWIS  
ATTORNEY AT LAW  
TOOLS FOR CHANGE  
P.O. Box 510605  
Miami, Florida 33151

Thank you for your attention to this matter.

Stan GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT add "S" to corp name  
DATE 7/15/98  
DOC. EXAM SD

Sincerely,

Stanley B. Lewis  
Stanley B. Lewis  
Attorney at Law

Encls.

SD  
7/15

**TOOLS FOR CHANGE**  
BLACK ECONOMIC DEVELOPMENT COALITION, INC.

FILED  
98 JUL 13 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NOBLE DENTAL REFERRALS, INC.

The undersigned, acting as incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is NOBLE DENTAL REFERRALS, INC. hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office is at 8103 Camino Real, Suite 213-C, Miami, Florida 33143, and the mailing address of the Corporation is at P.O. Box 565681, Miami, Florida 33256-5681

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purposes for which the Corporation is organized are to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and

for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 8103 Camino Real, Suite 213-C, Miami, Florida 33143, and ANNA STEPHENSON is the registered agent at that office.

#### ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one(1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

ANNA STEPHENSON  
8103 Camino Real, Suite 213-C  
Miami, Florida 33143

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

ANNA STEPHENSON  
8103 Camino Real, Suite 213-C  
Miami, Florida 33143

IN WITNESS WHEREOF, I, ANNA STEPHENSON the undersigned  
incorporator, have signed these Articles of Incorporation on this  
8 day of July, 1998 and acknowledged the same to be my act.

Anna Stephenson  
ANNA STEPHENSON

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 8th  
day of July, 1998 by ANNA STEPHENSON, who personally appeared  
before me at the time of notarization, and who has produced a  
Florida Driver's License as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Lewis

PRINT: Stanley B. Lewis  
STATE OF FLORIDA AT LARGE



STANLEY B LEWIS  
My Commission CC407757  
Expires Sep. 18, 1998  
Bonded by HAI  
800-422-1555

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

Pursuant to Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That NOBLE DENTAL REFERRALS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named ANNA STEPHENSON located at 8103 Camino Real, Suite 213-C, in the City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this 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.

BY: Anna Stephenson  
ANNA STEPHENSON

DATE: July 8, 1998

FILED  
98 JUL 13 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA