1628/6 Law Offices

John S. Norton, Jr., P.A.

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> Telephone 904-239-0770 Fax 904-254-3190

July 8, 1998

VIA U.S. EXPRESS MAIL

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

-07/10/93--01024--001 ****122.50 ****122.50

Office Use Only

Re: Precision Dental Arts, Inc.

Dear Sir or Madam:

Enclosed are several related items for filing with or action by the Secretary of State:

- 1. Change of Name.
- a. Articles of Amendment for Precision Dental Arts, Inc., changing the name of the corporation to Vartanian Enterprises, Inc.
 - b. Our check for \$30.00 for filing these Articles of Amendment.
 - 2. Consent to Use of Name.

A Consent to Use of Name, executed by the officers and shareholders of the original Precision Dental Arts, Inc. is enclosed. This consent, which was prepared by me, was given as part of the sale of the business to the new owners, Leonard & Melissa O'Brien. Mr. and Mrs. O'Brien desire to form a new corporation using the Precision Dental Arts name.

3. Precision Dental Arts, Inc. (1998).

a. Enclosed are the Articles of Incorporation for Precision Dental Arts, Inc. being forwarded for Mr. and Mrs. O'Brien with the consent of Mr. and Mrs. Vartanian, the owners of Precision Dental Arts, Inc. (1998). Please file the Articles of Incorporation and return your certificate and a certified copy of the Articles for our records.

b. Our check in the amount of \$122.50 is enclosed to cover the cost of filing, providing a certified copy and filing fee for registered agent.

Naturally, should you have any questions, please give me a call.

Sincerely,

JOHN S. NORTON, JR., P.A.

John S. Norton, Jr.

JSN/ss Enclosures

cc: Mr. and Mrs. Leonard O'Brien Mr. and Mrs. Vigen Vartanian

Secretary of State State of Florida Division of Corporations Tallahassee, Florida

> Precision Dental Arts, Inc. RE:

Please be advised that Precision Dental Arts, Inc. has changed its name to Vartanian Enterprises, Inc. As part of its sale of its business to Leonard O'Brien and Melissa O'Brien, ("Buyer"), Precision Dental Arts, Inc. agreed to transfer its name to the Buyers so that they could form a corporation under that name.

Therefore, Precision Dental Arts, Inc. (1988) consents to the formation of a corporation by Leonard O'Brien and Melissa O'Brien, John S. Norton, Jr., as incorporator, to be known as Precision Dental Arts, Inc. and Precision Dental Arts, Inc. (1988) releases all claims to the name "Precision Dental Arts".

Precision Dental Arts, Inc.

now Vartanian Enterprises, Inc.

Wagin Vardane Vigen Vartanian, President

Attest: Sara Vartania Sara Vartanian, Secretary

ARTICLES OF INCORPORATION

FILED
98 JUL 10 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

PRECISION DENTAL ARTS, INC.

A Florida Corporation (1998)

ARTICLE I NAME

The name of the corporation is PRECISION DENTAL ARTS, INC.

ARTICLE II DURATION

The duration of the corporation is perpetual. The date and time of commencement of the corporate existence shall be the date and time of the filing of these Articles of Incorporation by the Department of State of the state of Florida.

ARTICLE III GENERAL PURPOSES

The purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares of common voting stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 555 W. Granada Boulevard, Suite F1, Ormond Beach, Florida 32174.

ARTICLE VI REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 431 North Grandview Avenue, Daytona Beach, Florida. The name of the initial registered agent of the corporation at such address is John S. Norton, Jr., P.A.

ARTICLE VII DIRECTORS

The number of directors constituting the initial Board of Directors are two, and the names and addresses of the persons who serve as members thereof are as follows:

Leonard O'Brien 555 W. Granada Boulevard Ormond Beach, Florida 32174

Melissa O'Brien 555 W. Granada Boulevard Ormond Beach, Florida 32174

The number of directors may be changed from time to time by the Bylaws.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator of the corporation is as follows:

John S. Norton, Jr. 431 North Grandview Avenue Daytona Beach, Florida 32118

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this 370 day of July, 1998.

John S. Norton, Jr., Esquire, Incorporator

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

The foregoing instrument was acknowledged before me this $\mathcal{L}^{\frac{1}{1000}}$ day of July, 1998, by John S. Norton, Jr.

(OFFICIAL SEAL)

Sharon Smith
MY COMMISSION # CC648009 EXPIRES
May 18, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public, State of Florida Commission No.:

My Commission Expires:

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts designation as registered agent of PRECISION DENTAL ARTS, INC. for service of process within the state of Florida.

By(

JOHN S. NORTON, JR., P.A.

John S. Norton, Jr., Preside