P980000657H



ACCOUNT NO.: 07210000032

REFERENCE: 899014 7160100

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 21, 1998

ORDER TIME : 2:11 PM

ORDER NO. : 899014-005

CUSTOMER NO: 7160100

CUSTOMER: Mr. David J. Osborne

DENT MASTER OF FLORIDA, INC.

6340-b 49th Street North

Pinellas Park, FL 33781

DOMESTIC FILING

NAME: DENT MASTER OF FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

__ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

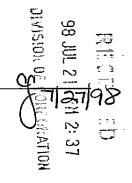
EXAMINER'S INITIALS:

W98-16698

DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

July 22, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: DENT MASTER OF FLORIDA, INC.

Ref. Number: W98000016628

RESUBMIT

Please give original submission date as file date.

We have received your document for DENT MASTER OF FLORIDA, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden **Document Specialist**

Letter Number: 198A00038718

ARTICLES OF INCORPORATION

DENT MASTER OF TAMPA BAY, INC.

DENT MASTER OF TAMPA BAY, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

NAME ARTICLE I

The name of the corporation shall be:

DENT MASTER OF TAMPA BAY, INC.

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be:

6340-B 49th Street North, Pinellas Park, Florida 33781

SHARES ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) shares of One Dollar (\$1.00) par value Common Stock.

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV

The name and address of the initial registered agent is:

Dave Osborne, 1274 Robin Hood Lane, Dunedin, Florida 34698

ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dave Osborne, 1274 Robin Hood Lane, Dunedin, Florida 34698

BOARD OF DIRECTORS ARTICLE VI

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than 1.

Dave Osborne, 1274 Robin Hood Lane, Dunedin, Florida 34698

ARTICLE VII 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.

The undersigned incorporators have executed these Articles of

Incorporation this 1/2 day of

Dave Osborne, Pres

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 1990, by Dave Osborne who is personally known to me or who have produced Driver's License as identification and who did not take an oath.

My commission expires:

ANTHONY C. TULUMARIS
MY COMMISSION # CC 610136
EXPIRES: December 26, 2000
Bonded Thru Notary Public Underwriters

Notary

Name of Acknowledger Typed, Printed

Title or Rank

Serial Number, If Any

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| 1. | . The name of the corporation is: | | | MASTER | OF | TAMPA | BAY, | INC. | | - |
|----|---|----------------|-------------------------|--------|----|-------|------|-----------|-------------|-------------|
| | | _ | | | | | | | | |
| 2. | The name and address of the registered agent and office is: | | | | | | | | 98 | BIANG BS |
| | | Dave Osborne | | | | | | | 98 JUL 21 | SECTION TO |
| | (Name) | | | | | | | | ~ | |
| | 1274 Robin Hood Lane | | | | | | | AM II: 50 | 구 유 유 | |
| | • | (P.O. | . Box not acceptable) | | | | | <u>ਜ਼</u> | TATE | |
| | | Dunedin, Flori | unedin, Florida 34698 / | | | | | | 0 | 35 |
| | (City/State/Zip) | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | _ | | |

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.

Mani 11/98
(Signature) 7/17/98