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FILED
98 OCT 27 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FL 32301

FILING COVER SHEET

REFERENCE: 6174. 4307
DATE: 10-27-98
CONTACT: CINDY HICKS
FROM: CORPORATE & CRIMINAL RESEARCH SERVICES
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301
TELEPHONE: 222-1173
SUBJECT: Dental Care Alliance of Indiana, Inc.

STATE FEES PREPAID WITH CHECK # 12570 FOR \$ 78.75

100002673211-4
-10/27/98--01036--003
*****78.75 *****78.75

PLEASE FILE:

☒ ARTICLES OF INC. () AMENDMENT () DISSOLUTION
() ANNUAL REPORT () MERGER () WITHDRAWAL
() QUALIFICATION () LIMITED PARTNERSHIP () ANNUAL REPORT
() FICTITIOUS NAME () LIMITED LIABILITY () REINSTATEMENT
() TRADEMARK/SERVICE () UCC-1 () UCC-3

PROVIDE US WITH:

☒ CERTIFIED COPY () CERTIFICATE OF STATUS () STAMPED COPY

Examiner's Initials

RECEIVED
98 OCT 27 AM 10:29
TALLAHASSEE, FL 32301

T. SMITH OCT 27 1998

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98 OCT 27 AM 10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DENTAL CARE ALLIANCE OF INDIANA, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

DENTAL CARE ALLIANCE OF INDIANA, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

1343 Main Street, 7th Floor
Sarasota, FL 34236

and, the mailing address of this Corporation shall be:

1343 Main Street, 7th Floor
Sarasota, FL 34236

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

David Nichols 1343 Main Street, 7th Floor
Sarasota, FL 34236

ARTICLE VII - DIRECTORS

This Corporation shall have four (4) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Steven R. Matzkin 1343 Main Street, 7th Floor
Sarasota, FL 34236

Mitchell Olan 1343 Main Street, 7th Floor
Sarasota, FL 34236

Curtis Lee Smith 1343 Main Street, 7th Floor
Sarasota, FL 34236

Robert Raucci 1343 Main Street, 7th Floor
Sarasota, FL 34236

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

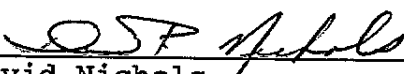
ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

David Nichols

1343 Main Street, 7th Floor
Sarasota, FL 34236

The undersigned has executed these Articles this 26th day of October, 1998.



David Nichols

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for DENTAL CARE ALLIANCE OF INDIANA, INC. at the place designated in the Articles, 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.

10/26/98
Date

OSP Nichols
David Nichols

"REGISTERED AGENT"

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TALLAHASSEE, FL 32399