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FILING COVER SHEET

REFERENCE:

0174 4499

DATE:

11-16-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Dental Care Alliance of  
Pennsylvania, Inc.

STATE FEES PREPAID WITH CHECK # 13735 FOR \$ 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

T. STATE NOV 16 1998

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
DENTAL CARE ALLIANCE OF PENNSYLVANIA, 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 PENNSYLVANIA, 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 13<sup>th</sup> day  
of November, 1998.

DAVID NICHOLS  
David Nichols

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for DENTAL CARE ALLIANCE OF PENNSYLVANIA, 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.

11/13/98  
Date

David Nichols  
David Nichols

"REGISTERED AGENT"

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TALLAHASSEE, FLORIDA