Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 99 APR 14 PH 3: 07
SECRETARY OF STATE
TALL AHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MIAMI DENTAL TRANSPORTATION AGENCY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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99 APR ILL PH 3: 07 SECRETARY OF STATE LAHASSEE FLORIDA

ARTICLES OF INCORPORATION

<u>OF</u>

MIAMI DENTAL TRANSPORTATION AGENCY, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is MIAMI DENTAL TRANSPORTATION AGENCY, INC. hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of the corporation is 19110 NW 11** Court, Miami, FL 33169.

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

Prepared By:
Jeannette A. Andrews-Thompson
P. O. Box 510605
Miami, FL 33151
#0075124 (305) 751-8934

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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 is 19110 NW 11th Court,

Miami, FL 33169; and the registered agent at that office is FALCON GONZALEZ.

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:

FALCON GONZALEZ 19110 NW 11th Court

Miami, FL 33169

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ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

FALCON GONZALEZ 19110 NW 11th Court Miami, FL 33169

IN WITNESS WHEREOF. I, FALCON GONZALEZ, the undereigned incorporator, have signed these Articles of Incorporation on this 13 day of QbRIV. 1999, and acknowledged the same to be my act.

. . .

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this __i3^L day of __Açu___,

1999 by FALCON GONZALEZ, who personally appeared before me at the time of notarization, and
who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SICH

PRINT: Teannette G. Andrews-Thompson.
STATE OF FLORIDA AT LARGE

Jeannette G Andrews-Thompson My Commission CC812889 Expires March 2, 2003 H99000008785 0

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

First—That MIAMI DENTAL TRANSPORTATION AGENCY, 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 FALCON GONZALEZ, at 19110 NW 11th Court, 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 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.

DATE: A

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