

P99000036561

COVER SHEET

Family Dental Plan Plus Inc.
Attn: Joe Quintana
3333 SW 27 St
Miami FL 33133

300002843663--9
-04/19/99--01073--023
*****87.50 *****87.50

Amount enclosed: \$ 87.50

FILED
99 APR 19 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
FAMILY DENTAL PLAN PLUS INC.

FILED
99 APR 19 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME. The name of the corporation shall be FAMILY DENTAL PLAN PLUS INC.

ARTICLE II

PLACE OF BUSINESS. The principal place of business and mailing address of the corporation shall be:

3333 SW 27 ST
MIAMI, FL 33133

ARTICLE III

STOCK. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV

PURPOSES. The general purpose for which the corporation is organized are the following:

- (a) Provide dental plans.
- (b) To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Counsel Corporation Act. No other purpose limits this general purpose in anyway; and
- (c) To do such things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

FAMILY DENTAL PLAN PLUS INC.

ARTICLE V

MANNER OF ELECTION OF DIRECTORS. The directors shall be elected pursuant to the By-Laws of the Corporation. The number of directors of the Corporation shall be as set forth in the By-Laws of the Corporation.

ARTICLE VI

CORPORATE POWERS. The corporate powers shall be as set forth in the Florida Statutes, as amended.

ARTICLE VII

REGISTERED AGENT AND ADDRESS. The address of the corporation's registered office and the name of its registered agent are:

Jose E Quintana
3333 SW 27 St
Miami, FL 33133

ARTICLE VIII

INCORPORATOR. The name and address of the incorporator for these Articles of Incorporation are:


Jose E Quintana
3333 SW 27 St
Miami, FL 33133

Ramon A Zardon
14610 Dade Pine Ave
Miami Lakes, FL 33014

The undersigned has executed these Articles of Incorporation this April 15, 1999.

Signature of the Incorporator:

Ramon A Zardon


Jose E Quintana

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the Corporation is **FAMILY DENTAL PLAN PLUS INC.**

The name and address of the registered agent and office is:

Jose E Quintana
3333 SW 27 St
Miami, FL 33133

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.



Jose E Quintana

Dated: April 15, 1999

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