

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000246953 3)))



H07000246953ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : COHEN, CHASE, HOFFMAN & SCHIMMEL, P.A.
Account Number : 102450002676
Phone : (305) 670-0201
Fax Number : (305) 670-6152

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 OCT -5 AM 11:16

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MIAMI BEACH DENTAL SOLUTIONS, PA

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
2007 OCT -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

ASE
10/18/07

FILED

2007 OCT -5 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000246953

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF

MIAMI BEACH DENTAL SOLUTIONS, PA

These Amended and Restated Articles of Incorporation of MIAMI BEACH DENTAL SOLUTIONS, PA (the "Corporation"), originally filed on May 18, 1999, Document No. P99000050926, were duly adopted by the sole Shareholder and the Board of Directors of this Corporation on October 3, 2007. These Amended and Restated Articles of Incorporation of the Corporation supercede the original Articles of Incorporation and all amendments to the Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is MIAMI BEACH DENTAL SOLUTIONS, INC.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation commenced on May 18, 1999. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
100	\$1.00	Common

H07000246953

H07000246953

ARTICLE V - OFFICERS

The current officers of the Corporation are:

President.....	Cathy Epstien
Secretary.....	Cathy Epstien
Treasurer.....	Cathy Epstien

ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office is currently located at the following address:

333 41st Street, Suite 706
Miami Beach, Florida 33140.

The corporation's mailing address is currently located at the following address:

606 Post Road East, Suite 626
Westport, Connecticut 06880.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The street address of the current registered office of this corporation and the name of the current registered agent of this corporation at such address are as follows:

<u>REGISTERED AGENT</u>	<u>STREET ADDRESS OF REGISTERED OFFICE</u>
Fredric A. Hoffman, Esquire	9400 S. Dadeland Boulevard, Suite 600 Miami, Florida 33156.

ARTICLE VIII - BOARD OF DIRECTORS

This corporation currently has one (1) director. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The current director of this corporation is:

<u>DIRECTOR</u>	<u>ADDRESS</u>
Cathy Epstien	606 Post Road East, Suite 626 Westport, Connecticut 06880.

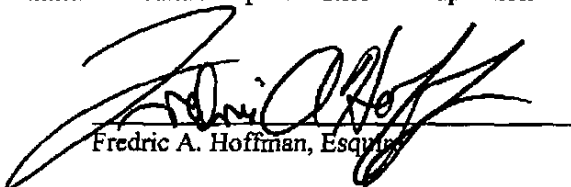
H07000246953

H07000246953

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 5th day of October, 2007.


Cathy Epstein, President and Secretary

I, the undersigned registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:


Fredric A. Hoffman, Esquire

FILED SEP 20 2007 IN THE OFFICE OF THE SECRETARY OF STATE

H07000246953