

P990000051244



Schantz,
Schatzman,
Aaronson &
Perlman, P.A.

ALAN J. PERLMAN
Member of the Firm

May 25, 1999

SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800002891348--3
-06/01/99--01129--020
****122.50 ****78.75

RE: S & S / Concept One Dental Supply and Equipment Corp.

Gentlemen:

Enclosed are duplicate executed copies of the Articles of Incorporation of the above-referenced corporation. Also enclosed is this Firm's check in the amount of \$122.50 to cover the filing fee and a certified copy of the Articles.

Please expedite the filing of these Articles and return a certified copy to the undersigned indicating the filing thereof in the enclosed self-addressed, stamped envelope.

Thank you for your help.

Very truly yours,

SCHANTZ, SCHATZMAN, AARONSON & PERLMAN, P.A.

ALAN J. PERLMAN

AJP/ah

Enclosure

G:\AJP\LTR\SECSTAT.S&S

FILED
99 JUN - 1 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gk 6/7

ARTICLES OF INCORPORATION

- OF -

S & S / CONCEPT ONE DENTAL SUPPLY AND EQUIPMENT CORP.

The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is S & S / CONCEPT ONE DENTAL SUPPLY AND EQUIPMENT CORP.

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purposes of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 1791 Blount Road, Bay No. 602, Pompano Beach, Florida 33069, and the name of the registered agent of this corporation at

FILED
99 JUN -1 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

that address is MARK LUNDY. The address of the corporation's principal office is the same as the address of its registered office.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. 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

(1). The name and address of the initial director of this corporation is:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|---|
| MARK LUNDY | 1791 Blount Road Bay No. 602 Pompano Beach, Fl. 33069 |

ARTICLE VII - INCORPORATOR

The name and addresse of the persons signing these Articles is:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|---|
| MARK LUNDY | 1791 Blount Road Bay No. 602 Pompano Beach, Fl. 33069 |

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

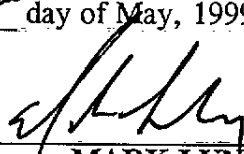
ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of May, 1999.

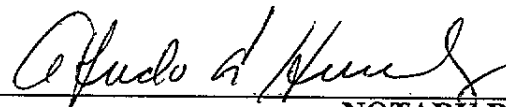


MARK LUNDY

STATE OF FLORIDA)

COUNTY OF ~~BROWARD~~)
Miami-Dade

SWORN TO and subscribed before me this 25th day of May, 1999, by
MARK LUNDY.


_____, NOTARY PUBLIC
PRINT, TYPE OR STAMP NAME OF NOTARY

Personally known ✓
or Produced Identification _____
Type of Identification Produced _____

DESIGNATION OF RESIDENT AGENT

Certificate Designating Place of Business or Domicile for the Service of Process
Within this State, Naming Agent Upon Whom Process May Be Served.


(Attached to the Articles of Incorporation of
S & S / CONCEPT ONE DENTAL SUPPLY AND EQUIPMENT CORP.
and Made a Part Thereof)

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following
is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said
corporation to which this document is attached:

**THAT, S & S / CONCEPT ONE DENTAL SUPPLY AND EQUIPMENT
CORP.**, desiring to organize under the laws of the State of Florida, with its registered office as
indicated in the Articles of Incorporation in the City of Pompono Beach, County of Broward,
State of Florida, has named **MARK LUNDY**, as its Registered Agent to accept service of process
within this State.

ACCEPTANCE

THAT, I agree as Resident Agent to accept Service of Process; to keep
office open during prescribed hours; to post my name (and any other officers of said corporation
authorized to accept service of process at the above Florida designated address) in some
conspicuous place in office as required by law.



MARK LUNDY,
Resident Agent

FILED
99 JUN - 1 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA