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### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850) 922-4001

From:

ACCOURT Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

dental express of north carolina, inc.

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### ARTICLES OF INCORPORATION OF DENTAL EXPRESS OF NORTH CAROLINA. INC.

#### ARTICLE

NAME

The name of this Corporation is DENTAL EXPRESS OF NORTH CAROLINA, INC.

#### ARTICLE II PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful bus permitted by a Florida corporation under Chapter 607, Florida Statutes.

#### **ARTICLE III** STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

#### **ARTICLE IV REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 3932 N.W. 167th Street, Miami, Florida 33054, and the name of the initial registered agent at that address is Gabriel R. Harden.

#### **ARTICLE V** DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is Gabriel R. Harden, 3932 N.W. 167th Street, Miami, Florida 33054.

#### **ARTICLE VI** INCORPORATOR

The name and address of the incorporator of this Corporation is Gabriel R. Harden, 3932 N.W. 167th Street, Miami, Florida 33054.

#### ARTICLE VII ADDRESS

The principal office and mailing address of the corporation is 3932 N.W. 167th Street, Miami, Florida 33054.

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HAROLD E. KAPLAN, ESQ. FLORIDA BAR NO. 0655449 1515 University Drive, Ste 214 Coral Springs, Florida 33971

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## ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

# ARTICLE IX PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

(N WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2 day of August, 1969.

DENTAL EXPRESS OF NORTH CAROLINA, INC.

Gabriel R. Harden, Incorporator

ACCEPTANCE OF APPOINTMENT OF

REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in

the foregoing Articles of Incorporation.

Gabriel R. Harden, Registered Agent/

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