

P99000108878

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

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.

((H99000032191 1)))

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) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

99 DEC 16 AM 8:48

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

GENERAL DENTAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H99000032191

5

CERTIFICATE OF INCORPORATION

OF

GENERAL DENTAL, INC.

We, the undersigned, hereby make, subscribe and acknowledge this Certificate for the purpose of becoming a Corporation under the Laws of the State of Florida.

ARTICLE I - NAME AND DURATION

The name of the Corporation shall be: GENERAL DENTAL, INC., and its existence shall be perpetual.

ARTICLE II - PURPOSE

The general nature of the business to be transacted shall be: general dentistry, and to invest in property of any kind, operate businesses, lend money, and to have all other powers provided by the Laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The Capital Stock of the Corporation shall consist of ONE HUNDRED (100) Shares, FIVE AND NO/100 (\$5.00) DOLLARS par value.

PREPARED BY:

GEORGE J. BLUTSTEIN, ESQ.
#501-20801 Biscayne Blvd.
Aventura, FL 33180
Florida Bar No. 007081
(305) 935-3500

H99000032191

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 16 AM 8:48

H99000032191**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: 1949 South Oak Haven Circle, North Miami Beach, FL 33179, and the name of the initial Registered Agent of this Corporation at that address is: JOEL M. BERGER.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The principal place of business for the corporation is: 1949 South Oak Haven Circle, North Miami Beach, FL 33179.

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 Bylaws but shall never be less than one (1) and the name and address of the initial director(s) of this Corporation is:

JOEL M. BERGER

1949 South Oak Haven Circle
North Miami Beach, FL 33179**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these articles is:

JOEL M. BERGER
1949 South Oak Haven Circle
North Miami Beach, FL 33179**ARTICLE VIII - AMENDMENT**

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

H99000032191

H99000032191

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 day of Dec, 1999.

Joel M. Berger
Subscriber

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOEL M. BERGER, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the State and County aforesaid this 16 day of Dec, 1999.

Margaret Buster
Notary Public, State of Florida

My commission expires:



MARGARET A. BUSTER
COMMISSION # CC 553703
EXPIRES MAY 31, 2000
BONDED THRU
ATTN: STATE NOTARY PUBLIC BOARD

H99000032191

DEC-16-1999 16:29

EMPIRE CORP

305 541 3770 P.05/05

H99000032191

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


JOEL M. BERGER

DATED: This 16 day of Dec, 1999.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 16 AM 8:48

H99000032191