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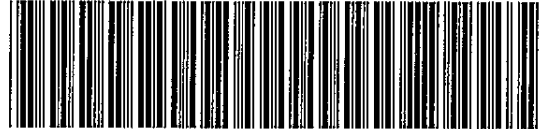
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TALLAHASSEE, FLORIDA

McKnight SEP 14 2005

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VALIDATION ONLY

9/12/05 Matt
Requestor's Name Barry A. Wilen
Address 4601 Sheridan St #208
City Hollywood, FL 33021
State ZIP Phone
(954) 966-0011H

CORPORATION(S) NAME

Randy Goldfarb, D.M.D., P.A.

- ☒ Profit P.A. ☐ NonProfit ☐ Amendment ☐ Merger
☐ Foreign ☐ Dissolution ☐ Mark
☐ Limited Partnership ☐ Annual Report ☐ Other
☐ Reinstatement ☐ Reservation ☐ Change of Registered Agent
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ARTICLES OF INCORPORATION
OF
Randy Goldfarb, D.M.D., P.A.

ARTICLE I - NAME

The name of this corporation is Randy Goldfarb, D.M.D., P.A.

ARTICLE II - ADDRESS

The principal place of business is:

951 NW 13th Street
Suite 3A
Boca Raton, FL. 33486

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The nature of the business to be transacted by this professional service corporation is to render professional dental services to the general public and to do all things in connection therewith that are customarily done by licensed dentists under the laws of the State of Florida and, in accordance with the "Professional Service Corporation Act" and pursuant to said Act, to invest its funds in real estate, mortgages, stocks, bonds, or any other type of investments, or to own real or personal property necessary for the rendering of professional services. The business of the corporation shall be limited to the foregoing activities and no other unless specifically authorized under the laws of the State of Florida.

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ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One and No/100 (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation is:

Matthew G. Lerner, Esq.

ARTICLE VII - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is:

c/o Barry Alan Wilen, P.A.
4601 Sheridan St.
Ste. 208
Hollywood, FL. 33021

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of director(s) may be increased or decreased from time to time by the By-Laws but shall never be less than one. The names and address of the initial director(s) of this corporation are:

Randy Goldfarb
4700 Grapevine Way
Davie, FL. 33331

ARTICLE IX - INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation are:

Randy Goldfarb
4700 Grapevine Way
Davie, FL. 33331

ARTICLE X - BY-LAWS

By-Laws may be repealed or amended, and new By-Laws may be adopted, by either the Board of Directors or the Shareholders but the Board of Directors may not amend or repeal any By-Laws adopted by the Shareholders if the Shareholders specifically provide such By-Law is not subject to amendment or repeal by the Directors.

ARTICLE XI - INDEMNIFICATION

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

ARTICLE XII - AMENDMENTS

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

ARTICLE XIII - LIMITATIONS ON CORPORATE STOCK

(1) No other than an individual who is duly licensed as an dentist under the laws of the State of Florida may own any corporate stock in this corporation; nor may any stockholder enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

(2) If any officer, stockholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such professional

services within the State of Florida, or accepts employment that, pursuant to the existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with and financial interest in the corporation forthwith.

(3) No stockholder of the corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a stockholder of the corporation.

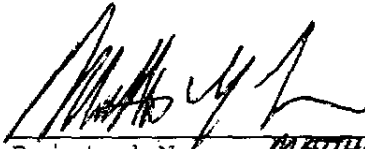
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10 day of September, 2005.


Randy Goldfarb

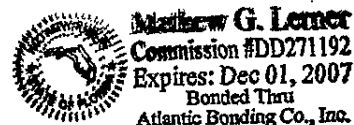
STATE OF FLORIDA
COUNTY OF BROWARD

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 10th day of September, 2005.


Printed Name: MATTHEW G. LERNER
Notary Public, State of Florida
Commission No.: _____

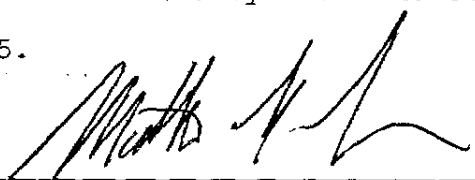
My Commission Expires:



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, having been appointed as Registered Agent for the above named corporation, hereby consents to said appointment and agrees to serve as same for said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
10th day of September, 2005.



Matthew G. Lerner, Esq.

Prepared by:
MATTHEW G. LERNER, ESQ.
4601 Sheridan Street, Suite 208
Hollywood, Florida 33021
(954) 966-0011

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