# P98000093675

# Florida Department of State

Division of Corporations
Public Access System
Sandra B. Morthern, 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.

(((H98000020552 9)))

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) 487-6013

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

COQUINA DENTAL, P.A.

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

# ARTICLES OF INCORPORATION

98 NOV -4 PM 3: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OF** 

# COQUINA DENTAL, P.A.

The undersigned natural person, acting to form a professional service corporation under Chapter 621 of the law of the State of Florida that provides for the formation of a professional service corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of incorporation; and to that end set forth:

#### ARTICLE I

The name of the Professional Service Corporation shall be:

# COQUINA DENTAL, P.A.

# ARTICLE II

The address of the Professional Service Corporation shall be:

6830 DYKES ROAD FT. LAUDERDALE, FLORIDA 33331

# ARTICLE III

The purpose for which this Professional Service Corporation is organized is for the practice of the profession of Dentistry, and to invest its funds in real estate, mortgages, stocks, bonds or any other type of investment, or to own real and/or personal property necessary for the practice of that profession; and to perform such acts and conduct such business as may be permitted by the statutes governing professional service corporations in the State of Florida.

Prepared by CLARA M. GONZALEZ, D.M.D. 6830 DYKES ROAD FT. LAUDERDALE, FL 33331 (305) 362-4717

# ARTICLE IV

The Total number of shares of stock which this Professional Service Corporation is authorized to have outstanding is defined as follows:

Class	No. Shares	Par Value
	********	
Common	7,500	\$ 1.00

## ARTICLE V

The amount of capital this Professional Service Corporation shall begin business with is:

FIVE HUNDRED DOLLARS (\$500.00)

## ARTICLE VI

This Professional Service Corporation shall have perpetual existence.

# ARTICLE VII

The names and post office address of the first Board of Directors of the Professional Service Corporation, and who shall hold office for the first year, or until her successor is chosen shall be:

CLARA M. GONZALEZ, D.M.D. 6830 DYKES ROAD FT. LAUDERDALE, FL 33331 DIRECTOR

# ARTICLE VIII

The number of directors of the Professional Service Corporation shall be neither less than One (1) nor more than fifteen (15).

## ARTICLE IX

The names and post office addresses of the President and Secretary who shall hold office until their successors are elected, appointed and/or have qualified are:

CLARA M. GONZALEZ, D.M.D. 6830 DYKES ROAD FT. LAUDERDALE, FL 33331 PRESIDENT & SECRETARY

#### ARTICLE X

The registered agent of the Professional Service Corporation shall be:

CLARA M. GONZALEZ, D.M.D. 6830 DYKES ROAD FT. LAUDERDALE, FL 33331

#### ARTICLE XI

All shareholders of the Professional Service Corporation shall be dentists that are duly licensed to practice the profession of Dentistry under the laws of the State of Florida and the original shareholder of the Professional Service Corporation is:

CLARA M. GONZALEZ, D.M.D. 6830 DYKES ROAD FT. LAUDERDALE, FL 33331

## ARTICLE XII

The following provisions are hereby adopted for the purpose of defining and regulating the authority of the Professional Service Corporation and of its shareholders, directors, and officers:

- 1. The original bylaws of the Professional Service Corporation shall be the bylaws proposed and passed at the initial meeting of the incorporators and adopted by the Board of Directors. Additional bylaws and amendments to the current bylaws shall be voted upon at the annual meeting of shareholders; interim bylaws and amendments may be enacted by the Board of Directors, subject to ratification by the shareholders at the next annual meeting, but shall be in force until such ratification or rejection.
- 2. Any shareholder who for any reason shall have Professional Service Corporation stock to sell shall offer these shares to all shareholders and to the corporation, at a price determined by the Stockholder Agreement, and shall accept any offer of the purchase under such Agreement before offering the stock to persons outside the professional service corporation.

I, the undersigned, being the sole incorporator of the Professional Service Corporation identified above, declare that I have examined the foregoing this 2nd. day of November of 1998, and do declare it to be true and correct.

CLARA M. GONZALEZ, D.M.D. 6830 DYKES ROAD FT. LAUDERDALE, FL 33331 Maraflogelage

# H98000020552 9

# STATE OF FLORIDA

## COUNTY OF DADE

THIS TS TO CERTIFY that on this 2nd. day of November of 1998 before me, a notary public, personally appeared CLARA M. GONZALEZ, D.M.D. who is personally known to me and who produced Florida Drivers Licenses and who I am satisfied is the person named as incorporator and executor of the foregoing Articles of Incorporation, and who by her respective signature in my presence has acknowledged the same as her voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 2nd. day of November of 1998

Notary Public

CC549461

My contribution of experts 22,2000

## H98000020552 9

# ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, CLARA M. GONZALEZ, D.M.D., a natural person with an address of 6830 DYKES ROAD, FT. LAUDERDALE, FL 33331, do hereby accept the appointment of Registered Agent of COQUINA DENTAL, P.A. on this 2nd. day of November of 1998.

CLARA M. GONZALEZ, D.M.D. 6830 DYKES ROAD FT. LAUDERDALE, FL 33331

COUNTY OF DADE

SS

# STATE OF FLORIDA

THIS TS TO CERTIFY that on this 2nd. day of November of 1998 before me, a notary public, personally appeared CLARA M. GONZALEZ, D.M.D. who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the Registered Agent and executor of the foregoing Acceptance of Registered Agent Appointment, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 2nd. day of November of 1998.

MENUL YN - de) (MAC) Notary Public My conduction examples 22,2000

98 NOV-4 PM 3: 28
SECRETARY OF STATE
AHLAHASSEE, FLORIDA