Electronic Articles of Incorporation For

N21000008057 FILED July 02, 2021 Sec. Of State tscott

MEMORIAL CENTER FOR SURGICAL-ORTHODONTIC CORRECTION OF DENTOFACIAL ANOMALIES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MEMORIAL CENTER FOR SURGICAL-ORTHODONTIC CORRECTION OF DENTOFACIAL ANOMALIES, INC.

Article II

The principal place of business address:

1 SW 129 AVENUE SUITE 400 PEMBROKE PINES, FL. 33027

The mailing address of the corporation is:

1 SW 129 AVENUE SUITE 400 PEMBROKE PINES, FL. 33027

Article III

The specific purpose for which this corporation is organized is:

PROMOTE THE AWARENESS OF DENTOFACIAL ANOMALIES THROUGH IMPROVED EDUCATION.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

LUIS CARDENAS DR 1 SW 129 AVENUE SUITE 400 SUITE 400 PEMBROKE PINES, FL. 33027

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LUIS CARDENAS

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Article VI

The name and address of the incorporator is:

CARDENAS 1 SW 129 AVENUE SUITE 400 PEMBROKE PINES, FL 33027

Electronic Signature of Incorporator: LUIS CARDENAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P LUIS CARDENAS 1 SW 129 AVENUE SUITE 400 PEMBROKE PINES, FL. 33027

Title: VP JUAN LOPEZ 1 SW 129 AVENUE SUITE 400 PEMBROKE PINES, FL. 33027

Title: SECR KURT FRIEDMAN 1 SW 129 AVENUE SUITE 400 PEMBROKE PINES, FL. 33027

Title: TREA KEVIN PAYTON 1 SW 129 AVENUE PEMBROKE PINES, FL. 33027

Title: TREA BATYA GOLDWASER 1 SW 129 AVENUE SUITE 400 PEMBROKE PINES, FL. 33027

Title: TREA HEIDI MEDEROS 1 SW 129 AVENUE SUITE 400 PEMBROKE PINES, FL. 33027

Article VIII

The effective date for this corporation shall be:

07/02/2021