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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ENRIQUE ROMEU, D.M.D., P.A.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ $70.00 Filing Fee	☐ $78.75 Filing Fee & Certificate of Status	☐ $78.75 Filing Fee & Certified Copy	☐ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: ROBERTA GARRISON

Name (Printed or typed)

10000326529 1 --2
-05/24/00--01063--013
****70.00   ****70.00

427 NORTH 3RD STREET

Address

JACKSONVILLE BEACH, FL   32250

City, State & Zip

(904) 246-0713

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

PW   6/2/00

ARTICLES OF INCORPORATION
OF
ENRIQUE ROMEU, D.M.D., P.A.

The undersigned, acting as Sole Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the Corporation is: **ENRIQUE ROMEU, D.M.D., P.A.**

ARTICLE II

This professional association is organized primarily to conduct the business of a Dentist. The Corporation may engage in any activity of business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation's principal office and mailing address is 10415 Old St. Augustine Road, Jacksonville, FL 32257, and the name of the initial Registered Agent is Enrique Romeu, D.M.D., whose address is 12300 Mandarin Road, Jacksonville, FL 32223.

ARTICLE IV

The total number of shares of which the Corporation shall have the authority to issue is 100 shares of Capital Stock, and the par value of each share shall be $1.00.

ARTICLE V

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VI

The duration of the Corporation shall be perpetual.

ARTICLE VII

The initial Board of Directors shall consist of one member who need not be a resident of the State of Florida nor a Shareholder of the Corporation.
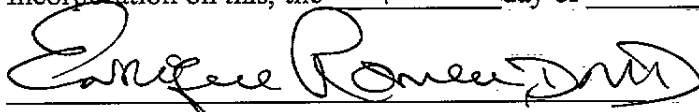
The name and address of the person who shall serve as the Director until the first annual meeting of shareholders, or until his successor shall have been elected and qualified is as follows:

ENRIQUE ROMEU, D.M.D.   12300 MANDARIN ROAD
                                JACKSONVILLE, FL 32223

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the ___10___ day of ___MAY___, 2000.

ENRIQUE ROMEU, D.M.D. - INCORPORATOR
12300 MANDARIN ROAD, JACKSONVILLE, FL 32223

STATE OF FLORIDA, COUNTY OF DUVAL, To Wit:

Before me, the undersigned authority, personally appeared ENRIQUE ROMEU, D.M.D., who is to me well known to be the person described in and who subscribed to the Articles of Incorporation, and that he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my Hand and Official Seal at Jacksonville Beach, Duval County, Florida, this 10ᵈ day of May, 2000.
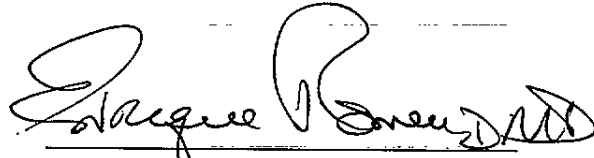
_____
Notary Public

ACCEPTANCE

I, the undersigned, being a citizen of Jacksonville, Duval County, Florida, do hereby accept the designation of Registered Agent of the above-named Corporation.

ENRIQUE ROMEU, D.M.D.