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TRANSMITTAL LETTER

FILED

00 JUL 18 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: GUSTAVO A. PARAJON, DDS., PA
(Proposed Corporation 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

900003325669--5
-07/18/00--01006--011
*****78.75 *****78.75

FROM: GUSTAVO PARAJON
Name (Printed or typed)
308 SW 95 PL.
Address
Miami, FL 33174
City, State & Zip
(305) 336-1902.
Daytime Telephone number

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

W-78145
7/20 Paid 7/21/00

ARTICLES OF INCORPORATION
OF
Gustavo A. Parajon, D.D.S., PA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Gustavo A. Parajon, D.D.S., PA

The address of the principal office of this corporation shall be:

10533 S. Dixie Hwy. Miami, Florida 33156

and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including but not limited to the practice of dentistry and to engage in every phase and aspect of the business of rendering the same professional services to the public that a dentist duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees and agents who are duly licensed under the laws of the State of Florida to practice dentistry therein.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock have \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 10533 S. Dixie Hwy. Miami, Florida 33156, and the name of the initial registered agent of the corporation at that address is Gustavo A. Parajon, D.D.S., Said agent shall indicate acceptance of said designation by executing these Articles of Incorporation where indicated.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Gustavo A. Parajon, D.D.S.
10533 S. Dixie Hwy.
Miami, Florida 33156

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Gustavo A. Parajon, D.D.S., President
10533 S. Dixie Hwy.
Miami, Florida 33156

Gustavo A. Parajon, D.D.S., Vice President
10533 S. Dixie Hwy.
Miami, Florida 33156

Gustavo A. Parajon, D.D.S., Secretary
10533 S. Dixie Hwy.
Miami, Florida 33156

ARTICLE VIII. INCORPORATOR

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The name and street address of the incorporator to these Articles of Incorporation is:

00 JUL 18 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gustavo A. Parajon, D.D.S.

10533 S. Dixie Hwy.
Miami, Florida 33156

THE UNDERSIGNED subscriber has executed these Articles of Incorporation this 14th day of ~~May~~, 2000

July

STATE OF FLORIDA
COUNTY OF Miami-Dade

The foregoing instrument was acknowledged before me this 14th day of ~~May~~, 2000, Gustavo A. Parajon, D.D.S., who is personally known to me or who has produced his Florida driver's license Florida driver's license as identification.

Notary Public, State of Florida, at Large

My Commission expires:

Mercedes Iglesias



REGISTERED AGENT - ACCEPTANCE AND RECOGNITION OF APPOINTMENT

Gustavo A. Parajon D.D.S.
Gustavo A. Parajon/D.D.S.