

P000000097314

Requester's Name

Address



BCM

Phone #

Business Control Management, Inc.

Office Use Only

CO 145 Madeira Ave. Suite 315
Coral Gables, Fl. 33134

DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
00 OCT 16 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FL 32399

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

600003425636--6
-10/16/00--01083--001
****122.50 *****78.75

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

10-17
149C

CERTIFICATE OF INCORPORATION
OF

CLEWINSTON DENTAL CENTER, INC

FILED
00 OCT 16 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, The undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida by and under the provisions of the statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities for profit.

ARTICLE I

The name of the corporation shall be: **CLEWINSTON DENTAL CENTER, INC**

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock, which shares shall be of one dollar each (\$1.00).

ARTICLE IV

The pledge, sales, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which corporation may begin doing business shall be not less than one hundred dollars (\$100.00).

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is: 212 E SUGARLAND HWY. CLEWINSTON, FL 33440

. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida. The registered address of corporation is: RAMIRO J. PEREZ

The registered Agent at the registered address is: 145 MADEIRA AVE SUITE 315, CORAL GABLES, FL 33134

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) nor more than two (2) directors. A quorum for the holding of meetings of the board of directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of a majority of the members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of and act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been present, or such duties may be delegated to an Executive Committee.

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and the state of Corporate Officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
1-MANUEL ABREU	PRESIDENT	19050 N W 85 TH AVE MIAMI LAKES, FL 33015
2- ONELIA LEGON	VICE-PRES	11344 N W FLAGLER LN MIAMI FL. 33015

ARTICLE X

The names and post office addresses of the subscribers of the articles of incorporation and number of shares that they agree to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>No. OF SHARES</u>
1- MANUEL ABREU	19050 N W 85 AVE. MIAMI LAKES, FL 33015	50.0%
2- ONELIA LEGON	11344 N W FLAGLER LN. MIAMI FL 33172	50.0%

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided there under.

IN WITNESS WHEREOF, we have hereunto set our hands and seal this 10TH day of OCTOBER, 2000.

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY THAT on this day, personally appeared before me, an officer duly authorized to administer oaths and taken acknowledgments under the laws of the State of Florida,

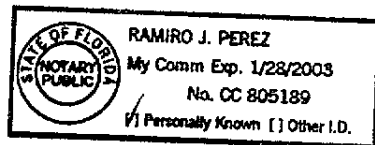
To me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that they executed the same freely and voluntary for the purpose there in expressed.

WITNESS my hand official seal at City of Miami, State of Florida, this 10TH day of OCTOBER, 2000.

Mr. 

Notary Public, State of Florida at Large

My Commission Expires:



Certificate designation place of business or domicile for the service of process within Florida, naming Agent upon whom process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that : CLEWINSTON DENTAL CENTER, INC
(Name of Corporation)

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named RAMIRO J. PEREZ
(Name of Registered Agent)


located at 145 MADEIRA AVE SUITE 315, CORAL GABLES, FL 33134
(Street address and number of building)
(Post office box address is not acceptable)

City of Miami, State of Florida, as its Agent to accept service of process within Florida.

Signature Title PRESIDENTDate 10/07/2000

Having been named to accept service of process for above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature


(Registered Agent)

Date:

OCTOBER 10TH 2000