# Requester's Name J. NATHAN STOUT, CPA, PA Certified Public Accountant 403 Joan Avenue Lehigh Acres, FL 33971 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time \_ Certified Copy Walk in ☐ Will wait ☐ Photocopy Mail out ☐ Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Fictitious Name Limited Partnership 2228-2556 WOO-2434 Reinstatement Trademark Other **Examiner's Initials**

CR2E031(7/97)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 OCT 18 AM 10: 22

## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 6, 2000

J. NATHAN STOUT, CPA, PA 403 JOAN AVENUE LEHIGH ACRES, FL 33971

SUBJECT: RICHARD A. ELLIS, D.D.S., P.A.

Ref. Number: W00000024344

We have received your document for RICHARD A. ELLIS, D.D.S., P.A.. However, the document has not been filed and is being returned for the following:

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 100A00053121

# ARTICLES OF INCORPORATION OF RICHARD A, ELLIS, D.D.S., P.A.

SECRETARY OF STATE DIVISION OF CORPORATIONS

00 OCT 18 AM 10: 22

#### I. NAME

The name of this Corporation is: RICHARD A. ELLIS, D.D.S., P.A.

### II. DURATION

This Corporation shall have perpetual existence commencing on the filing of these Articles with the Secretary of State, State of Florida.

### III. PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted in the practice of dentistry to the general public pursuant to Chapter 621 of the Florida Statutes, and the Professional Service Corporation Act.

### IV. CAPITAL STOCK

This Corporation is authorized to issue ONE HUNDRED (100) shares of ONE (\$1.00) DOLLAR par value common stock.

# V. INITIAL PRINCIPAL AND REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered office of this Corporation is 17601 Frank Rd., Alva, FL 33920 and the name of the initial registered agent of this Corporation at the address is: RICHARD A. ELLIS

## VI. INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this Corporation is: RICHARD A. ELLIS , 17601 Frank Rd., Alva, FL 33920.

#### VII. INCORPORATOR

The name and address of the person signing these articles is: RICHARD A. ELLIS, 17601 Frank Rd. Alva, FL 33920.

## VIII. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of Incorporation on the <u>29</u> day of <u>5 ept.</u>, 2000

Subscriber/ RICHARD A. ELLIS

STATE OF FLORIDA COUNTY OF LEE

On this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, known to me to be the subscribers in the above Articles of Incorporation, and acknowledged before me that they have read the foregoing and that the same is true, and that they executed same for the purposes therein mentioned.

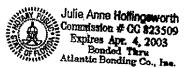
Subscriber/RICHARD A. FITTS

SWORN TO AND SUBSCRIBED before me this 29 day of September, 2000, by RICHARD A. ELLIS who is personally known to me.

Notary Public

CC 82 3509 Commission Number

Julie Howe Holling Sworth (Name of Notary) (Seal)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted, in compliance with said Act:

That RICHARD A. ELLIS, D.D.S., P.A., a Florida Corporation, desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 17601 Frank Rd., Alva, FL 33920, has named RICHARD A. ELLIS, located at 17601 Frank Rd., Alva, FL 33920, as its agent to accept service of process within the State.

## **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

RICHARD A. ELLIŚ

Agent

SECRETARY OF STATIONS DIVISION OF 18 AM 10: 22