

TRANSMITTAL LETTER

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

SUBJECT:

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Jorge F. Borges, D.M.D., PA

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

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

X \$87.50

Filing Fee & Certified Copy

Filing Fee,

Certified Copy

& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:	Jorge F. Borges, D.M.D.
	14046 SW 48 th Terrace
	Miami, Florida 33175
	305-559-7316 or (305) 310-0451

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

Q4 10/23/07

FILED

ARTICLES OF INCORPORATION

00 OCT 20 PM 3: 34

OF

S. DETARY OF STATE CALLAHASSEE, FLORIDA

Jorge F. Borges, D.M.D., PA

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:

Jorge F. Borges, D.M.D., PA

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

8370 W. Flagler St. #100 Miami, Florida 33144-2038

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 General 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 General 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 8370 W. Flagler St. #100 Miami, Florida 33144-2038, and the name of the initial registered agent of the corporation at that address is Jorge F. Borges, D.M.D.. 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 Director, initially. The names and street addresses of the initial members of the Board of Directors are:

Jorge F. Borges, D.M.D. 8370 W. Flagler St. #100 Miami, Florida 33144-2038

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:

> Jorge F. Borges, D.M.D., President 8370 W. Flagler St. #100 Miami, Florida 33144-2038

Jorge F. Borges, D.M.D.., Vice President 8370 W. Flagler St. #100 Miami, Florida 33144-2038

Jorge F. Borges, D.M.D.., Secretary

8370 W. Flagler St. #100 Miami, Florida 33144-2038

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ARTICLE VIII. INCORPORATOR

00 OCT 20 PM 3: 34

The name and street address of the incorporator to these Articles of Incorporation SETARY OF STATE TALLAHASSEE, FLORIDA Jorge F. Borges, D.M.D.

8370 W. Flagler St. #100 Miami, Florida 33144-2038

THE UNDERSIGNED subscriber has executed these Articles of Incorporation this 23rd day of September, 2000

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 23rd day of September, 2000, Jorge F. Borges, D.M.D.., 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: May 8, 2004.

OFFICIAL NOTARY SEAL
YAJARA VAZQUEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC934556
MY COMMISSION EXP. MAY 8,2004

REGISTERED AGENT - ACCEPTANCE AND RECOGNITION OF APPOINTMENT

Jorge F. Borges, DM.D.