# P01000008738

### Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694 Fax Number

= (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

GREGORIO E. HERNANDEZ, D.D.S., P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



## HO 1000009945

#### **ARTICLES OF INCORPORATION**

**OF** 

GREGORIO E. HERNANDEZ, D.D.S., P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE | NAME

The name of the corporation shall be: GREGORIO E. HERNANDEZ D.D.S., P.A.

#### **ARTICLE II DURATION**

This corporation should have perpetual existence.

#### ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5924 WEST 16th AVENUE, HIALEAH, FLORIDA 33012

#### **ARTICLE IV PURPOSE**

The purpose of this corporation shall be: DENTAL OFFICE

#### ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares having an individual par value of \$ 1.00.

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## ARTICLE VI INITIAL DEGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: GREGORIO E. HERNANDEZ, 7021 TORPHIN PLACE, MIAMI LAKES, FLORIDA 33014

#### ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

PRESIDENT

GREGORIO E. HERNANDEZ

7021 TORPHIN PLACE

MIAMI LAKES, FL 33014

VICE PRESIDENT
JULIO E. HERNANDEZ

726 N.E. 72nd TERRACE MIAMI, FLORIDA 33138

#### **ARTICLE VIII INCORPORATOR(S)**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this <u>23RD</u> day of <u>JANUARY</u>, 2001.

Ray Stormont/President

Signing for

Empire Corporate Kit of America, Inc.

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#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

#### <u>GREGORIO E. HERNANDEZ, D.D.S., P.A.</u> (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

GREGISTERED AGENT

GREGISTERED AGENT

GREGISTERED AGENT

GREGORIO E. HERNANDEZ

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