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CUSTOMER: Bruce Hurwitz, Esq

Frank Weinberg & Black, Pl

7805 Sw 6th Court

Plantation, FL 33324

DOMESTIC FILING

NAME:

DALINDA CANELA-PICHARDO,

D.D.S., P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:



# ARTICLES OF INCORPORATION OF DALINDA CANELA-PICHARDO, D.D.S., P.A.

The undersigned natural person, competent and licensed to practice medicine in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida Business Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

### I. <u>Name of Corporation, Principal Office and Mailing Address</u>

The name of this Corporation shall be DALINDA CANELA-PICHARDO, D.D.S., P.A. The principal office of this Corporation shall be 603 N. Federal Highway, Hollywood, Florida 33020. The mailing address of this Corporation shall be 1052 N.W. 80<sup>th</sup> Terrace, Plantation, Florida 33322.

#### II. Purposes

The general nature and purposes of business to be transacted, promoted and carried on by the Corporation are as follows:

- a. To engage in every aspect in the practice of dentistry and all its fields of specializations, as are engaged by dentists.
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be physicians in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.

- d. To engage in no other business other than the rendition of the professional services specified herein.
- e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

### III. Capital Stock

- a. The maximum number of shares of stock that the Corporation is to have outstanding at any time shall be 1,000 shares of common stock at \$1.00 per share par value.
- b. The consideration to be paid for each shall be payable in lawful money or property, labor or services.
- c. Shares of the corporation's stock and certificates shall be issued only to dentist in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this Corporation.

#### IV. Duration

The Corporation shall have perpetual existence.

#### V. Registered Agent

The address of this Corporation's initial registered office is 1052 N.W. 80<sup>th</sup> Terrace, Plantation, Florida 33322; and the name of its initial registered agent at said address is Dalinda Canela-Pichardo, D.D.S.

#### VI. <u>Incorporator</u>

The name and address of the Incorporator is as follows:

Dalinda Canela-Pichardo, D.D.S. 1052 N.W. 80<sup>th</sup> Terrace Plantation, Florida 33322

### VII. Board of Directors

The Corporation shall have a Board of Directors consisting of one (1) person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one. The name and address of the initial Director of the Corporation is:

Dalinda Canela-Pichardo, D.D.S. 1052 N.W. 80<sup>th</sup> Terrace Plantation, Florida 33322

## VIII. <u>Informal Shareholder Action</u>

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

### IX. Severance and Termination of Employment

If any officer, director, stockholder, agent or employee of this Corporation becomes legally disqualified to render the professional services for which the Corporation is organized, or accepts employment that places restrictions and limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the Corporation and shall not thereafter or share, directly or indirectly, in any earnings or profits realized by the Corporation on account of professional services. The corporation shall forthwith, upon such disqualification of shareholder, purchase such shareholder's shares and pay shareholder all amounts owing and lawfully due to shareholder by the Corporation, except that such shares shall not be entitled to dividends.

### X. Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

### XI. Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### XII. <u>Bylaw Amendment.</u>

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 22 day of 5001.

Dalinda (Canela-Pichardo, D.D.S.,

INCORPORATOR

### STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Dalinda Canela-Pichardo, D.D.S., who, being first duly sworn by me, deposes and says that the foregoing instrument is true and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBE	D before me this 22n day of January, 2001
My Commission Expires:	
	NOTARY PUBLIC, State of Florida
	Personally known to me, or Produced identification



FILED SECRETARY OF STATE DIVISION OF CORPORATION

### CERTIFICATE DESIGNATING RESIDENT AGENT AND REGISTERED OFFICE

01 JAN 24 PM 1: 1;

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

### DESIGNATION

DALINDA CANELA-PICHARDO, D.D.S., P.A., desiring to organize under the laws of the State of Florida, hereby designates Dalinda Canela-Pichardo, D.D.S. its registered agent and 1052 N.W. 80<sup>th</sup> Terrace, Plantation, Florida 33322 as its registered office.

### ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

Dalinda Canela-Pichardo, D.D.S.

(Registered Agent)