

## TRANSMITTAL LETTER

P010000/5300

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

FILED  
01 FEB -8 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Anny B. Vera, D.D.S., M.Sc., P.A.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003661983--8  
-02/08/01--01088--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Anny B. Vera, D.D.S., M.Sc.  
Name (Printed or typed)

115 E. Granada Blvd., Suite 6  
Address

Ormond Beach, FL 32176  
City, State & Zip

(904) 671-2021  
Daytime Telephone number

EFFECTIVE DATE

02-01-01

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

2/9

**ARTICLES OF INCORPORATION**

**Of**

**ANNY B. VERA, D.D.S., M.Sc., P.A.**

**FILED**  
**01 FEB -8 PM 1:35**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I NAME**

The name of this corporation is:

**ANNY B. VERA, D.D.S., M.Sc., P.A.**

**ARTICLE II NATURE OF BUSINESS**

The purposes for which this corporation is initally organized are to render professional dental services through a person licensed in the State of Florida to practice dentistry and those additional investment activities permitted professional service corporations under Section 621.08, Florida Statues.

**ARTICLE III CAPITAL STOCK**

**EFFECTIVE DATE**

02-01-01

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock with a no par value. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

#### **ARTICLE IV STOCKHOLDERS, OFFICERS AND EMPLOYEES**

No person shall acquire stock in this corporation unless such person shall be a licensed dentist licensed by the State of Florida; but this provision shall not prevent the personal representative of a deceased stockholder or the guardian of an incompetent stockholder from taking possession of such stock in accordance with the requirements of law until such stock can be sold or otherwise disposed of to a dentist licensed by the State of Florida.

If any stockholder, officer, agent or employee of the Corporation who has been rendering profession services to the public becomes legally disqualified to render such services with the State of Florida or accepts employment which pursuant to existing law, places restrictions or limitation upon his or her continued rendering of such professional services, he or she shall sever all employment with and financial interest in, this corporation forthwith.

#### **ARTICLE V INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is ONE HUNDRED DOLLARS.

#### **ARTICLE VI TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VII ADDRESS**

The street address of the initial principal office of this corporation in the State of Florida is 115 E. Granada Blvd. Suite 6, Ormond Beach, Florida 32176. The mailing address of the initial principal office of this corporation is 115 E. Granada Blvd., Suite 6, Ormond Beach, Florida 32176. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### **ARTICLE VIII DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the stockholders.

**ARTICLE IX INITIAL DIRECTORS**

Directors is: The name and post office address of the member of the first Board of

Name

Address

Anny B. Vera

115 E. Granada Blvd., Suite 6  
Ormond Beach, FL 32176

**ARTICLE X INCORPORATORS**

The name and post office address of each incorporator of these Articles of  
Incorporation is:

Name

Address

Anny B. Vera

115 E. Granada Blvd., Suite 6  
Ormond Beach, FL 32176

**ARTICLE XI AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE XII DATE OF INCORPORATION**

The effective date of the incorporation shall be February 1, 2001

**ARTICLE XIII REGISTERED AGENT AND OFFICER**

The Registered Agent and officer for this corporation shall be Anny B. Vera, 115 E. Granada Blvd., Suite 6, Ormond Beach, Florida 32176, to accept service of process with this State as to this corporation. The Registered Agent and Officer of the Corporation may be changed by the corporation at any time in accordance with the provisions of Florida law.

  
\_\_\_\_\_  
ANNY B. VERA

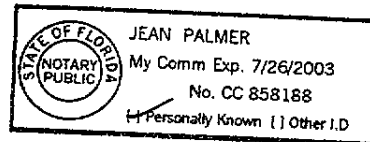
DATE: 02-06-01, 2001

STATE OF FLORIDA  
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared ANNY VERA, to me personally known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation. Declarant produced \_\_\_\_\_ as identification/is personally known to me and did not take an oath.

WITNESS my hand and official seal in the County and State named above this 6th day of February, 2001.

Jean Palmer  
Notary Public  
My commission expires:



**CERTIFICATED DESIGNATING 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 SUBMITTED;

FIRST: THAT ANNY B. VERA, D.D.S., M.Sc., P.A., DESIRING TO  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,  
WITH ITS PRINCIPAL PLACE OF BUSINESS AT 115 E. GRANADA BLVD.,  
SUITE 6, ORMOND BEACH, FLORIDA 32176, HAS NAMED ANNY B. VERA, 115  
E. GRANADA BLVD. SUITE 6, ORMOND BEACH, STATE OF FLORIDA, 32176  
AS ITS REGISTERED AGENT AND OFFICER TO ACCEPT SERVICE OF  
PROCESS WITHIN FLORIDA.

X *Anny B. Vera*  
ANNY B. VERA

DATE: 02 - 06, 2001

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB - 8 PM 1:35

FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED 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.

X *Anny B. Vera*  
ANNY B. VERA  
REGISTERED AGENT

DATE: 02 - 06, 2001