# POIOOOO 83502

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

500004548656---4 -08/22/01--01046--025 \*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT:

Lourdes Cano, D.M.D., PA

(Proposed Corporation name - must include suffix)

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

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

Filing Fee & Certified Copy

X-\$87.50

Filing Fee,

Certified Copy

& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:

Lourdes Cano, D.M.D.

Name (Printed or typed)

7816 Silverado Ct.

Address

Davie, Florida 33024

City, State & Zip

(305) 856-1488

Daytime Telephone number

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

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#### ARTICLES OF INCORPORATION

OF

# Lourdes Cano, D.M.D., PA

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SECRETARY OF STATE ALLAHASSEE FLORIDA

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:

#### Lourdes Cano, D.M.D., PA

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

601 N. Flamingo Road Suite 415 Pembroke Pines, Florida 33028 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 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 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 601 N. Flamingo Road Suite 415 Pembroke Pines, Florida 33028, and the name of the initial registered agent of the

corporation at that address is Lourdes Cano, 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 member of the Board of Director is:

Lourdes Cano, D.M.D.

601 N. Flamingo Road Suite 415 Pembroke Pines, Florida 33028

#### 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:

Lourdes Cano, D.M.D., President

601 N. Flamingo Road Suite 415 Pembroke Pines, Florida 33028

Lourdes Cano, D.M.D., Vice President

601 N. Flamingo Road Suite 415 Pembroke Pines, Florida 33028

Lourdes Cano, D.M.D., Secretary

601 N. Flamingo Road Suite 415 Pembroke Pines, Florida 33028

## ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Lourdes Cano, D.M.D. 7816 Silverado Ct. Davie, Florida 33024

THE UNDERSIGNED subscriber has executed these Articles of Incorporation this 20 day of August, 2001

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this \_\_\_day of August, 2001, Lourdes Cano, 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:

July B, 2002.

Tatiana E. Menacho Commission # CC 758887 Expires July 13, 2002 BONDED THRU ATLANTIC BONDING CO., INC.

REGISTERED AGENT - ACCEPTANCE AND RECOGNITION OF APPOINTMENT

Lourdes Cano, D.M.D. Incorporator & Registered Agent

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SECRETARY OF STATE
TALL AHASSEF FLORING