3475 Sheridan Street, Suite 307 Sheridan Executive Centre Hollywood, FL 33021 954-963-8555 (ph) 954-963-1632 (fax)

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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 400004615534--3 -03/28/01--01011--015 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Ref: KEITH A. WILLIAMS, D.D.S., P.A.

Dear Sir/Madam:

Please find enclosed Articles of Incorporation for, KEITH A. WILLIAMS, D.D.S., P.A. along with a Transmittal Letter and a check for \$78.75. Please handle accordingly and disburse the check as follows:

\$ 78.75 Filing Fees and Certificate

Thank you for your immediate attention to this request. If there is any further information needed to expedite this application, please contact the undersigned immediately.

Sincerely yours,

LAW OFFICES OF DAHLIA A. WALKER

Dahlia A. Walker, Esq.

Dohlie Q. Wallet

DW/tn.

encs.

cc: Keith Williams

OI OCT -5 PM 2: 25
SECRETARY OF STATE
TALLAHASSEE, FI ORIO.

1. SMITH OCT 0 5 2001



# FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

October 1, 2001

LAW OFFICES OF DAHLIA A. WALKER, PA 3475 SHERIDAN ST, STE 307 SHERIDAN EXECUTIVE CENTRE HOLLYWOOD, FL 33021

SUBJECT: KEITH A. WILLIAMS, D.D.S., P.A.

Ref. Number: W01000022617

We have received your document for KEITH A. WILLIAMS, D.D.S., P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 001A00055065

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# ARTICLES OF INCORPORATION

FILED 01 OCT -5 PM 2: 25 SECRETARY OF STATE TALLAHASSEE, FLORIDA

**OF** 

# KEITH A. WILLIAMS, D.D.S., P.A.

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

#### ARTICLE ONE

The name of the Corporation is:

KEITH A. WILLIAMS, D.D.S, P.A.

#### ARTICLE TWO

The duration of the Corporation is perpetual.

#### ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, specifically dentistry. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

#### ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock with no par value. The President owns 100 shares.

#### *ARTICLE FIVE*

The street address of the initial office of the Corporation is: 12890 S.W. 192<sup>rd</sup> STREET
MIAMI, FL 33177

The name of the initial Registered Agent is:

DAHLIA A. WALKER, ESQ.

The address of the Registered Agent is:

3475 SHERIDAN STREET Suite 307 Hollywood, FL 33021

#### ARTICLE SIX

The number of Directors consisting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation are as follows:

KEITH A. WILLIAMS, D.D.S. - PRESIDENT 12890 S.W. 192<sup>nd</sup> STREET MIAMI, FL 33177

#### ARTICLE SEVEN

The name and address of the incorporator is as follows:

KEITH A. WILLIAMS, D.D.S. - PRESIDENT 12890 S.W. 192<sup>nd</sup> STREET MIAMI, FL 33177

#### ARTICLE EIGHT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

## <u>ARTICLE NINE</u>

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

## <u>ARTICLE TEN</u>

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersign on thisday of August, 2001	ned has signed these Articles of Incorporation  Luth Williams
	Incorporator
STATE OF FLORIDA )	
	ged before me this 3/day of August, 2001 by ppeared before me at the time of notarization.
DAHLIA A. WALKER  Notary Public - State of Florida  My Commission Lighter May 25, 2002  Commission # CC745*12	NOTARY PUBLIC STATE OF FLORIDA Sign Dollo a. Walker
My commission expires:	Print DAHLIA A. WALKER
Personally Known vor Produced I.  (Type of Identification Produced)	

These Articles were prepared by: Law Offices of Dahlia A. Walker, P.A. 3475 Sheridan Street, Suite 307 Hollywood, FL 33021

## ACCEPTANCE OF REGISTERED AGENT

Having been named Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, 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.

Signature, Registered Agent

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIE