

TRANSMITTAL LETTER

Pol000105527

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

SUBJECT: BEACHSIDE DENTAL ASSOCIATES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: _____
Name (Printed or typed)

DR RICHARD HUOT
5070 N. A1A STE E
VERO BEACH FL 32963-1229

MAC940

500004674035--8

-11/09/01--01036--010

*****87.50 *****87.50

City, State & Zip

561-234-5353

Daytime Telephone number

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

FILED
01 NOV -9 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/11/13

Articles of Incorporation of Beachside Dental Associates, Inc.

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

ARTICLE I CORPORATE NAME

The name of this corporation is Beachside Dental Associates, Inc..

ARTICLE II INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its original registered agent at such address is:

Richard A. Huot, DDS
5070 N A1A, Suite E, Vero Beach, FL 32963-1229

ARTICLE III PURPOSES

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida.

ARTICLE IV STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 par value stock.

ARTICLE V CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VI
LIABILITY OF DIRECTORS**

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

**ARTICLE VII
BOARD OF DIRECTORS**

The name and address of each person serving as a member of the initial Board of Directors are:

Richard A. Huot, DDS
5070 N A1A, Suite E, Vero Beach, FL 32963-1229

Joanne E. Huot
8776 West Orchid Island Circle Vero Beach, FL 32963

Patrick J. Huot
8776 West Orchid Island Circle Vero Beach, FL 32963

**ARTICLE VIII
INCORPORATORS**

The name and address of the incorporators are:

Richard A. Huot, DDS
5070 N A1A, Suite E, Vero Beach, FL 32963-1229

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set his/her/their hand this 7TH day of NOVEMBER, 2001.

INCORPORATOR:



Signature

Richard A. Huot, DDS

REGISTERED AGENT:

Richard A. Huot
Signature

Richard A. Huot, DDS

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

STATE OF Florida

COUNTY OF Indian River

On the 7th day of November, 2001, personally appeared before me Richard A. Huot DDS, the signer(s) of the within instrument, who duly acknowledged to me that they executed the same.

[Signature]
Notary Public

98 N ELM ST. Fellsmere FL
Residing at:

8-10-04
My Commission expires



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01 NOV -9 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA