## **OFFICE** 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): INICS, INC (Comoration Name) (Document #) (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Pick up time 2.00 Walk in Certified Copy Will wait Mail out Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Other

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DEPARTMENT OF STAYE
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Examiner's Initials

## ARTICLES OF INCORPORATION

## Of FLORIDA SCHOOLS DENTAL CLINICS, INC.

OT HOLL OF THE SECOND S THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

## FLORIDA SCHOOLS DENTAL CLINICS, INC.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business and physical location is:

2530 West 10th Avenue Hialean, Florida 33010

### ARTICLE IV

The mailing address for all correspondence is:

## 8500 West Flagler St., #A102 Miami, Florida 33144

#### ARTICLE V

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

#### ARTICLE VI

The nature of the business and objects and purposes proposed to be transacted and carried on this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Provide Dental Services as per the Department of Health Board of Dentistry Chapters 466 and 455 Florida Statues and rule 64B5, Florida Administrative Code.

- (3) The Dentist herein (President), licensed with the State of Florida, expressly maintains complete care, custody, and control of the dental equipment and practice located in the principal place of business;
- (4) Maintains complete authority over the selection of a course of treatment for a patient, the procedures or materials to be used as part of such course of treatment, and the manner in which such course of treatment is carried out;
- (5) Complete control of the patient records;
- (6) Implement policies and make decisions relating to pricing, credit, refunds, warranties, and advertising; and;
- (7) Make decisions relating to office personnel and hours of practice
- (8) The corporation shall further have powers to:
  - Have perpetual succession by its corporate name;
  - Sue and be sued, complain, and defend in its corporate name in all actions or proceedings;
  - Have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;
  - Purchase, take receive, lease or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;
  - Sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;
  - Lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;
  - Purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or their interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;
  - Make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;
  - Lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;
  - Conduct its business, carry on its operations and have offices and exercise the powers granted by this act within or without this state;
  - Elect or appoint officers and agents of the corporation and define their duties and fix their compensation;
  - Make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state for the administration;
  - Make donations for the public welfare or for charitable, scientific, or educational purposes;

- Transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;
- Pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and other incentive plans for any or all of its director, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;
- Be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;
- To have and exercise all powers necessary of convenient to effect its purposes;
- Indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue S607.014;

## ARTICLE VII

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

Grisell Gomez 8500 West Flagler St. #A102 Miami, Florida 33144

The undersigned incorporator has executed these Articles of incorporation this 8 day of November, 2001

Signature: Grisell Gomez, D.D.S.

## ARTICLE VIII

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

# GRISELL GOMEZ, PRESIDENT PRES/VP/SEC/TREAS/DIR

#### ARTICLE IX

The name and street address of the initial Registered Agent of this corporation shall be:

Luis Moll 1200 N.W. 87 Avenue Miami, Florida 33172

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 statues related 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: Luis M

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