

P01000114077

**ATTORNEYS' TITLE**

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

FILED  
01 DEC -3 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1- RICHARD M. VERRETTE, DDS, MAGD, PA

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☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

**AMENDMENTS**

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

**OTHER FILINGS**

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

**REGISTRATION/QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

01 DEC -3 AM 11:22

RECEIVED

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-12/03/01--01028--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
RICHARD M. VERRETTE, DDS, MAGD, PA**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being duly licensed to practice dentistry under the laws of the state of Florida, adopts these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the state of Florida.

**ARTICLE I. NAME**

The name of the professional service corporation is RICHARD M. VERRETTE, DDS, MAGD, PA.

**ARTICLE II. PRINCIPAL OFFICE**

The principal office and mailing address of this corporation is 446 University Boulevard, North, Jacksonville, FL 32277

**ARTICLE III. PURPOSE**

The professional service corporation is formed to engage in every phase and aspect of the practice of dentistry. In addition, the corporation may invest its funds in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

**ARTICLE IV. TERM OF EXISTENCE**

This professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed by the Florida Department of State.

**ARTICLE V. CAPITAL STOCK**

The capital stock of the professional service corporation shall be 1,000 shares of common stock having a par value of \$1.00. per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice dentistry in the state of Florida.

**ARTICLE VI. REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this professional service corporation is 456 University Boulevard, North, Jacksonville, Florida 32277. The name of the initial registered agent at that address is Richard M. Verrette, DDS.

## ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one member. The name and address of the first Director is: Richard M. Verrette, DDS, MAGD, 456 University Boulevard North, Jacksonville, FL 32277.

## ARTICLE VIII. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is: Richard M. Verrette, DDS, MAGD, 456 University Boulevard North, Jacksonville, FL 32277.

## ARTICLE IX. RESTRAINT ON ALIENATION OF SHARES

The shareholders of this professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of this professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice dentistry in the state of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

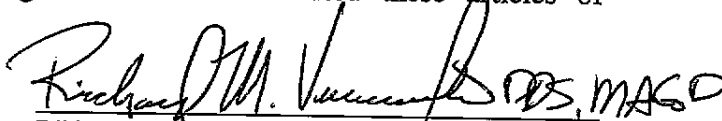
## ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

## ARTICLE XI. EFFECTIVE DATE

The existence of this Corporation shall begin on November 28, 2001.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on November 30, 2001.

  
RICHARD M. VERRETTE, DDS, MAGD

## DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

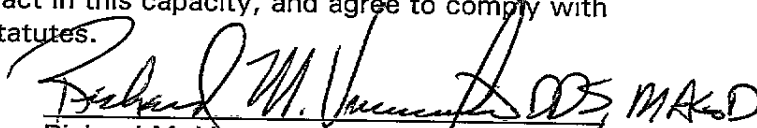
November 30, 2001

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

RICHARD M. VERRETTE, DDS, MAGD, PA, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Jacksonville, County of Duval, State of Florida, has named RICHARD M. VERRETTE, DDS, MAGD, located at County of Duval, State of Florida 32277, as its Agent to accept service of process within this State.

## ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated above, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 607.0505, Florida Statutes.

  
Richard M. Verrette, DDS, MAGD

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TALLAHASSEE, FLORIDA  
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