

TRANSMITTAL LETTER
P02000041735

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

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-04/10/02--01089--002
*****78.75 *****78.75

SUBJECT: J. PERALTA, D.D.S., P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: J. PERALTA, D.D.S., P.A.
Name (Printed or typed)

13810 S.W. 18 ST.
Address

MIAMI, FL 33175
City, State & Zip

305-220-0132
Daytime Telephone number

FILED
02 APR 10 AM 8:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

021-18-02

ARTICLES OF INCORPORATION

OF

J. Peralta, D.D.S., P.A.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws State of Florida.

Article I. NAME

The name of the corporation shall be :

J. Peralta, D.D.S., P.A.

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

13810 S.W. 18 St.
Miami, FL 33175

and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may emerge or transact any or all lawful activities or business permitted under the laws of United States, the State of Florida or any other state, country, territory or nation, including but not limited to the practice of and 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 license under the laws of the State of Florida to practice 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 13810 S.W. 18 St. Miami, Florida 33175, and the name of the initial registered agent of the

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corporation at that address is Jose Peralta D.D.S. 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 :

Jose Peralta, D.D.S.
13810 S.W. 18 St.
Miami, FL 33175

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 :

Jose Peralta, D.D.S., President
13810 S.W. 18 St.
Miami, FL 33175

Jose Peralta, D.D.S., Vice President
13810 S.W. 18 St.
Miami, FL 33175

Jose Peralta, D.D.S., Secretary
13810 S.W. 18 St.
Miami, FL 33175

ARTICLE VIII. INCORPORATOR

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

Jose Peralta, D.D.S.
13810 S.W. 18 St.
Miami, Florida 33175

THE UNDERSIGNED subscriber has executed these Articles of Incorporation this 8th day of April 2002

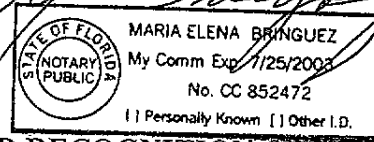
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledge before me this 8th day of April, 2002, Jose Peralta, D.D.S., who is personally known to me or who has produced his Florida driver's license as identification.

My Commission expires :

July 25, 2003

Notary Public, State of Florida, at large



REGISTERED AGENT - ACCEPTANCE AND RECOGNITION OF
APPOINTMENT

Jose Peralta, D.D.S.

FDL-Exp 8-8-02