

PD2000060269

TRANSMITTAL LETTER

APPROVED
FILED
02 MAY 31 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: C. H. Powell & Associates, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400005662654--8
-05/31/02--01038--017
*****78.75 *****78.75

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: Douglas A. Mang, Esq.
Name (Printed or typed)

660 E. Jefferson St.
Address

Tallahassee, FL 32305
City, State & Zip

222-7710 (Sharon Meadows)
Daytime Telephone number

RECEIVED
02 MAY 31 AM 11:59
DIVISION OF INCORPORATION

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

5/31/02
2AW5

**ARTICLES OF INCORPORATION
OF
C.H. POWELL & ASSOCIATES, INC.**

APPROVED
AND
FILED

MAY 31 PM 12:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, acting hereby as Incorporator for the purposes of forming a corporation for profit under the provisions of the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is C.H. Powell & Associates, Inc.

ARTICLE II

The principal office of the corporation shall be located at:

2136 Pink Flamingo Lane
Tallahassee, Florida 32308

ARTICLE III

The general purposes for which the corporation is organized are:

1. To engage in the business of consulting with dental offices and offering assistance as to the running of such businesses.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE IV

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of \$.01 per share.

ARTICLE V

The number of Directors constituting the initial Board of Directors is one. 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. The name and address of the Director who is to serve as a member of the initial Board of Directors is:

Cindy Powell
2136 Pink Flamingo Lane
Tallahassee, Florida 32308

ARTICLE VI

The name and address of the registered agent is:

Douglas A. Mang, Esq.
Mang Law Firm, P.A.
660 E. Jefferson Street
Tallahassee, Florida 32301

ARTICLE VII

The name and address of the sole incorporator is:

Cindy Powell
2136 Pink Flamingo Lane
Tallahassee, Florida 32308

ARTICLE VIII

The Corporation shall elect to be taxed as an S Corporation under the Internal Revenue Code. The Corporation shall only authorize and issue one class of stock (voting or non-voting common). No Stockholder shall do any act (including the sale or transfer of such Stockholder's stock) which shall contravene or revoke the Corporation's election to be taxed as an S Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30th day of May, 2002.

Cindy H. Powell
Incorporator

STATE OF FLORIDA
COUNTY OF Leon

The foregoing Articles of Incorporation were acknowledged before me this 30th day of April, 2002, by Cindy Powell, as Incorporator, and who did not take an oath.
May

☒ Personally known to me; or
☐ Produced identification:

Sharon Meadows
NOTARY PUBLIC

Sharon Meadows

Name Printed or Typed

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

APPROVED
AND
FILED

02 MAY 31 PM 12:07

Having been named to accept service of process for C.H. Powell & Associates, Inc. at the place designated in the Articles of Incorporation, Douglas A. Mang, Esq., agrees to act in this capacity; agrees to comply with the provisions of Section 48.091 of the Florida Statutes relative to keeping open such office; and is familiar with, and accepts the obligations provided for in, Section 607.0505 of the Florida Statutes.

DATE: 5/30/02

By:

Douglas A. Mang, Esq.

STATE OF FLORIDA
COUNTY OF LEON

The foregoing Acceptance of Registered Agent was acknowledged before me this 30th day of April, 2002, by Douglas A. Mang, Esq. as Initial Registered Agent, and who did not take an oath. May

☒ Personally known to me; or
☐ Produced identification:

Sharon Meadows
NOTARY PUBLIC

Sharon Meadows

Name Printed or Typed

My Commission Expires:

