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June 14, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

John J. Jimenez, DDS, P.A.

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	Filing Evidence  □ Plain/Confirmation Copy	Type of Document  Certificate of Status
	□ Certified Copy	□ Certificate of Good Standing:
		□ Articles Only
	Retrieval Request  Photocopy  Certified Copy	All Charter Documents to Include Articles & Amendments  Fictitious Name Certificate  Other  AMENDMENTS
	NEW FILINGS	AMENDMENTS
X	Profit	Amendment 23
	Non Profit	Resignation of RA Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
OTHER FILINGS  REGISTRATION/QUALIFICATION********78.75		
	Annual Reports	Foreign
	Fictitious Name	Limited Liability
	Name Reservation	Reinstatement
	Reinstatement	Trademark
	T. COLORADATE	Other
	<u> </u>	TOMO JUN 17

# ARTICLES OF INCORPORATION

**OF** 

## JOHN J. JIMENEZ, DDS, P.A.

#### ARTICLE I. CORPORATE NAME.

The name of this corporation is: JOHN J. JIMENEZ, DDS, P.A.

## ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

## ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 600 shares of common stock having a par value of \$1.00 per share.

## ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

## ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

#### WESLEY R. HARVIN II

900 East Ocean Boulevard, Suite 210-B Stuart, Florida 34994

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street addresses is:

JOHN J. JIMENEZ, DDS 900 East Ocean Boulevard, Suite 204-B Stuart, Florida 34994

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

# ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

JOHN J. JIMENEZ, DDS 900 East Ocean Boulevard, Suite 204-B Stuart, Florida 34994

#### ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on June \\25t\, 2002.

JOHN J. JIMENEZ, DDS

Incorporator

# STATE OF FLORIDA **COUNTY OF MARTIN**

The foregoing instrument was acknowledged before me this 13th day of June, 2002, by JOHN J. JIMENEZ, DDS, as Incorporator for JOHN J. JIMENEZ, DDS, P.A. He is personally known to me and did take an oath.

Signature of Notary

DIANA ABOLS

Print Name

Notary Public State of Florida

My Commission Expires: 06 28 05

(SEAL)



# ACCEPTANCE OF REGISTERED AGENT

That **JOHN J. JIMENEZ**, **DDS**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 900 East Ocean Boulevard, Suite 210-B, Stuart, Florida 34994, has named **WESLEY R. HARVIN II**, as its agent to accept service of process within this State.

# **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Y: WAS BY D. HADVIN I

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