

P02000077740

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000167599 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FLORIDA PROFIT CORPORATION OR P.A.

L. T. GRAND, D.D.S., P.A.

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$78.75

FILED
02 JUL 17 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000167599

ARTICLES OF INCORPORATION
OF
L. T. GRAND, D.D.S., P.A.

The undersigned, desiring to organize a professional service corporation for the purposes hereinafter stated, pursuant to the laws of the State of Florida, hereby certifies as follows:

ARTICLE I

NAME

The Name of the Corporation Shall be and is :

L. T. GRAND, D.D.S., P.A.

ARTICLE II

PURPOSE

The general nature of the professional services to be rendered by this professional service corporation shall be as follows, to-wit :

- (a) To engage in every phase and aspect of the business of rendering the same professional services to the public that a dentist practicing in general dentistry, 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 licensed under the laws of the State of Florida to practice therein.
- (b) To buy, sell, deal in and exchange shares of its own capital stock, except that the corporation shall not issue any of its capital stock, to anyone other than an individual who is duly licensed or otherwise legally authorized to render professional services in a family medical practice within the State of Florida. No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 17 PM 2:44

FILED

H02000167599

H02000167599

- (c) To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the rendering of professional services.
- (d) To do all and everything necessary and proper for the accomplishments of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purpose or the attainment of the objects or the furtherance of such purposes or objects of this corporation.
- (e) Without limiting the generality of any of the foregoing language, the corporation shall have all the powers which are now or which may hereafter be conferred upon professional service corporations by the laws of the State of Florida.

ARTICLE III

Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is one thousand (1,000) Shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

Existence

This corporation shall have perpetual existence.

H02000167599

ARTICLE VPrincipal Office/Initial Registered Agent

The principal office/mailling address of the corporation is:

LAWRENCE THEODORE GRAND
18962 S.W. 94 AVENUE
MIAMI, FLORIDA 33157-7958

The name and street address of the initial registered office of
this corporation is:

JUAN E. FIGUERAS, ESQUIRE
7050 S.W. 86 AVE.
MIAMI, FLORIDA 33143

ARTICLE VIStock Transferability

No Stockholder of this corporation may sell or transfer his shares in this corporation except to another individual who is eligible to be a Stockholder of a professional service corporation within the laws of the State of Florida.

ARTICLE VIIStock Ownership

The Board of Directors shall require any Officer, Stockholders, agent, or employee of this corporation, who has been rendering professional services in a dental practice to the public and who becomes legally disqualified to render such professional services within the State of Florida, or who is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continuing to render such professional services, to sever all employment with, and financial interest in, this corporation forthwith.

ARTICLE VIIIDirectors

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 (1).

ARTICLE IXInitial Director

The name and street address of the first member of the Board of Directors is:

LAWRENCE THEODORE GRAND
18962 S.W. 94 AVENUE
MIAMI, FLORIDA 33157-7958

The said Director is of full age and a citizen of the United States of America. The aforesaid Director shall hold her respective office until the first Annual Meeting of Stockholders or until her successor(s) are elected and has(have) qualified.

ARTICLE XSubscriber

The name and street address of the subscriber to the Article of Incorporation, who is a dentist specialized in general dentistry, duly licensed under the laws of the State of Florida to render services as such, is:

LAWRENCE THEODORE GRAND
18962 S.W. 94 AVENUE
MIAMI, FLORIDA 33157-7958

ARTICLE XIInitial Officers

The names and street addresses of the initial officer(s) of this corporation is/are:

LAWRENCE THEODORE GRAND --- PRESIDENT, SECRETARY & TREASURER
18962 S.W. 94 AVENUE
MIAMI, FLORIDA 33157-7958

ARTICLE XIIBy-Laws

The By-Laws of the corporation may be created, amended or changed by the Stockholders or Directors at any regular or special meeting, duly held.

ARTICLE XIIIContracts

No contract or other transaction between this corporation and any other corporation shall be affected by the fact that any Director of this corporation is interested in, or is a director or officer of, such other corporation, and any Director, individually or jointly, may be a party to, or may be interested in, any contract or transaction of this corporation or in which this corporation is interested; and no contract, or other transaction of this corporation with any person, firm, or corporation, shall be affected by the fact that any Director of this corporation is a party in any way connected with such person, firm, or corporation, and every person who may become a Director of this corporation is hereby relieved for any liability that might otherwise exist from contracting with the corporation for the benefits of himself or any

firm, association, or corporation in which he may be in any way interested.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledges these Articles of Incorporation this 15th day of July, 2002.


LAWRENCE THEODORE GRAND

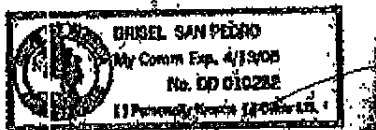
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this 16th day of July, 2002, personally appeared before me, an officer duly authorized to administer oaths and to take acknowledgements, LAWRENCE THEODORE GRAND, to me well known and known to me to be the person who executed the foregoing Articles of Incorporation of L. T. GRAND, D.D.S., P.A. a Florida corporation, and acknowledges that they signed and executed same for the uses and purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Florida, the day and year above written.


NOTARY PUBLIC

My commission expires: State of Florida at Large.



H02000167599

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: L. T. GRAND, D.D.S., P.A.
2. The name and address of the registered agent and office is:

JUAN E. FIGUERAS, ESQUIRE
7050 S.W. 86th Avenue
Miami, Florida 33143

Signature

Lawrence T. Grand
LAWRENCE THEODORE GRAND, PRESIDENT

Date: 7-15-02, 2002.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED THIS 15th DAY OF July, 2002.

Juan E. Figueras
JUAN E. FIGUERAS, ESQUIRE
REGISTERED AGENT

FILED
02 JUL 17 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000167599