

From: Danielle Sonntag
4/28/23, 2:46 PM

Fax: 18132518715

To:

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Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : LIESER SKAFF ALEXANDER, PLLC
Account Number : I20150000057
Phone : (813)280-1256
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: mcilwain6@gmail.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MCILWAIN FAMILY DENTISTRY, PA

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COVER LETTER

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

SUBJECT: MCILWAIN FAMILY DENTISTRY, PA
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☒ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☐ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
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ADDITIONAL COPY REQUIRED

FROM: LIESER SKAFF ALEXANDER, PLLC
Name (Printed or typed)

403 N. HOWARD AVENUE
Address

TAMPA, FL 33606
City, State & Zip

813-280-1256
Daytime Telephone number

mcilwain6@gmail.com
E-mail address: (to be used for future annual report notification)

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

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AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

MCILWAIN FAMILY DENTISTRY, PA

The undersigned hereby adopt these Amended and Restated Articles of Incorporation under Section 617.1007 of the Florida Business Corporation Act and other laws of the State of Florida.

ARTICLE 1

Corporate Name

The name of this corporation (this "Corporation") shall be:

MCILWAIN FAMILY DENTISTRY CORP.

ARTICLE 2

Principal Address

The street address of the principal office of this Corporation is 26908 Foggy Creek Road, Bldg 23, Wesley Chapel, FL 33544.

ARTICLE 3

Purposes

This Corporation may, and is authorized to, engage in any business now or hereafter permitted under the laws of the State of Florida.

ARTICLE 4

Corporate Existence

This Corporation shall have a perpetual existence, commencing upon filing of the Articles of Incorporation.

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ARTICLE 5Capital Stock

This corporation is authorized to issue 200 shares of voting common stock, without par value.

ARTICLE 6Registered Office and Agent

The street address of the registered office of this Corporation is 403 N. Howard Avenue Tampa, FL 33606, and the name of the registered agent at such address is Lieser Skaff Alexander.

ARTICLE 7Directors

The business of this Corporation shall be managed by its Board of Directors. The Board of Directors shall consist of at least three (3) members. The number of directors may be either increased or diminished from time to time, in the manner prescribed in the bylaws, but shall never be less than one (1). The names and addresses of the directors are as follows:

Leigh Ann McIlwain, DMD
26908 Foggy Creek Road,
Bldg 23
Wesley Chapel, FL 33544

Michael Chiaramonte, DMD
26908 Foggy Creek Road
Bldg 23
Wesley Chapel, FL 33544

Michael McIlwain, DMD
26908 Foggy Creek Road
Bldg 23
Wesley Chapel, FL 33544

ARTICLE 8Incorporator

The name and address of the Incorporator is:

NAMEADDRESS

Leigh Ann McIlwain, DMD

26908 Foggy Creek Road, Bldg 23
Wesley Chapel, FL 33544

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ARTICLE 9

Amendments

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the bylaws of this corporation or other governing law, and any rights conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Directors of the Corporation have executed these Amended and Restated Articles of Incorporation this [26] day of April 2023.

MCILWAIN FAMILY CORP.
(formerly, MCILWAIN FAMILY DENTISTRY, PA)

By: 

Name: MICHAEL MCILWAIN, DMD

Title: Director

By: 

Name: LEIGH ANN MCILWAIN, DMD

Title: Director

By: 

Name: MICHAEL CHIARAMONTE, DMD


Title: Director

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IN WITNESS WHEREOF, the undersigned Directors of the Corporation have executed these Articles of Amendment and Restatement.

MCILWAIN FAMILY DENTISTRY, PA

By:

Name:  MICHAEL MCILWAIN, DMD

Title: Director

Date: 4/26/23


By:

Name:  LEIGHANN MCILWAIN, DMD

Title: Director

Date: 04/26/23

By:

Name:  MICHAEL CHIARAMONTE, DMD

Title: Director

Date: 4-26-23

2023-04-28 15:09

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