

PO20000121064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700008894547

11/12/02--01141--001 **70.00

11-11-02
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 12 AM 10:26

NOV 13 2002



Phillips Point, West Tower
777 South Flagler Drive
Suite 1102
West Palm Beach, FL 33401
561.833.2410
561.833.8387 fax
www.sonnenschein.com

Chicago
Kansas City
Los Angeles
New York
San Francisco
Short Hills, N.J.
St. Louis
Washington, D.C.
West Palm Beach

Rita M. Burdo
561.833.2410
rburdo@sonnenschein.com

November 7, 2002

Division of Corporations
Florida Secretary of State
409 E. Gaines Street
P.O. Box 6327
Tallahassee, FL 32314

Re: Todd J. Sawisch, D.D.S., P.A., a Florida corporation

Dear Sir or Madam:

In connection with the incorporation of the above-referenced Florida corporation, enclosed please find:

1. Articles of Incorporation of Todd J. Sawisch, D.D.S., P.A. and accompanying Certificate of Designation of Registered Agent/Office (*original and one copy*);
2. Our firm's check in the amount of \$70, representing the appropriate filing and registered agent fees; and
4. A self-addressed stamped envelope in which to return date-stamped copies.

Thank you for your assistance in this matter. If you have any questions or comments, please contact me.

Very truly yours,

Rita M. Burdo, Legal Assistant
MITCHELL D. SCHEPPS

enclosures

cc: Todd J. Sawisch, D.D.S. (w/enc.)
Sawisch-FL SOS.ltr.wpd

ARTICLES OF INCORPORATION

OF

TODD J. SAWISCH, D.D.S., P.A.,
a Florida professional association

02 NOV 12 AM 10:26
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The undersigned Incorporator, for the purposes of forming a corporation under Chapter 621, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be TODD J. SAWISCH, D.D.S., P.A. (the "Corporation").

ARTICLE II - PURPOSE

This Corporation is being formed for the purpose of providing dental health services, including oral and maxillofacial surgery.

ARTICLE III - ADDRESS

The principal place of business and mailing address of the Corporation shall be 1 Century Lane, #302, Miami Beach, Florida 33139.

ARTICLE IV - INITIAL REGISTERED AGENT AND REGISTERED ADDRESS

The name and Florida street address of the Initial Registered Agent of the Corporation are TODD J. SAWISCH, D.D.S., 1 Century Lane, #302, Miami Beach, Florida 33139.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares of common stock, zero par value per share.

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are MITCHELL D. SCHEPPS, 777 South Flagler Drive, Suite 1102W, West Palm Beach, Florida 33401.

The undersigned Incorporator executed these Articles of Incorporation on November 7, 2002.


MITCHELL D. SCHEPPS, Incorporator

Mitchell D. Schepps, Esq.
Sonnenschein Nath & Rosenthal
777 South Flagler Drive, Ste. 1102
West Palm Beach, FL 33401
561-833-2410/561-833-8387 - FAX
Florida Bar No.: 0979139

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:


TODD J. SAWISCH, D.D.S., P.A.

REGISTERED AGENT/OFFICE:

TODD J. SAWISCH, D.D.S.
1 Century Lane, #302
Miami Beach, FL 33139

Having been named as Registered Agent to accept service of process for the Corporation named above 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: November 7, 2002.


TODD J. SAWISCH, D.D.S., Registered Agent
by Mitchell D. Schepps, as Attorney-in-Fact

Sawisch.Articles of Incorporation.wpd

02 NOV 12 AM 10:26
SECRETARY OF STATE
DIVISION OF CORPORATIONS