

P03000057657

(Requestor's Name)

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☐ PICK-UP

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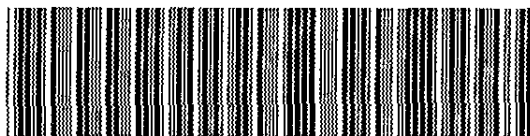
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
03 MAY 27 AM 11:05
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 MAY 27 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

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OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MED-DENT BILLING SERVICES CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MED-DENT BILLING SERVICES CORP.

I, the undersigned, hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the law of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the Corporation shall be:
MED-DENT BILLING SERVICES CORP.

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TALLAHASSEE, FLORIDA

ARTICLE II

DURATION OF CORPORATION

The Corporation shall have a perpetual existence which shall begin on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III

PURPOSE

The general purpose for which the Corporation is organized includes the transaction of all lawful business for which corporations may be incorporated under this Chapter.

ARTICLE IV

AUTHORIZED CAPITAL

The Corporation shall be authorized to issue 500 shares of common stock of \$ 1.00 par value, for a total authorized capital of \$ 500.00.

ARTICLE V

PREEMPTIVE RIGHTS

The shareholders of the Corporation shall have a preemptive right because of their share-holding to have first offered to them any part of the presently authorized _____

shares of corporation hereafter issued, optioned, or sold. The main purpose of this preemptive right is to provide an opportunity to the original share-holders to avoid dilution of their interests.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

- A) The address of the initial registered office of the Corporation shall be: 12820 S.W. 20th Terrace
MIAMI, FL 33175
- B) The name of the initial registered agent at the above address shall be: DAYLEN SIERRA
12820 s.w. 20th Terrace
MIAMI, FL 33175

ARTICLE VII

The initial Board of Directors, which Board shall serve until the first meeting of the said Board, shall consist of member, as follows:

DAYLEN SIERRA - PRESIDENT-TREASURER
12820 S.W. 20th Terrace
MIAMI, FL 33175

DULCE HIEDRA - VICE-PRESIDENT-SECRETARY
7275 W. 15th Avenue
HIALEAH, FL 33014

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

DAYLEN SIERRA - 12820 S.W. 20th Terrace, Miami, FL 33175

DULCE HIEDRA - 7275 W. 15th Avenue, Hialeah, FL 33014

IN WITNESS WHEREOF, the Incorporator has hereunto subscribed his name, on the 19th day of May, 20 03.

Daylen Sierra
Dulce Hiedra

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 the 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: MED-DENT BILLING SERVICES CORP.

2. The name and address of the registered agent and office

DAYLEN SIERRA

(NAME)

12820 S.W. 20th TERRACE

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33175

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE

Daylen Sierra
(corporate officer)

TITLE

PRESIDENT-TREASURER

DATE

MAY 19th, 2003

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.

SIGNATURE

DATE

Daylen Sierra
MAY 19th, 2003

REGISTERED AGENT FILING FEE: \$35.00