

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (650)205-0361

From:

 ARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

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IVAN O. PARRA, DDS, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

OF

IVAN O. PARRA, DDS. P.A.

of. The undersigned subscriber(s) tφ these Incorporation, being duly licensed to practice dentistry under the laws of the State of Florida, adopts these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, Chapter 621, Florida Statutes, and other laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be IVAN O. PARRA, DDS, 1. P.A.

ARTICLE II. PRINCIPAL OFFICE

2. The principal office and mailing address of this comporation is 202-25 ME 34th Court, Apt. 2019, Aventura. FL 33180, in Mismi-Dade County, Florida.

ARTICLE III. PURPOSE

3. The professional service corporation is formed to engage in every phase and aspect of the practice of dentistry. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV. TERM OF REISTENCE

4. The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V. CAPITAL STOCK

5. The capital stock of the professional service corporation shall be one thousand (1,000) shares of common stock having a par value of one dollar (\$1.00) per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly ligensed to practice dentistry in the State of Florida.

Fernando J. Portuondo. Esq. 2121 Fonce De Leon Blvd. Suite 500 Coral Gables, FL 33134 Fl. Bar No.: 962383

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ARTICLE VI. REGISTERED OFFICE AND AGENT

6. The address of the initial registered office of this professional service corporation is 2121 Ponce De Leon Blvd., Suite 600, Coral Gables, FL 33124, in Miami-Dade County, Florida. The name of the initial registered agent at that address shall be TERNANDO J. PORTUCHDO, ESQ.

ARTICLE VII. BOARD OF DIRECTORS

7. The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one (1) member. The name and address of the member of the first Board of Directors is:

NAME

OFFICE

POST OFFICE ADDRESS

IVAN O. PARRA

Dir./Pres./Sec

202-25 NE 34th Court Apr. 2019

Aventura, FL 33180

ARTICLE VIII. SUBSCRIBER(E)

8. The name and address of the person signing these articles of incorporation as subscriber, the number of shares he/she agrees to take, and the consideration thereof, the proceeds of which will amount to at least one thousand dollars (\$1,000.90), is as follows:

MAME

NO. OF SHARES

1,000

CONSIDERATION

IVAN O. PARRA 202-25 NE 34th Court Apt. 2019

Aventura, FL 33180

\$1,000.00

ARTICLE IX. RESTRAINT ON ALIENATION OF SHARES

9. The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the

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certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice dentistry in the state of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE K. AMENDMENT

10. The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) exacuted these Articles of Incorporation on May 12,,2003

TVANEO. PARRA

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA, MAKING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with section 607.0501, Florida Statutes, the following is submitted:

IVAN O. FARRA, DDs. P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named FERNAULA J. PORTUGEDO, located at is 2121 Fonde De Leon Blvd., Suite 600, Coral Gables, FL 33134, in Mismi-Dade County, Florida, as its Registered Agent to accept Service of Process within this State.

Dated: May 12, 2003.

IVAN O PARRA, Incorporator-

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: May 12, 2003.

FERNANDO . PORTUONDO, Registered Agent.

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