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TALLAHASSEE, FLORIDA
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Gustavo G. Alarcon, Esq.
118 Royal Park Drive
Suite 2D
Oakland Park, FL 33309

July 16, 2003

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Incorporation of CHILDREN'S DENTAL PLACE OF DELRAY BEACH, INC.

Dear Sir/Madam:

Enclosed please find the formal original Articles of Incorporation for the above-referenced company and a check in the amount of \$122.50 for filing fees and certification of same. Kindly expedite the filing of same and return a certified copy.

Thanking you for your prompt attention to this matter.

Sincerely,



Gustavo G. Alarcon, Esq.

Enclosure

**ARTICLES OF INCORPORATION
OF
CHILDREN'S DENTAL PLACE OF DELRAY BEACH, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

CHILDREN'S DENTAL PLACE OF DELRAY BEACH, INC.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The general purpose for which the corporation is organized is:

1. To provide dental services.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the shareholders of the corporation, be advantageously carried on in connection with and auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 at one-dollar par. Such shares shall be of single class and shall have a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V

The principal place of business and mailing address of this corporation shall be:

22135 Braddock Place
Boca Raton, Florida 33428

ARTICLE VI

The initial number of shareholders of the corporation is one.

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The name and address of said shareholder is:

Michelle Herman
22135 Braddock Place
Boca Raton, Florida 33428

ARTICLE VII

The name and address of the incorporator is:

Michelle Herman
22135 Braddock Place
Boca Raton, Florida 33428

ARTICLE VIII

The business of this corporation shall be managed by its shareholder rather than by a Board of Directors.

ARTICLE IX

These Articles of Incorporation shall be effective immediately upon the receipt and approval of the Secretary of State of Florida.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law.

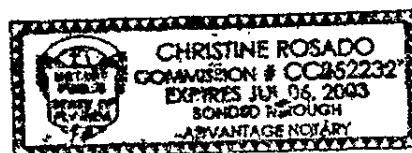
The undersigned incorporator has executed these Articles of Incorporation this ____ day of June, 2003.


MICHELLE HERMAN

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing Articles of Incorporation were acknowledged before me this 24th day of June, 2003 by Michelle Herman, who is personally known to me or who has produced as identification DRIVERS License H534-557-66-969-0

Notary Public, State of Florida
My Commission Expires:



**CERTIFICATE OF DESIGNATION
REGISTERED**

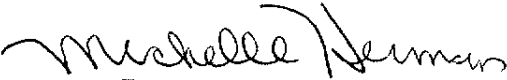
AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 shall be:
CHILDREN'S DENTAL PLACE OF DELRAY BEACH, INC.
2. The name of the registered agent and registered office is:

Michelle Herman
22135 Braddock Place
Boca Raton, Florida 33428

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STYLED 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.


MICHELLE HERMAN
DATE: 7-1-03

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