

P04000021278

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000020380 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 JAN 28 PM 4:33

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Macdalie St-Preux D.M.D., P.A.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

02-02-04
T.B.

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000020380

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Macdalie St-Preux D.M.D., P.A.

The Corporation is being formed for the practice of dentistry and all other activities permitted under applicable law.

Article II. Address

The Corporation's mailing address is:
Macdalie St-Preux D.M.D., P.A.
4205 West Atlantic Avenue
Delray Beach FL 33445

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Macdalie St-Preux
4205 West Atlantic Avenue
Delray Beach FL 33445

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Macdalie St-Preux

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Coleman & Waters, P.A.
1701 West Hillsboro Blvd
Suite 104
Deerfield Beach FL 33442
954-481-9411

H04000020380

FILED
2004 JAN 28 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000020380

Article V. Capital Stock

The Corporation shall have the authority to issue 100,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Coleman & Waters, P.A.
1701 West Hillsboro Blvd
Suite 104
Deerfield Beach FL 33442

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 28, 2004.

The undersigned incorporator executed these Articles of Incorporation on January 28, 2004.



COLEMAN & WATERS, P.A.

by T. Bacz as attorney-in-fact

Coleman & Waters, P.A.
1701 West Hillsboro Blvd
Suite 104
Deerfield Beach FL 33442
954-481-9411

H04000020380

Copyright © 1993-2003 CC

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Macdalie St-Preux D.M.D., P.A.

REGISTERED AGENT/OFFICE:

Macdalie St-Preux
4205 West Atlantic Avenue
Delray Beach FL 33445

FILED
2004 JAN 28 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MACDALIE ST-PREUX
by T. Baez as attorney-in-fact

Date: January 28, 2004

Coleman & Waters, P.A.
1701 West Hillsboro Blvd
Suite 104
Deerfield Beach FL 33442
954-481-0411