P04000095680

Kenneth M. Haller

Certified Public Accountant

12515 North Kendall Drive #314 Miami, Florida 33186 Phone (305) 271-8585 / Fax (305) 271-8877 Cell Phone (305) 934-5715

| | PICK-UP | ☐ WAIT | MAIL |
|---|---------|--------|------|
| | | | |
| | (7) | | |
| (Business Entity Name) | | | |
| | | | |
| (Document Number) | | | |
| | | | |
| Certified Copies Certificates of Status | | | |
| Octavidad School | | | |
| | | | |
| Special Instructions to Filing Officer: | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

Office Use Only



100037796171

06/15/04--01053--006 **78.75

6-17-04

CHANGE SECTION OF THE CONTRACT OF THE CONTRACT

No4-23323

DB 6/23 =



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 16, 2004

KERI A. SHENKER 12515 N. KENDALL DRIVE, #314 MIAMI, FL 33186

SUBJECT: KERI A. SHENKER, DMD, PA

Ref. Number: W04000023323

We have received your document for KERI A. SHENKER, DMD, PA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article VI there's no name for the Registered Agent and the signature is illegible. In order to file these articles we need the name of the Registered Agent. You didn't give a return address or phone number so we couldn't contact you for the information needed to complete this document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown Document Specialist New Filings Section

Letter Number: 904A00040367

Articles of Incorporation

DIVISIONETARY OF CTUTE ... JUN 23 AM 10: 1.9

KERI A. SHENKER, DMD, PA

ELECTIVE DATE

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida:

ARTICLE I. CORPORATE NAME

The name of this Corporation is: KERI A. SHENKER, DMD, PA

ARTICLE II. MAILING ADDRESS OF CORPORATION

The mailing address of this Corporation is:

12515 N. KENDALL DRIVE #314 MIAMI, FLORIDA 33186

ARTICLE III. NATURE OF CORPORATE BUSINESS

This Corporation, through its officers and employees, shall be authorized to engage in every aspect and phase of the practice of DENTISTRY within the State of Florida; to engage in any activities which will facilitate and promote the practice of DENTISTRY through its officers and employees; and to invest and reinvest its funds in real estate, mortgages, stocks, bonds and any other type of investments within the meaning of Section 8 of the Professional Services Corporation Act, and to purchase and own real and personal property necessary for the rendering of professional services within the practice of DENTISTRY.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is AVE Hundred

(400) shares of common stock having a par value of \$120 per share. The Board of Directors of this Corporation shall have the power to divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the laws of the State of Florida.

Shares of one series may be issued as a share dividend in respect of shares of another series.

ARTICLE V. COMMENCEMENT AND TERM OF EXISTENCE

This Corporation shall commence its corporate existence on JUNE 17, 2004. This Corporation shall have perpetual existence.

ARTICLE VI. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be: KENNETH M HALLER

12515 N. KENDALL DRIVE #314 MIAMI, FLORIDA 33186

ARTICLE VII. BOARD OF DIRECTORS

The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

KERI A. SHENKER DMD

12515 N. KENDALL DRIVE #314 MIAMI, FLORIDA 33186

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

ARTICLE X. INCORPORATION OF PROVISIONS OF CORPORATION ACT

This Corporation is intended to be a Professional Corporation within the meaning of the Professional Services Corporation Act, and accordingly, the Corporation, its officers, directors and stockholders, shall be subject to all of the Sections of said Act concerning the formation of the Corporation, the conduct of its business, and the liabilities, rights, privileges and immunities of the Corporation, its officers, directors and stockholders, as stated in Chapter 221, Florida Statutes.

ARTICLE X. INDEMNIFICATION

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1974 day of TUNE, 2004

Men a Munhu President

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

I have hereunto set my hand this 174 IN WITNESS WHEREOF, day of JUNE

Registered Agent

STATE OF FLORIDA SS: COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared KENWETH M. HALLER , who is to me well known and who subscribed to the foregoing Acceptance of Resident Agent this 17th day of JUNE ,2004.

My Commission Expires:

