

P05000023116

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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From:

Account Name : MALLORY LAW GROUP
Account Number : I20020000145
Phone : (561) 743-3708
Fax Number : (561) 743-3729

FLORIDA PROFIT CORPORATION OR P.A.

Bernarda Frias, D.D.S., P.A.

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ARTICLES OF INCORPORATION BERNARDA FRIAS, D.D.S., P.A.

ARTICLE I

The name of this corporation is Bernarda Frias, D.D.S., P.A.

ARTICLE II

The duration of this corporation is perpetual.

ARTICLE III

The general purposes for which this corporation is organized are:

1. To provide dental services.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE IV

The principal office and mailing address of the corporation is 1068 Siena Oaks Circle East, Palm Beach Gardens, FL 33410.

ARTICLE V

The aggregate number of shares which the corporation is authorized to issue five hundred (500). Such shares shall be of a single class, and shall have a par value of One and No/100 Dollar (\$1.00) per share.

ARTICLE VI

The street address of the initial registered agent of the corporation is: 1907 Commerce Lane, Suite 104, Jupiter, Florida 33458, and the name of its initial registered agent at such address is Earl K. Mallory.

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ARTICLE VII

The number of directors constituting the initial Board of Directors of the corporation is 1. The name and address of each person who is to serve as a member of the initial Board of Directors is:

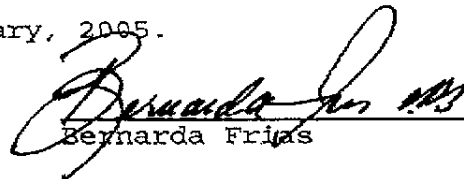
<u>Name</u>	<u>Address</u>
Bernarda Frias	1068 Siena Oaks Circle East Palm Beach Gardens, FL 33410

ARTICLE VIII

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Bernarda Frias	1068 Siena Oaks Circle East Palm Beach Gardens, FL 33410

EXECUTED by the undersigned at Jupiter, Palm Beach County, Florida on this 10 day of February, 2005.


Bernarda Frias

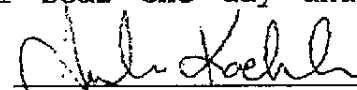
STATE OF FLORIDA
COUNTY OF PALM BEACH

PERSONALLY appeared before the undersigned authority on the 10th day of February, 2005, before me, a Notary Public duly authorized in the State and County of aforesaid to take acknowledgments, Bernarda Frias, known to be the person described as a subscriber in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she subscribed to and executed said Articles of Incorporation.

WITNESS my hand and official seal the day and year last aforesaid.



Anneliese Koehler
My Commission DD177802
Expires March 09, 2007


Notary Public, State of Florida
at Large
Print Name: Anneliese Koehler
Commission No.: DD177802
My Commission Expires: 3/9/07

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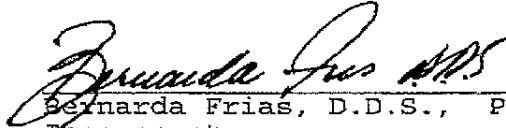
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of section 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 is Bernarda Frias, D.D.S., P.A.
2. The name and address of the Registered Agent and Office is:

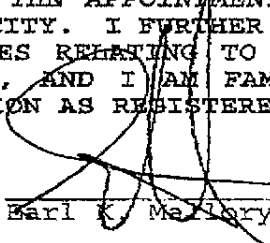
Earl K. Mallory, Esq.

1907 Commerce Lane
Suite 104
P.O. Box 8858
Jupiter, FL 33468


Bernarda Frias, D.D.S., P.A.
Incorporator
2/10/05
Date

ACKNOWLEDGEMENT AND ACCEPTANCE

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.


Earl K. Mallory

2-10-05
Date

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