

POSITIVE 27376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

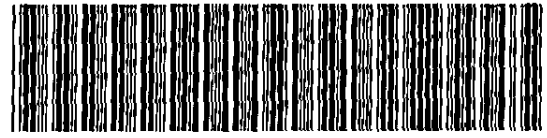
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DIVISION OF CORRECTIONS
TALLAHASSEE, FLORIDA
FILED
SECRETARY OF STATE
FEB 22 A 7:09

CT CORPORATION

February 22, 2005

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 6306165 SO
Customer Reference 1:
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Mary L. Verardi, D.D.S., P.A. (FL)
Incorporation
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Mary L. Verardi, D.D.S., P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

222 Clematis Street
Suite 207
West Palm Beach, FL 33401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The practice of dentistry.

ARTICLE IV SHARES

The number of shares of stock is:

One thousand shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mary L. Verardi - Sole Director, President and Secretary
222 Clematis Street
Suite 207
West Palm Beach, FL 33401

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ashley Mitchell
CT Corporation System
660 E. Jefferson Street
Tallahassee, FL 32301

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Connie Bryan Special Asst. Secy

Signature/Registered Agent

2/22/05

Date

Ashley A. Mitchell

Signature/Incorporator

2/22/05

Date

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TALLAHASSEE, FLORIDA