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# LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.06 Certified Copy Walk in ☐ Mail out Photocopy Will wait Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS **REGISTRATION/QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

**Examiner's Initials** 

# ARTICLES OF INCORPORATION OF

NORTHWEST FAMILY DENTAL, INC.

A CO **ARTICLES** UNDERSIGNED SUBSCRIBERS TO THESE THE INCORPORATION KNOWN TO BE NATURAL PERSONS COMPETENT TO CONTRACT, HEREBY ORGANIZE AND INCORPORATE A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

# ARTICLE I. NAME

# THE NAME OF THE CORPORATION IS:

NORTHWEST FAMILY DENTAL, INC.

# ARTICLE II. NATURE OF BUSINESS

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATE AND OF THIS STATE.

# ARTICLE III, CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 SHARE OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF \$ 5.00 PER SHARE.

# ARTICLE IV. INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN **BUSINESS** IS: \$1,000.00

# ARTICLE V. ADDRESS

THE INITIAL POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS.

1250 NW 119 STREET, MIAMI, FLORIDA 33167

THE BOARD OFFICERS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS.

#### ARTICLE VI. DIRECTORS

THIS CORPORATION SHALL HAVE \_\_\_\_ OFFICERS INITIALLY. THE NUMBER OF OFFICERS MAY BE INCREASED OR DIMINISHED FROM TIME TO OR NOT SO INTERESTED.

# ARTICLE VII. INITIAL OFFICERS AND DIRECTORS

THE NAME AND POST OFFICE ADDRESSES OF NUMBER OF THE FIRST BOARD OF OFFICERS ARE:

EVELYN ALDAMA-ESPINOSA

1250 NW 119 STREET, MIAMI FL 33167

ONIEL ESPINOSA

1250 NW 119 STREET, MIAMI, FL 33167

THE INITIAL OFFICERS OF THIS CORPORATION ARE:

EVELYN ALDAMA-ESPINOSA

PRESIDENT/DIRECTOR 50%

ONIEL ESPINOSA -

VICEPRESIDENT

50%

# ARTICLE IX. AMENDMENTS

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY IT TO THE STOCKHOLDERS AND APPROVED AT THE STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL DIRECTORS AND ALL THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS THEREOF, THE UNDERSIGNED HAVE HEREUNTO SET THEIR HANDS AND SEAL AND HAVE ACKNOWLEDGED AND FILED IN THE OFFICE OF THE SECRETARY OF STATE OF FLORIDA AS SUBSCRIBERS OF THE FOREGOING ARTICLES OF INCORPORATION THE 29<sup>TH</sup> DAY JUNE. 2005.

EVELYN ALDAMA-ESPINOSA

ONIEL ESPINOSA

PURSUANT TO THE PROVISIONS OF SECTION 607.325, 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
	NORTHWEST FAMILY DENTAL, INC.
2.	THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS
	EVELYN ALDAMA-ESPINOSA
	1250 NW 119 STREET
	1250 NW 119 STREET (P.O. BOX NOT ACCEPTABLE)
	MIAMI, FLORIDA 33167
	(CITY / STATE / ZIP)
	SIGNATURE SIGNATURE EVELYN ALDAMA-ESPINOSA
	SIGNATURE THE PARTY FOR PLANTA FOR PLANTA
	ĚVELYŃ ALDAMA-ESPINOSA
	TITLE PRESIDENT
	DATE
ST HI	AVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CATED CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE I EREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO DESIGNATE TO ACT IN THIS CAPACITY.

STATED CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, STATUTES.

SIGNATURE

EVELYN ALDAMA-ESPINOSA

DATE <u>JUNE 29, 2005</u>



REGISTERED AGENT FILING FEE:

\$20.00