

P05000150991

(Requestor's Name)

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PICK-UP     WAIT     MAIL

(Business Entity Name)

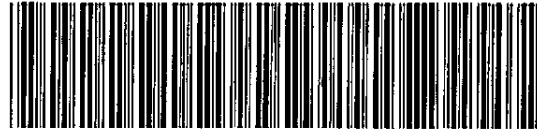
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09/30/05--01023--016 \*\*78.75

TALLAHASSEE, FLORIDA

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FILED

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: James H. Chen Jr., D.M.D., P.A.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee,  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Michael Speck & Associates Inc.  
Name (Printed or typed)

1912 B Lee Road  
Address

Orlando, FL 32810  
City, State & Zip

407/521-8973  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 5, 2005

MICHAEL SPECK & ASSOCIATES INC.  
1912 B LEE ROAD  
ORLANDO, FL 32810

SUBJECT: JAMES H. CHEN JR., D.M.D., P.A.  
Ref. Number: W05000045764

We have received your document for JAMES H. CHEN JR., D.M.D., P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above named entity is listed as an active entity with our office; therefore, the document(s) submitted is/are not required.

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) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 705A00060370

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**JAMES H. CHEN JR., D.M.D., P.A. OF N. PALM BEACH**

I, the undersigned, being a natural person of legal age do hereby desire to form a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation

**ARTICLE I**

The name and address of the Corporation shall be:

James H. Chen Jr., D.M.D., P.A. of N. Palm Beach  
1206 New York Avenue  
St. Cloud, FL 34769

**ARTICLE II**

This Corporation shall have the power to authorize and permit to engage in the practice of dentistry and dental related services.

**ARTICLE III**

The maximum number of shares of stock of this Corporation which the Corporation is authorized to have outstanding at any one time is seventy-five thousand (75,000) share of common capital stock having par value of ten cents (\$.10) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors of said Corporation.

**ARTICLE IV**

The street address of the initial registered office of this Corporation and the initial registered agent

of this Corporation at this address is listed below:

<u>Registered Agent</u>	<u>Address</u>
James H. Chen Jr.	1206 New York Avenue St. Cloud, FL 34769

ARTICLE V

INITIAL BOARD OF DIRECTORS

The business of the Corporation shall be conducted and managed by the Board of Directors consisting of not less than one (1) members, as fixed from time to time by the bylaws of this Corporation and the Board of Directors shall be elected or appointed by the shareholders of the Corporation, but it shall not be necessary for any such director to be a shareholder of the Corporation.

The name and address of the first Board of Directors who shall not hold office until their successors are elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
James H. Chen Jr.	1206 New York Avenue St. Cloud, FL 34769

ARTICLE VI

INCORPORATOR

The name and address of the persons signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
James H. Chen Jr.	1206 New York Avenue St. Cloud, FL 34769

ARTICLE VII

INDEMNIFICATION

Every director, officer, employee, or agent of the Corporation shall be indemnified by the Corporation against all expenses and liabilities including counsel fees, reasonably incurred or by reason


of their being imposed upon him or her, in connection with any proceeding to which he or she may be made party or in which he or she may become involved by reasons of his or her employment or by reason of his or her being or have been a director, officer, employee or agent of the Corporation, or any settlement thereof, whether or not he or she is a director, officer, employee or agent at the time such expenses are incurred, except in such cases wherein the director, officer, employee or agent is adjudged liable negligence or misconduct in the performance of his or her duties as such director, officer, employee or agent.

The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director, officer, employee or agent may be entitled.

ARTICLE VIII

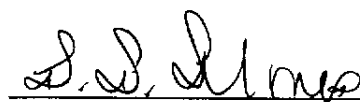
The Corporation reserves the right to amend, alter, change, repeal and revise any provisions of this Corporation's Articles of Incorporation in the manner now or hereinafter prescribed by the statute and all rights conferred on shareholders herein are granted subject to this reservation.

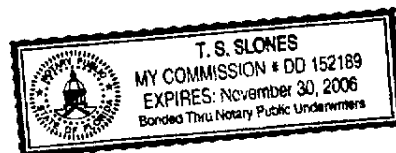
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 22<sup>nd</sup> day of September, 2005.

 v.  
James H. Chen Jr.

STATE OF FLORIDA  
COUNTY OF OSCEOLA

BEFORE ME. The undersigned officer, personally appeared or personally known James H. Chen Jr. to me, who produced \_\_\_\_\_ as identification, and personally appeared and known to me to be the person described in and who executed the foregoing Articles of Incorporation and he or she acknowledges the me that after reading the same, the matter set forth therein are true and correct to the best of his or her knowledge and belief.

  
Notary Public, State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

**FILED**

FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING

UPON WHOM PROCESS MAY BE SERVED

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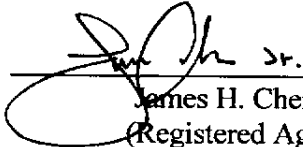
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

First, the James H. Chen Jr., D.M.D., P.A. of N. Palm Beach desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the St. Cloud, County of Osceola, State of Florida, has named James H. Chen Jr. located at 1206 New York Avenue St. Cloud, Osceola, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT: (Must be signed by designated agent.)

Having been named to accept service of process for the above stated Corporation, at the place designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
James H. Chen Jr.  
(Registered Agent)