P05000166202

(Re	equestor's Name)	
(Ac	ldress)	
(Ac	idress)	
	by/State/Zip/Phone	- #f)
		·
☐ PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to Filing Officer:		
		į

Office Use Only



300062181993

12/23/05--01001--007 **78.75

FILEU 5 DEC 22 PM 2: 12 SECURITARIS OF STATE SECURITARIS OF STATE

RECEIVED 05 DEC 22 FM 2: 50

(213)

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • I-800-342-8062 • Fax (850) 222-1222

Walk-In

Will Pick Up

Jiann - Jang Wu, BMD, MS, PA	- - -
	Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File
	Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File
	RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy
	Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name
	Corp Record Search Officer Search Fictitious Search
Signature	Fictitious Owner Search Vehicle Search Driving Record
Requested by: Date Date	UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval

ARTICLES OF INCORPORATION

<u>OF</u>

JIANN-JANG WU, B.M.D.,M.S., P. A.

S ROLL WAS The undersigned incorporator, who is licensed or otherwise legallyauthorized to practice Endodontics of Dentistry in the State of Florida, hereby forms a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopts the following Articles of Incorporation for the corporation:

ARTICLE I - NAME

The name of this corporation is JIANN-JANG WU, B.M.D., M.S., P. A.

ARTICLE II - CORPORATE EXISTENCE

This corporation shall have perpetual existence and the corporate existence shall commence on the date of acknowledgement of these Articles provided the same is filed with the Department of State within five (5) days of the date of acknowledgement, exclusive of legal holidays, and if not so filed, then the commencement date of corporate existence shall be the date of such filing.

ARTICLE III - PURPOSES

The general purposes for which this corporation is organized are:

- To engage in the practice of Endodontics of Dentistry as a professional corporation. The practice of Dentistry is the sole and exclusive professional service to be rendered by this corporation.
- 2. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.
- To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth in compliance with the laws of the State of Florida or by the provisions of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of one dollar (\$1.00) par value common stock which shall be designated "Common Stock".

<u>ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial principal office of this corporation is 201 N. Lakemont Ave., Suite 2400, Winter Park, Florida 32792, and the name of the initial registered agent of this corporation is JIANN-JANG WU, B.M.D.,M.S., whose address is 201 N. Lakemont Ave., Suite 2400, Winter Park, Florida 32792.

<u>ARTICLE VI – INITIAL BOARD OF DIRECTORS</u>

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The Name and address of the initial Directors of this corporation is:

JIANN-JANG WU, B.M.D., M.S.,

201 N. Lakemont Ave., Suite 2400 Winter Park, Florida 32792

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - CORPORATE POWERS

The Corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida.

ARTICLE IX - DIRECTOR QUORUM

All directors must be present at a meeting to constitute a quorum for a meeting of directors.

ARTICLE X - SHAREHOLDER QUORUM

All shareholders must be present at a meeting of shareholders to constitute a quorum for a meeting of shareholders.

ARTICLE XI – DIRECTOR QUALIFICATIONS

No person can serve as a director of this corporation unless he or she is also a shareholder of the corporation.

ARTICLE XII – ACTION BY DIRECTORS AND STOCKHOLDERS WITHOUT A MEETING

The directors and/or stockholders of the corporation, without a meeting, may take action by written consent as more specifically provided in Sections 607.0704 and 607.0821 Florida Statutes.

ARTICLE XIII -- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Any amendment or any repeal of any provisions of these Articles of Incorporation shall require a unanimous vote of all directors and all shareholders.

IN WITNESS WHEREOF, the undersigned subscriber and registered agent has executed these Articles of Incorporation this /5 day of December, 2005.

JIANN-JANG WU, B.M.D.,M.S.

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this <u>15 the day of December</u>, 2005, by JIANN-JANG WU, B.M.D.,M.S., who is personally known to me or who produced a driver's license as identification.

NOTARY

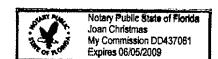
STATE OF FLORIDA

Signature

JOAN Ch

Print Name

(Notarial Seal)



CONSENT AND ACCEPTANCE OF RESIDENT AGENT

The undersigned, having been named as Resident Agent for the corporation named above, hereby consents to and accepts the appointment.

JIANN-JANG WU, B.M.D.,M.S.

"RESIDENT AGENT"

FILED

O5 DEC 22 M 2: 12

SEVRELARY OF STATE