

# P06000089017

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## FLORIDA PROFIT/NON PROFIT CORPORATION

MATTHEW H. FOX DMD PA

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July 3, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FAS-T CORP. AGENTS, INC.

SUBJECT: MATTHEW B. FOX DMD PA  
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ARTICLES OF INCORPORATION  
OF  
MATTHEW H. FOX DMD PA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Matthew H. Fox DMD PA

The principal place of business of this corporation shall be:

10890 South US Highway 1, Ste A  
Port St. Lucie, FL 34952

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. *Dentist*

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time:

100 shares \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Matthew H. Fox  
1124 NW Spruce Ridge Dr.  
Stuart, FL 34984

34994

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) in this articles of incorporation is(are):

Matthew H. Fox  
1124 NW Spruce Ridge Dr.  
Stuart, FL 34984

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 20th day of June, 2008.

Signature(s) of Incorporator(s):

Matthew H. Fox DMD  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 807.325, 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:

Matthew H. Fox DMD PA

2. The name and address of the registered agent and office is:

Matthew H. Fox  
1124 NW Spruce Ridge Dr.  
Stuart, FL 34994

Signature: Matthew H. Fox DMD

Title: President

Date: 6-29-06

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS 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 807.325, FLORIDA STATUTES.

Signature: Matthew H. Fox DMD

Date: 6-29-06