

P06000157757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400082789844

12/29/06--01030--001 \*\*87.50

FILED  
06 DEC 29 AM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B 12-29-06

LAW OFFICES

**CARON SPEAS, P.A.**

613 St. Johns Avenue, Suite 203, Palatka, Florida 32177  
speaslaw@bellsouth.net

Telephone (386) 329-9081

Facsimile (386) 329-9082

December 28, 2006

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Jeffrey R. Slotten, DDS, P.A.**


Dear Sir or Madam:

Enclosed for filing please find an original and one copy of the Articles of Incorporation for the above-referenced corporation and our check in the amount of \$87.50. I am also enclosing a stamped envelope to facilitate your returning a certified copy of the articles as well as a Certificate of Status.

**Please note the "Effective Date" of this corporation is January 1, 2007.**

Thank you for your attention. Please give us a call if you have any questions.

Very truly yours,

  
Caron Speas

Enclosures

FILED

06 DEC 29 AM 2:30

**Articles of Incorporation  
of  
JEFFREY R. SLOTTEN, DDS, P.A.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned being a natural person, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida Business Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

**Article I - Name**

The name of the corporation shall be Jeffrey R. Slotten, DDS, P.A.

**Article II - Principal Office**

The principal place of business and mailing Address is:

205 Zeagler Drive, Suite 502  
Palatka, FL 32177

**Article III - Purpose**

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in every aspect in the practice of dentistry, and all its fields of specializations, as are engaged in by dentists.
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be dentists in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d. To engage in no other business other than the rendition of the professional services specified herein.
- e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

**Article IV - Shares**

- a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one thousand (1000) shares of common stock at one dollar (\$1.00) per share par value.
- b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

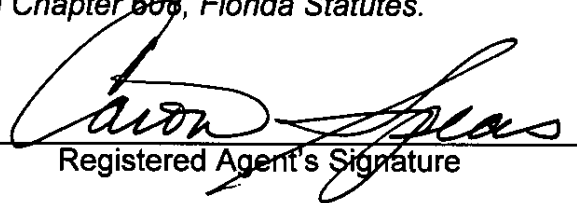
c. Shares of the corporation's stock and certificates shall be issued only to doctors of dentistry in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

#### **Article V - Registered Agent**

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

Caron Speas  
613 St. Johns Avenue - Suite 203  
Palatka, FL 32177

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*

  
Registered Agent's Signature

#### **Article VI - Incorporators**

The names and street addresses of the incorporators of these articles of incorporation are:

Name	Address
Caron Speas	613 St. Johns Avenue, Suite 203 Palatka, FL 32177

#### **Article VII - Duration**

The corporation shall have perpetual existence.

#### **Article VIII - Board of Directors**

The corporation shall have a Board of Directors consisting of not more than three persons. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

Jeffrey R. Slotten  
205 Zeagler Drive, Suite 502  
Palatka, Florida 32177

#### **Article IX - Informal Shareholder Action**

Any action of the Shareholders may be taken without a meeting if consent in

writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

#### **Article X - Severance and Termination of Employment**

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

#### **Article XI - Informal Director Action**

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

#### **Article XII - Indemnification**

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

#### **Article XIII - Bylaw Amendment**

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

#### **Article XIV - Effective Date**

The effective date of this corporation shall be January 1, 2007.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28th day of December, 2006.

  
Caron Speas