

Feb. 1, 2007 12:34 PM CAPITAL CONNECTION 5638 P. 1/4
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To: Division of Corporations Effective Date
Fax Number : (850)205-0391 02-14-07

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
Fax Number : (850)224-7047

FLORIDA PROFIT/NON PROFIT CORPORATION

RANDALL A. DIEZ, D.M.D., P.A.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
RANDALL A. DIEZ, D.M.D., P.A.**

Effective Date

02-14-07

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607
and/or Chapter 621 of the Laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RANDALL A. DIEZ, D.M.D., P.A.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal place of business and mailing address of this corporation shall
be 5010 Gunn Highway, Tampa, Florida 33624. This corporation shall have an
effective date of 02/14/07.

ARTICLE III. NATURE OF BUSINESS

The corporation shall engage in the practice of General Dentistry.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have
outstanding at any one time is 200 shares of common stock having a \$1.00 value per share.

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ARTICLE V. DIRECTORS


All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have one director initially. The name and address of the Board of Directors is:

Randall A. Diez
5010 Gunn Highway
Tampa, Florida 33624

ARTICLE VI. REGISTERED AGENT

The street address of the initial registered agent of the corporation shall be 25470 Oaks Boulevard, Land O Lakes, Florida 34639, and the name of the initial registered agent of the corporation at that address is Albert Diez.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity during the duration of these Articles of Incorporation.


ALBERT DIEZ
DOB: 11/14/34

2-20-07
DATE OF SIGNATURE

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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Randall A. Diez
17928 Spencer Road
Odessa, Florida 33556

The undersigned incorporator has executed these Articles of Incorporation on this the

20th day of February, 2007.



RANDALL A. DIEZ, Its Incorporator

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