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#### TRANSMITTAL LETTER

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

SUBJECT:

Plantation Dental Group, PA

(Proposed Corporation name - must include suffix)

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

\$70.00

\$78.75

Filing Fee

Filing Fee & Certificate of Status

\_\$78.75 Filing Fee & Certified Copy

Filing Fee,

Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:

Steven Nadel, DDS

Name (Printed or typed)

10775 SW S6 St.

Address

Miami, Florida 33165

Ćity, State & Zip

(786) 525-4924

Daytime Telephone number

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

# ARTICLES OF INCORPORATION

FILED

OF

07 MAR -5 PM 2: 21

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# Plantation Dental Group PA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be: Plantation Dental Group PA

#### **ARTICLE II. ADDRESS**

The address of the principal office of this corporation shall be:

1761 N. University Dr., Plantation, Florida 33322

and the mailing address shall be the same.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock that have \$1 par value per share.

#### ARTICLE IV. ADDRESS OF INITIAL REGISTERED AGENT

The street address of the initial registered office of the corporation is:

10775 SW 56 St., Miami, FL 33165

The name of the initial registered agent of the corporation at that address is:

#### Steven Nadel, DDS

Said agent shall indicate acceptance of said designation by executing these Articles of Incorporation where indicated.

#### ARTICLE V. NATURE OF BUSINESS

This corporation may engage 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, including, but not limited to, the practice of dentistry and to engage in every phase and aspect of the business of rendering the same professional services to the public that a dentist duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees and agents who are duly licensed under the laws of the State of Florida to practice dentistry therein.

## ARTICLE VI. TERMS OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VII. 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 limitation set forth in these Articles of Incorporation. This corporation shall have one Director initially. The name and street address of the initial member of the Board of Directors is:

Steven Nadel, DDS 1761 N. University Dr., Plantation, FL 33322

#### ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Steven Nadel, DDS, President 1761 N. University Dr., Plantation, FL 33322

Steven Nadel, DDS, Vice President 1761 N. University Dr., Plantation, FL 33322

Steven Nadel, DDS, Secretary 1761 N. University Dr., Plantation, FL 33322

## **ARTICLE IX. INCORPORATOR**

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

Steven Nadel, DDS 10775 SW 56 St., Miami, FL 33165

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.

Registered Agent: Steven Nadel, DDS Incorporator: Steven Nadel, DDS STATE OF FLORIDA MIAMI DADE COUNTY The foregoing instrument was acknowledged and signed before me this 2007. Steven Nadel, DDS, has produced his Florida driver's license with number: as identification Notary Public, State of Florida

My Commission expires:

ALEXANDER ARRIETA

Notary Public - State of Florida ly Commission Expires Jul 18, 2009 Commission # DD 452307 Bonded By National Notary Assn.