

P07W00 40350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

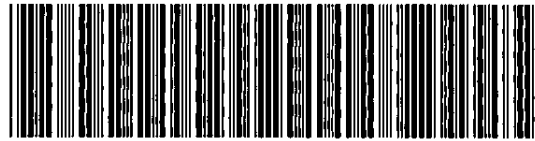
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300094175663

03/30/07--01021--009 **70.00

RECEIVED

07 MAR 30 PM 12:50

CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2007 MAR 30 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
4/2

Richard Banta (Carrie)
Requestor's Name

1415 E. Piedmont Dr.
Address

Talla, FL 297-0990
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Philip Mandracchia DDS and Associates, P.A.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED

2007 MAR 30 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PHILIP MANDRACCHIA, DDS, AND ASSOCIATES, P.A.

The undersigned does hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of incorporating PHILIP MANDRACCHIA, DDS, AND ASSOCIATES, P.A. (the "Corporation"), a professional corporation under the laws of the State of Florida.

ARTICLE ONE - NAME

The name of the corporation is PHILIP MANDRACCHIA, DDS, AND ASSOCIATES, P.A.

ARTICLE TWO - PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation's principal office shall be located at 1503 Fernando Drive, Unit 2, Tallahassee, Florida 32303, and its mailing address shall be 1503 Fernando Drive, Unit 2, Tallahassee Florida 32303.

ARTICLE THREE - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE FOUR - GENERAL PURPOSE OF CORPORATION

The general purpose of the corporation and the nature of the business to be transacted by the corporation is the practice of dentistry and the conduct of any and all activities and exercise any and all powers, rights and privileges related thereto for which the corporation may now or hereinafter be organized under the laws of the State of Florida.

ARTICLE FIVE - CAPITAL STOCK

A. The maximum number of shares of any equity security that the corporation is authorized to have outstanding at any time shall be as follows:

B. One thousand (1,000) shares of common stock with a par value of \$1.00 per share. The whole or any part of the common stock of the corporation shall be payable in lawful money of the United States of America, or in property, labor or services at a just valuation to be fixed by the Board of Directors in its sole discretion.

C. Only licensed dentists may be shareholders of this corporation.

ARTICLE SIX – REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial registered agent and the street address of the initial registered office of the corporation shall be:

Philip Mandracchia
1503 Fernando Drive
Unit 2
Tallahassee, Florida 32303

The Board of Directors may move the registered office to any other address in the State of Florida.

ARTICLE SEVEN - INDEMNIFICATION

The Board of Directors is authorized, to the extent allowable by law, to indemnify any officers, directors, employees, or other agents of the corporation for any liability arising out of an act performed in furtherance of the officers', directors', employees', or agents' duties to the corporation. The Board of Directors may adopt an indemnification policy more restrictive than that allowed by law but shall set forth the indemnification policy in the corporation's Bylaws and shall not deviate therefrom without amending said Bylaws.

ARTICLE EIGHT - DIRECTORS

The corporation shall initially have one (1) director. The number of directors may be increased or decreased by the Board of Directors, as expressed in the corporation's Bylaws, but shall never be less than one (1). A director is not required to meet any qualifications other than those required by the laws of the State of Florida. The name and address of the initial director, Philip Mandracchia, are as follows:

Philip Mandracchia
1503 Fernando Drive
Unit 2
Tallahassee, Florida 32303

ARTICLE NINE - INCORPORATORS

The name and street address of the person acting as the incorporator of the corporation are as follows:

Philip Mandracchia
1503 Fernando Drive
Unit 2
Tallahassee, Florida 32303

ARTICLE TEN - PREEMPTIVE RIGHTS

All holders of the corporation's common stock shall have preemptive rights with respect to any stock, regardless of class or series, issued by the corporation subsequent to the date on which any such shareholder purchased his shares. The preemptive right of each individual shareholder shall entitle such shareholder to purchase a percentage of the stock to be issued by the corporation such that his proportionate ownership interest in the corporation will remain the same.

ARTICLE ELEVEN - BYLAWS

The Board of Directors shall have the power to adopt and amend bylaws for the corporation.

ARTICLE TWELVE - AMENDMENT

The Articles of Incorporation may be amended as provided under the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation this 29th day of March, 2007.


PHILIP MANDRACCHIA

**CERTIFICATE
OF
ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT OF
PHILIP MANDRACCHIA, DDS AND ASSOCIATES, P.A.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial registered agent for the service of process within the State of Florida, does hereby accept the appointment as such registered agent and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the registered office which is located at:

1503 Fernando Drive
Unit 2
Tallahassee, Florida 32308

The registered agent further acknowledges that he is familiar with and accepts the obligations of serving as registered agent.

IN WITNESS WHEREOF, I, such designated registered agent, have hereunto set my hand and seal at Tallahassee, Leon County, Florida, this 29th day of March, 2007.


PHILIP MANDRACCHIA

FILED
2007 MAR 30 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA