

P07000051246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

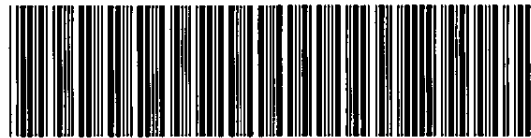
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800097666528

04/26/07--01012--004 **78.75

FILED
2007 APR 26 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 APR 26 AM 9:56
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2.8.4-27

Charter Number Only

4/25/07 Linda

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

Children's Dental Place of Wellington, Inc.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk-In

☐ Will Wait

☒ Pick-Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

Children's Dental Place of Wellington, Inc.
(name of corporation)

FILED
2007 APR 26 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Children's Dental Place of Wellington, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Ten shares (10,0) of One Dollar(s) (\$ 1.00) par value Common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Dr. Michelle S. Handel</u>		
ADDRESS	<u>1051 G State Road #7</u>		
CITY	<u>Wellington</u>	FLORIDA <u>FL</u>	ZIP <u>33414</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Dr. Michelle S. Handel</u>		
ADDRESS	<u>1051 G State Road #7</u>		
CITY	<u>Wellington</u>	FLORIDA	ZIP <u>33414</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

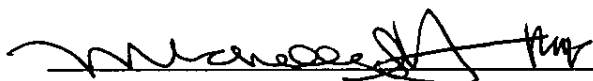
NAME	<u>Michelle S. Handel, DMD</u>		
ADDRESS	<u>1051 G State Road #7</u>		
CITY	<u>Wellington</u>	STATE	<u>Florida</u> ZIP <u>33414</u>
NAME	<u>Joseph L. Herman, D.D.S.</u>		
ADDRESS	<u>1051 G State Road #7</u>		
CITY	<u>Wellington</u>	STATE	<u>Florida</u> ZIP <u>33414</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Michelle S. Handel, D.M.P.</u>		
ADDRESS	<u>1051 G State Road #7</u>		
CITY	<u>Wellington</u>	STATE	<u>Florida</u> ZIP <u>33414</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24th day of April, 2007

 (Seal)
 _____ (Seal)
 _____ (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

FILED
2007 APR 26 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Children's Dental Place of Wellington, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1051 G State Road #7
Wellington, Florida 33414
has named Dr. Michelle S. Handel

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obligations of
that position, I hereby accept to act in this capacity, and agree to comply with the provisions of
Florida Law in keeping open said office.

Michelle S. Handel KMP
(registered agent)