

# Florida Department of State

Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000210105 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634~3694 Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

tamara rojas, d.m.d., p.a.

Certificate of Status	0
Certified Copy	
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers AUG 22 7001

8/21/2007 1:05 PM

1 of 1

PAGE 01/06

EMPIRE CORP KIT

9696889908

08/51/5007 13:02

# 1407000210105

#### ARTICLES OF INCORPORATION

OF

# TAMARA ROJAS, D.M.D., P.A.

The undersigned acting as incorporator for the purpose of forming a corporation, pursuant to the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

### ARTICLE I · NAME

The name of this Corporation shall be:

TAMARA ROJAS, D.M.D., P.A.

# ARTICLE II - INCORPORATION

This Corporation shall be in existence as of the date of filing of these Articles of Incorporation with the Florida Department of State.

# <u>ARTICLE III · MAILING ADDRESS AND PRINCIPAL OFFICE</u>

The principal office, and the mailing address of the Corporation shall be:

1001 Brickell Bay Drive Suite 3112 Miami, Florida 33181

Attn: George D. Perluan, Esquire

H07000210105

EMPIRE CORP KIT PAGE 02/06

20:61 7005/12/80 302233666

# ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares, with a par value of One and 00/100 Dollars (\$1.00).

# ARTICLE V - PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights such that every Shareholder of this Corporation, upon the sale for each or otherwise of any new stock of this Corporation, or of any stock of this Corporation held by it in its treasury or otherwise, of the same kind, class or series as that which the Shareholder already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1001 Brickell Bay Drive, Suite 3112, Miami, Florida 33131, and the initial registered agent of this Corporation at that address is George D. Perlman, P.A.

#### ARTICLE VII - INCORPORATORS

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

George D. Perlman, Esquire George D. Perlman, P.A. 1001 Brickell Bay Drive, Suite 3112 Miami, Florida 38131

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished, from time to time, pursuant to the Bylaws, but shall never be less than one (1).

The name and address of the initial Director of this Corporation is:

Tamara Rojae Suite 3112 1001 Brickell Bay Drive Miami, Florida 33131

#### ARTICLE IX - MANAGEMENT

The Corporation shall be managed by a Board of Directors, unless the Shareholders shall, by a majority vote hereafter, determine that the Corporation shall be managed by the Shareholders.

#### ARTICLE X AMENDMENT

These Articles may be amended, provided every amendment is approved by a majority of the Board of Directors and Shareholders.

#### ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any and all persons who may serve or have served at any time as Directors or Officers, or who, at the request of the Board of Directors or Shareholders of the Corporation, may serve as directors or officers of another corporation in which the Corporation at such time may own shares of stock or of which it was or may be a creditor, and their respective heirs, administrators, successors and assigns, against any and all expenses, including amounts paid upon

judgments, attorneys' fees and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceeding in which they, or any of them, are made parties or a party, or which may be asserted against them, or any of them, by reason of being or having been Directors or Officers of the Corporation, or of such other corporation, except to the extent prohibited under Florida law and except in relation to matters as to which any such Director or Officer shall be adjudged in any action, suit or proceeding to be liable for his own knowing violation of law or willful misconduct in the performance of duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any law, By-law, agreement, vote of Shareholders, or otherwise.

The private property of the Shareholders shall not be subject to the payment of the corporate debts in any extent whatever. The Corporation shall have a first lien on the shares of its Shareholders, and upon dividends due them, for any indebtedness to the Corporation of such Shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of August, 2007.

George D. Perlman, Incorporator

EMPIRE CORP KIT

# H07000210105

#### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF MY DUTIES AND THE UNDERSIGNED HEREBY ACCEPTS THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

Dated this 21st day of August, 2007.

GEORGE D. PERLMAN, P.A.

GEORGE D. PERLMAN, Esquire

Office Misc Articles of Incorporation TAMARA ROJAS, D.M.D., P.A.

FILED 2007 AUG 21 AM 10: 47 TALLAHASSEE, FLORID.

H07000210105