

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 and number (shown below) on the top and bottom of all pages of the document.

((H07000287025 3)))



H07000287025ABC+

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) 617-6381

From:
Account Name : LATZO LEGAL ASSISTING
Account Number : I20030000094
Phone : (727) 639-1819
Fax Number : (727) 394-2775

FLORIDA PROFIT/NON PROFIT CORPORATION

ANTHONY J. SCHWEIGER, DMD, PA

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

D WHITE NOV 29 2007

Electronic Filing Menu

Corporate Filing Menu

Help

HD7000287025^{P.2}
FILED

ARTICLES OF INCORPORATION

2007 NOV 28 A 11: 55

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANTHONY J. SCHWEIGER, DMD, PA

The undersigned incorporator, being of legal age and a duly licensed Doctor of Medical Dentistry under the laws of the State of Florida, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of incorporating a professional service corporation under the laws of the State of Florida.

ARTICLE I - Name and Address

The name of this professional service corporation is ANTHONY J. SCHWEIGER, DMD, PA. The mailing address of the professional service corporation is 100 - 153rd Avenue, Madeira Beach, Florida 33708, and the address of the professional service corporation's principal office is 100 - 153rd Avenue, Madeira Beach, Florida 33708.

ARTICLE II - Purpose

This professional service corporation may engage in any lawful activity or business of a licensed Doctor of Medical Dentistry permitted under the laws of the State of Florida.

ARTICLE III - Duration

This professional service corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall have perpetual existence thereafter unless sooner dissolved according to law.

ARTICLE IV - Capital Stock and Preemptive Rights

This professional service corporation is authorized to issue 100,000 shares of common stock, which shall be designated as "Common Shares." The par value of the Common Shares shall be One Cent (\$0.01). All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this professional service corporation. The payment thereof does not have to be at the time of issuance, provided that such shares are subject to calls thereon until the whole consideration thereof shall have

Prepared By:

Tami Lee Latzo, L.A.
Latz Legal Assisting
14955 Gulf Boulevard
Suite 14
Madeira Beach, Florida 33708
Phone: 727-639-1819
Tami@Latz.com

HD7000287025 3

H07000287025 3^{P.3}

been paid. No shareholder shall have preemptive rights, unless the stockholders otherwise agree.

ARTICLE V – Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders, however, the shareholders may provide in any bylaws made by them that such bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this professional service corporation is 100 – 153rd Avenue, Madeira Beach, Florida 33708, and the name of the initial registered agent of this professional service corporation at that address is Anthony J. Schweiger, DMD.

ARTICLE VII – Applicable Laws

The professional service corporation shall operate under Chapter 607 of the Florida Statutes, except where the provisions of Chapter 621 of the Florida Statutes shall control.

ARTICLE VIII - Incorporator

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
Anthony J. Schweiger, DMD	100 – 153 rd Avenue Madeira Beach, Florida 33708

ARTICLE IX - Indemnification

The professional service corporation shall indemnify and insure its officers and directors, and any former officer or director, to the fullest extent permitted by law, either now or hereafter.

Prepared By:

Tami Lee Latzo, L.A.
Latz Legal Assisting
14955 Gulf Boulevard
Suite 14
Madeira Beach, Florida 33708
Phone: 727-639-1819
Tami@Latz.com

H07000287025 3

FILED

H07000287025 3

2007 NOV 28 A 11:55

ARTICLE X - Amendment

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This professional service corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - Corporate and Stockholder Debt

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent whatsoever. The professional service corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the professional service corporation.

The undersigned incorporator has executed these Articles of Incorporation this 22 day of November, 2007.


ANTHONY J. SCHWEIGER, DMD

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, ANTHONY J. SCHWEIGER, DMD, PA, desiring to organize under the laws of the State of Florida, hereby designates Anthony J. Schweiger, DMD, located at 100 - 153rd Avenue, Madeira Beach, Florida 33708, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named professional corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.


ANTHONY J. SCHWEIGER, DMD

Prepared By:

Tami Lee Latzo, L.A.
Latzco Legal Assistant
14965 Gulf Boulevard
Suite 14
Madeira Beach, Florida 33708
Phone: 727-699-1819
Tami@Latzco.com

H07000287025 3