

P07000133125

(Requestor's Name)

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☐ PICK-UP

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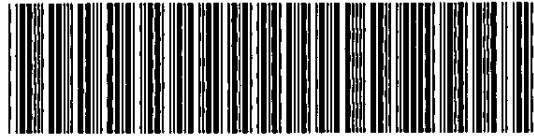
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
07 DEC 18 AM 11:34  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/19

**LAZARUS**  
**CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

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

1. PONCE DENTAL CORPORATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

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2007 DEC 18 AM 10:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
PONCE DENTAL CORPORTATION**

I, the undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, of legal age, by these presents, hereby form a Corporation under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of this Corporation shall be:

PONCE DENTAL CORPORATION

**ARTICLE II  
DURATION**

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

**ARTICLE III  
PURPOSE AND POWERS**

This Corporation is organized for the purpose of engaging in all lawful business permitted to a Corporation organized under the Florida General Corporation Law and the Laws of the United States and shall have all the powers set forth in said Laws.

**ARTICLE IV  
CAPITAL STOCK**

The amount of capital stock authorized shall consist of SEVEN HUNDRED FIFTY (750) shares of common stock having a par value of TEN DOLLARS (\$10.00) per share, payable in lawful money of the United States of America, or in other property, tangible or intangible, or in labor or services actually performed for the Corporation at a just valuation to be fixed by the Board of Directors of the Shareholders of this Corporation.

The capital stock of the Corporation may at any time be increased or decreased as provided by the Laws of Florida.

**ARTICLE V  
INITIAL CAPITAL**

The amount of capital with which this Corporation shall begin business is not less than:  
SEVEN HUNDRED FIFTY DOLLARS (\$750.00)

**ARTICLE VI  
PREEMPTIVE RIGHTS**

Every stockholder, upon the sale of stock of this Corporation shall have the first right to purchase shares of the Corporation at the price at which it is offered to others.

**ARTICLE VII  
INITIAL CORPORATE ADDRESS AND  
INITIAL REGISTERED AGENT**

The Principal Place of Business of this Corporation is:  
3190 Ponce de Leon Blvd.  
Coral Gables, Florida 33134

The street address of the Registered office of this Corporation is:  
782 NW LeJeune Road  
Suite 439  
Miami, Florida 33126

The name of the Registered Agent of this Corporation is:  
ALINA CRUZ

**ARTICLE VIII  
INITIAL BOARD OF DIRECTORS**

This Corporation shall have TWO (2) Directors initially. The number of Directors may be either increased or decreased from time to time in accordance with the provisions of the By-Laws.

The names and addresses of the Initial Directors are:

MANUEL G. LOPEZ, D.D.S.	3190 Ponce de Leon Blvd. Coral Gables, Florida 33134
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PATRICIA M. LOPEZ,	3190 Ponce de Leon Blvd. Coral Gables, Florida 33134
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**ARTICLE IX  
INCORPORATOR**

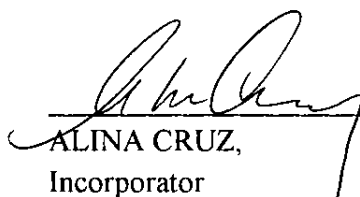
The name and address of the Incorporator of this Corporation is:

ALINA CRUZ  
782 NW LeJeune Rd., Suite 439  
Miami, Florida 33126

**ARTICLE X  
AMENDMENT**

Unless otherwise set forth herein, the Corporation reserves the right, in accordance with the Florida General Corporation Law to amend, alter, modify or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this provision.

IN WITNESS WHEREOF, the above named Incorporator has subscribed her name, this 7 day of 12 2007.

  
\_\_\_\_\_  
ALINA CRUZ,  
Incorporator

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

BEFORE ME, the undersigned authority, this day personally appeared,  
ALINA CRUZ

To me well known and well known to the person described in and who subscribed her name to  
the foregoing Articles of Incorporation and acknowledged before me, that she executed said  
Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal, at the County and State aforesaid,  
this 7 day of 12 2007.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA



Myra Bennett Torres  
My Commission DD320862  
Expires June 19, 2008

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHO,  
PROCESS MAY BE SERVED**

In compliance with the Florida Statutes, the following is submitted:

PONCE DENTAL CORPORATION

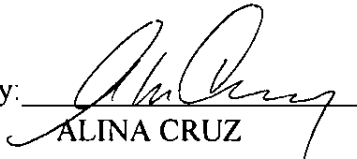
Desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at Miami Dade County, Florida has named:

ALINA CRUZ

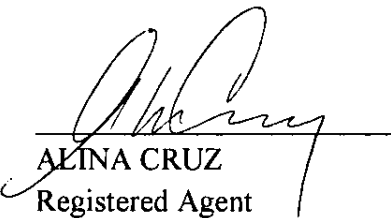
whose address is: 782 NW LeJeune Road, Suite 439  
Miami, Florida 33126

As its Agent to accept service of process with Florida

PONCE DENTAL CORPORATION

By:   
ALINA CRUZ  
Incorporator

Having named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
ALINA CRUZ  
Registered Agent

**FILED**  
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TALLAHASSEE, FLORIDA