# P08000029576

. (Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(City/Ctate/21ph Hone h)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
,
Certified Copies Certificates of Status
Certified copies Certificates of Clauds
Special Instructions to Filing Officer:
·

Office Use Only



500120711275

03/20/08--01048--003 \*\*78.75

SECRETARY OF STATE TALLAHASSEE. FLORIDA

ZOOM MAR 20 AM 8.

cg.3-21

26520 Agoura Road Calabasas, CA 91302 Toll Free: 1-888-692-6771

Direct/Intl\*: 1-818-879-9079 | Fax: 1-818-879-8005 e-mail: info@mycorporation.com

# ROUTINE SERVICE FILING REQUEST

Friday, March 07, 2008

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Carrol Nicole Grier, DDS, Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a certified copy.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc. 26520 Agoura Road Calabasas, CA 91302 ATTN: FULFILLMENT DEPARTMENT

# FILED

# Articles of Incorporation of Carrol Nicole Grier, DDS, Inc. A Florida Profit Corporation

2008 MAR 20 AM 8: 36

SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

#### **ARTICLE I - Name:**

The name of the Corporation shall be Carrol Nicole Grier, DDS, Inc.

# **ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

8383 Baymeadows Way Jacksonville, Florida 32256

### **ARTICLE III – Purpose:**

The purpose(s) for which the corporation is organized is dental healthcare provider and for any lawful purpose(s).

#### **ARTICLE IV - Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

# ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

#### Officers:

President: Carrol Nicole Grier

**Vice President:** 

Treasurer: Carrol Nicole Grier Secretary: Carrol Nicole Grier

#### Directors:

Carrol Nicole Grier - 8383 Baymeadows Way, Jacksonville, Florida 32256

#### ARTICLE VI - Registered Agent

The name and the Florida street address of the registered agent are:

Carrol Nicole Grier 8383 Baymeadows Way Jacksonville, Florida 32256

# **ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record 26520 Agoura Road Calabasas, California 91302

# Registered Agent Consent:

Having been named as registered agent and to accept service of process for the above stated	corporation
at the place designated in this certificate, I am familiar with and accept the appointment a	s registered
agent and agree to act in this capacity.	1

Carrol Nicole Grier, Registered Agent

Date: 3/11/88

Organizer Signature:

Meghan Record, Incorporator

Date: 3708

2008 HAR 20 AM 8: 36 SECRETARY OF STATE SECRETARY OF STATE