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DIVISION OF CORPORATIONS
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EP 7/10/08

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: JOHN WILSON DMD, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Dale S. Wilson
Name (Printed or typed)

PO Box 1808
Address

Green Cove Springs, FL 32043
City, State & Zip

(904) 284-5618
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF**

JOHN WILSON DMD, P.A.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit, under the laws of the State of Florida.

ARTICLE I.

The name of this Corporation is JOHN WILSON DMD, P.A.

ARTICLE II. NATURE OF BUSINESS.

The general character, purpose, and nature of business to be transacted by this Corporation is: The delivery of dental services, supplies and health related products and the general practice of dentistry and other business which is lawful under the laws of the State of Florida.

ARTICLE III. CAPITOL STOCK.

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 1000 shares of common stock, each share having a par value of \$1.00. Said authorized shares may be divided into voting and non-voting shares before issue by action of the shareholders; provided, however, that in the event of such designation, if specifically made by the shareholders, said stock shall be deemed voting.

ARTICLE IV. INITIAL CAPITAL.

The amount of capital with which this Corporation shall begin business is \$1000.00.

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ARTICLE V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE VI. ADDRESS.

The initial street address of the principal office of this Corporation is to be at 1410-A Brickyard Road, Chipley, Florida 32428.

ARTICLE VII. RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in Compliance with said Act:

That JOHN WILSON DMD, P.A. , desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 1410-A Brickyard Road, Chipley, Florida 32428, has named, JOHN WILSON, as agent to accept service of process within the state at the address of 1410-A Brickyard Road, Chipley, Florida 32428.

ACKNOWLEDGMENT

Having been named to accept service of process for JOHN WILSON DMD, P.A., at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.



RESIDENT AGENT: JOHN WILSON

ARTICLE VIII.

The affairs of the Corporation shall be managed by its Board of Directors.

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ARTICLE IX. OFFICERS.

The initial officers of JOHN WILSON DMD, P.A., who shall serve until their successors are elected are as follows:

John Wilson, Director
Address: 1410-A Brickyard Road
Chipley, FL 32428

John Wilson, President/ Secretary/Treasurer
Address: 1410-A Brickyard Road
Chipley, FL 32428

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ARTICLE X. SUBSCRIBER.

The name and street address of the subscriber to these Articles of Incorporation is JOHN WILSON, 1410-A Brickyard Road, Chipley, Florida 32428.


ARTICLE XI. EFFECTIVE DATE.

These Articles of Incorporation shall be effective on the date they are acknowledged.

ARTICLE XII. AMENDMENT.

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 4 day of July, 2008.



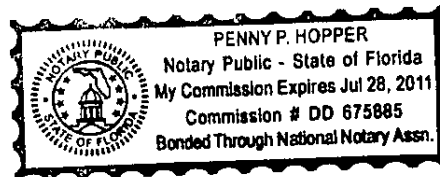
JOHN WILSON

State of Florida
County of Clay

Before me, the undersigned notary public, personally appeared, JOHN WILSON, known to be the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed. I relied upon the following form of identification: personally known

WITNESS MY HAND AND SEAL in the county and state above named this 4th day of July, 2008.

Penny P. Hopper
NOTARY PUBLIC
My Commission Expires:



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