P08000109205

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



800138518478

12/15/08--01025--013 **78.75



EP 12/17/08

LAW OFFICES

FRANK J. YONG, P.A.

4575 ST. JOHNS AVENUE, SUITE 4 JACKSONVILLE, FLORIDA 32210

FRANK J. YONG

December 12, 2008

TELEPHONE (904) 381-1901 TELECOPIER (904) 381-1970 E-MAIL fjyong@ yahoo.com

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

Re: McAlpin Dental Group, P.A.

Dear Sir or Madam:

Enclosed for filing with the Division of Corporations are Articles of Incorporation and a Certificate Designating Registered Agent for the referenced entity. Also enclosed is the firm's check in the amount of \$78.75 representing your filing fees for these two documents of \$70.00 and \$8.75 to obtain a certified copy when available. Please forward the certified copy to the undersigned at your earliest convenience.

Thank you for your attention to this matter. Please do not hesitate to contact this office should you have questions regarding this matter.

Very truly yours,

Traci Venable, Legal Assistant

/tlv

Enclosures

ARTICLES OF INCORPORATION OF 08 DEC 15 M 3: 54

MCALPIN DENTAL GROUP., P. ASECKETARY OF STATE TALL AHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is McAlpin Dental Group, P.A.

ARTICLE II

Principal Office

The principal office and mailing address of the corporation shall be 2301 Park Avenue, Suite 201, Orange Park, Florida 32073.

ARTICLE III

Duration

This corporation shall exist perpetually. Corporate existence shall commence as of January 1, 2009.

ARTICLE IV

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business, specifically the practice of dentistry.

<u>ARTICLE V</u>

Capital stock

- (a) <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.
- (b) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such

restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2301 Park Avenue, Suite 201, Orange Park, Florida 32073, and the name of the initial registered agent of this corporation at that address is Buddy J. McAlpin.

ARTICLE VII

Directors

- (a) <u>Number</u>. This corporation shall have no directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.
- (b) <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII

<u>Incorporator</u>

The name and street address of the incorporator of this corporation is:

Buddy J. McAlpin 2301 Park Avenue, Suite 201 Orange Park, Florida 32073

ARTICLE IX

Amendment

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



IN WITNESS WHEREOF, the Incorporator has executed these Articles the day of <u>Necember</u>, 2008.

Buddy J. McAlpin Incorporator

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this <u>loth</u> day of <u>becomize</u>, 2008, by **Buddy J. McAlpin**, who is personally known to me and who took an oath.

FRANK J. YONG
MY COMMISSION # DD 619857
EXPIRES: December 5, 2010
Bonded Thru Notary Public Underwriters

poul you



CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

McAlpin Dental Group, P.A., desiring to organize or qualify under the laws of the State of Florida hereby designates **Buddy J. McAlpin** as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 2301 Park Avenue, Orange Park, Florida 32073.

DATED this bath day of December, 2008.

Buddy J. McAlpin, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 12th day of December, 2008.

Buddy J. McAlpin, Registered Agent