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2009 JAN -5 PH 4: 20 SECRETARY OF STATE (A) I AHASSEC FLORIDA

LAZARUS

CORPORATE FILING SERVICE

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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time _ 2.06 Certified Copy Mail out ☐ Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit □ Amendment Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability ☐ Dissolution/Withdrawal Domestication Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Limited Partnership ☐ Fictitious Name Reinstatement **Trademark** Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATED Division of Corporations

December 22, 2008

LAZARUS

SUBJECT: J.L. ROBAINA, DDS., P.A. Ref. Number: W08000056339

We have received your document for J.L. ROBAINA, DDS., P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 808A00061204

ARTICLES OF INCORPORATION

OF

J.L. ROBAINA, DDS., P.A.

ARTICLE I

NAME

Effective Date Jan 01, 2009

The name of the Corporation is J.L. Robaina, DDS., P.A.

EFFECTIVE DATE: 1-1.09 ARTICLE II DENTISTRY Practice

TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State. The principal place of business of this corporation is:

2085 SW 1st. Street Miami, Florida, 33135

ARTICLE III

PERMITTED ACTIVITY

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares, which the Corporation shall have authority to issue, will be One Hundred (100) shares of voting common stock with \$1.00 par value.

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ARTICLE V

PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation and initial place of business is

2085 SW 1st Street Miami, Florida 33135

The initial Registered Agent is: Jorge L. Robaina

ARTICLE VII

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The name and address of the directors of the Board of Directors who shall serve until the first annual meeting of shareholders or until his successor is elected and

qualified shall be:

NAMES

<u>ADDRESSES</u>

Jorge L. Robaina

14390 SW 248 Street Miami, FL 33032

(Director)

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∠ Magda Robaina

14390 SW 248 Street - Miami, Fl 33032

Teresita Prieto

14390 SW 248 Street Miami, Fl 33032

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is:

Jorge L. Robaina 14390 SW 248 Street Miami, Florida 33032

ARTICLE IX

INDEMNIFICATION

Every person now or hereafter serving as director, officer or employee of the Corporation shall be indemnified and held harmless by the Corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party of otherwise, by reason of his being or having been a director, officer or employee of the Corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any claim action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 08th

Day of December 2008.

Jorge L. Robains

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: J.L. Robaina DDS., P.A
- 2. The name and address of the Registered agent and office is:

Jorge L. Robaina. 2085 SW 1th Street Miami, Florida 33135

Signature:

orge L. Robama.

Title:

Registered Agent

Date:

December 08, 2008

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 hereby accept the appointment as registered agent and agreed 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.

Signature:

00.50

Date:

December 08, 2008.