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Effective Date 12-12-08

L. WESLEY NICHOLS, P.A.

ATTORNEY AT LAW

11380 PROSPERITY FARMS ROAD, SUITE 204

PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE (561) 691-2020 FAX (561) 622-5531 E-MAIL LWNPA@BELLSOUTH,NET LYNNE A. HAGIBER, CLA CERTIFIED LEGAL ASSISTANT

December 12, 2008

CONNECTICUT BAR

Secretary of State
Florida Department of State
Corporations Divisions
P.O. Box 6327
Tallahassee, Florida 32314

Re: Gloria M. Barredo, D.M.D., P.A.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for the above-referenced corporation along with the filing fee of \$78.75. Please cause these Articles of Incorporation to be filed and return to me a filed stamped copy thereof. If you have any questions or if there are any problems, feel free to contact me. A self addressed-stamped envelope for ease of return is enclosed for your convenience.

Sincerely.

Lynne A. Hagibes, CLA Certified Legal Assistant

/lh

Enclosure



### FLORIDA DEPARTMENT OF STATE Division of Corporations

December 17, 2008

L. WESLEY NICHOLS, P.A. 11380 PROSPERITY FARMS ROAD SUITE 204 PALM BEACH GARDENS, FL 33410

SUBJECT: GLORIA M. BARREDO, D.M.D., P.A. Ref. Number: W08000055891

We have received your document for GLORIA M. BARREDO, D.M.D., P.A.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return 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) 245-5934.

Loria Poole Regulatory Specialist II

Letter Number: 008A00060728

## ARTICLES OF INCORPORATION OF GLORIA M. BARREDO, D.M.D., P.A.

OR DEC 17 AM 6: 49
SECRETARY OF STATE
AND AND STATE

The undersigned, desiring to form a professional corporation under the provisions of the laws of the State of Florida, hereby make, subscribe and acknowledge before a notary public, and file with the Secretary of State of the State of Florida, the following Articles of Incorporation for such professional corporation:

ARTICLE I - NAME

Effective Date 12-12-08

The rame of the professional corporation is: GLORIA M. BARREDO, D.M.D., P.A.

#### ARTICLE II - PURPOSE

This professional corporation is organized for the following purposes:

- (A). To engage in the practice of the profession of dental medicine and to carry on services incident thereto. The practice of dentistry is the sole and exclusive professional service to be rendered by this corporation.
- (B). To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.
- (C). The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom shall be authorized to engage in these professional services.

#### **ARTICLE III - DURATION**

This corporation shall exist on a perpetual basis commencing on the date of execution and acknowledgment of these Articles of Incorporation.

#### ARTICLE IV - CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is 100 shares. Such shares shall be of a single class of common stock and shall have a par value of \$1.00 per share.

#### **ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than 1. The name and post office address of the first board of directors who, being subject to the provisions of the Articles of Incorporation, the By-Laws of the corporation, and laws of the State of Florida shall hold office for the 1st year of the corporation's existence, or until their successors are selected and have been qualified, are:

GLORIA M. BARREDO, D.M.D.

1140 Vintner Blvd. Palm Beach Gardens, Fl., 33410

#### ARTICLE VI - INCORPORATOR

The names and post office address of the incorporator of these Articles of Incorporation is:

GLORIA M. BARREDO, D.M.D..

1140 Vintner Blvd. Palm Beach Gardens, Fl., 33410

#### **ARTICLE VII - AMENDMENT**

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

#### ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 11380 Prosperity Farms Road, Suite 204, Palm Beach Gardens, Florida 33410, and the name of the initial registered agent of this corporation at that address is L. Wesley Nichols, Esquire.

#### ARTICLE IX - PRINCIPAL OFFICE AND MAILING ADDRESS

The in tial principal office and mailing address of the corporation shall be located at

1140 Vintner Blvd. Palm Beach Gardens, Fl., 33410

IN WITNESS WHEREOF, the undersigned, being the original subscriber to capital stock herein above named for the purpose of forming a corporation for profit to do business both without and within the State of Florida do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts therein stated are true and correct, and do respectfully agree to take the number of shares of stock herein above set forth and accordingly have hereunto set my hand and seal this \_\_day of December, 2008.

GLORIA M. BARREDO, D.M.D.

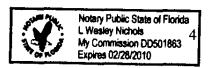
STATE OF FLORIDA )
) ss
COUNTY OF PALM BEACH )

Before me, the undersigned authority personally appeared GLORIA M. BARREDO, D.M.D. who is personally known to me and after being by me first duly cautioned and sworn, upon her oath, deposes and says that she is the original subscriber to the foregoing Articles of Incorporation and severally acknowledge the said execution by her free and voluntary act and deed, for herself and not for any other, and that the facts therein stated are truly set out.

WITNESS my hand and official seal this \_ day of December, 2008.

Notary Public/Print and Sign

My Commission Expires:



#### **DESIGNATION OF REGISTERED AGENT**

Pursuant to and in compliance with Chapter 48.091, Florida Statutes, the following is submitted:

That GLORIA M. BARREDO, D.M.D., P.A., desiring to organize under the laws of the State of Florida with its principal office in the City of Palm Beach Gardens, County of Palm Beach, State of Florida, as indicated in the Articles of Incorporation, has named L. Wesley Nichols, Esquire, 11380 Prosperity Farms Road, Suite 204, Palm Beach Gardens, Florida 33410, as its agent to accept service of process within this state.

Dated: 12-12-08

GLORIA M. BARREDO, D.M.D.
(Incorporator)

Having been named to accept services of process for the above stated corporation, at the place designated in the 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 and to comply with all provisions of all statutes relative to the proper and complete performance of my duties.

Dated: 12-12-08

L. WESLEY NICHOLS, ESQ.