

P09000008877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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09 JAN 28 PM 12:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 JAN 28 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
1/28

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

12/30/2008

FILED

09 JAN 28 AM 11:02

Ck for

\$78.75 #5042

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

- 1- JOSEPH G. WATSON, D.M.D., P.A.
- 2- _____
- 3- _____
- 4- _____

☒ Walk-in

☐ Pick-up time _____

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials cgc

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice dentistry in the State of Florida.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 3385 Burns Road, Palm Beach Gardens, Florida 33410. The name of the initial registered agent and person named to accept service of process at that address is JOSEPH G. WATSON.

ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one (1) member. The name and address of the member of the first board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
Joseph G. Watson	3385 Burns Road, Palm Beach Gardens, FL 33410

ARTICLE VIII. INITIAL OFFICERS

The names and addresses of the first officers of this corporation are:

PRESIDENT:	JOSEPH G. WATSON 3385 Burns Road, Palm Beach Gardens, FL 33410
SECRETARY-TREASURER	JOSEPH G. WATSON 3385 Burns Road, Palm Beach Gardens, FL 33410

ARTICLE IX. SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber and the number of shares of stock that he agrees to take and the value of the consideration is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
JOSEPH G. WATSON	3385 Burns Rd. Palm Beach Gardens, FL 33410	100	\$500.00

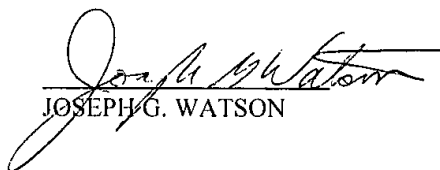
ARTICLE X RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice dentistry in the State of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE XI. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation on the 22 day of January, 2009.


JOSEPH G. WATSON

STATE OF FLORIDA

COUNTY OF PALM BEACH

FILED

09 JAN 28 AM 11:02

SECRETARY OF STATE
PALM BEACH, FLORIDA

I HEREBY CERTIFY that on this day, before me, _____, duly authorized in the State and County named above to take acknowledgments, personally appeared JOSEPH G. WATSON, personally known to me or who has produced _____ as identification, described as Subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this the 22 day of January, 2009.

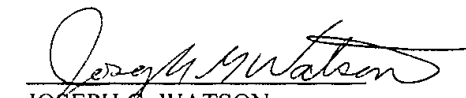

Notary Public, State of Florida at Large

My commission expires:

NOTARY PUBLIC - STATE OF FLORIDA
George Walter Baldwin, Jr.
Commission #DD638880
Expires: FEB. 11, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

ACKNOWLEDGMENT

Having been named as Resident Agent and to accept service of process for the above stated corporation, at place designated in Article VI of the above Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


JOSEPH G. WATSON
Registered Agent