

PD9000022543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

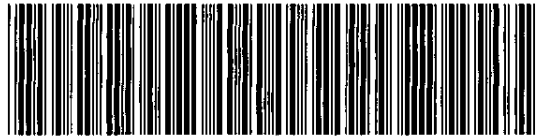
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

File date
3/11/09

Office Use Only



800143659798

03/02/09--01035--021 **78.75

APPROVED
AND
FILED
09 MAR 11 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VF

COVER LETTER

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

SUBJECT: ABC DENTAL BARGAINS, Inc.
(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

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Roberto V. Herreria
Name (Printed or typed)

12961 NW. 7th. Lane
Address

Miami, FL. 33182
City, State & Zip

954 . 253 - 6002
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 4, 2009

ROBERT V. HERRERIA
12961 NW 7TH LANE
MIAMI, FL 33182

SUBJECT: ABC DENTAL BARGAINS, INC.
Ref. Number: W09000010302

We have received your document for ABC DENTAL BARGAINS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 609A00007497

ARTICLES OF INCORPORATION
of
"ABC DENTAL BARGAINS, Inc."

The undersigned subscribers to these Articles of Incorporation, all natural persons competent to contract, hereby forms a corporation under the laws of the State of Florida

ARTICLE I NAME

The name of the corporation shall be **"ABC DENTAL BARGAINS, Inc."**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is issuing is 10,000 shares of common stock having a par value of \$ 0.10 per share.

ARTICLE IV ADDRESS

The principal street address of the corporation shall be

ABC DENTAL BARGAINS, Inc.
12961 NW. 7th. Ln.
Miami, FL 33182

and the name and address of the initial Registered Agent for the corporation is:

Roberto V. Herreria
12961 NW. 7th. Ln.
Miami, FL 33182

09 MAR 11 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there under. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

December 12, 2008

Articles of Incorporation of "ABC DENTAL BARGAINS, Inc."

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Roberto V. Herreria - BSME

Esther L. Herreria - BArch / Designer

ARTICLE X INCORPORATOR & REGISTERED AGENT

The name of the Incorporator is: Roberto V. Herreria

The name of the Registered Agent is: Roberto V. Herreria

ARTICLE XI INITIAL STOCK

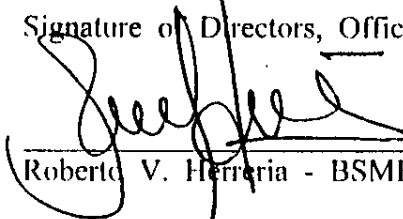
The name of the shareholders and distribution of shares is

Roberto V. Herreria - 50% - 5,000 Shares

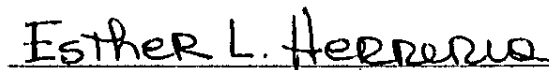
Esther L. Herreria - 50% - 5,000 Shares

ARTICLE XI OFFICERS ACKNOWLEDGEMENT

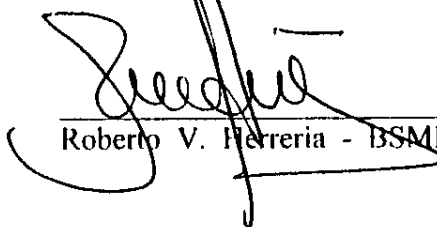
Signature of Directors, Officers, and Shareholders


Roberto V. Herreria - BSME - President -

12/12/2008
Date


Esther L. Herreria - BArch - Vice President -

12-12-2008
Date


Roberto V. Herreria - BSME - Secretary -

12/12/2008
Date

APPROVED
AND
FILED
09 MAR 11 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA