

MAY 18-2009 11:44 PM FRI HANSEN

FAX NO. 321 951 3741

P. 01

Corporations

Page 1 of 1

P09000043868

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000124335 3)))



H09000124335ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FRESE HANSEN
Account Number : I20000000258
Phone : (321) 984-3300
Fax Number : (321) 951-3741

RECEIVED
DEPARTMENT OF STATE
09 MAY 18 PM 4:50

FLORIDA PROFIT/NON PROFIT CORPORATION

ILSE W. BERUBE, D.M.D., P.A.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAY 18 PM 1:13

APPROVED
AND
FILED

H09000124335

ARTICLES OF INCORPORATION

OF

ILSE W. BERUBE, D.M.D., P.A.

09 MAY 18 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to the formation of a professional service corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is Ilse W. Berube, D.M.D., P.A.

ARTICLE II

This Corporation shall commence upon execution of these Articles and shall exist perpetually.

ARTICLE III

The purpose of this Corporation is to provide dental services to the public and this Corporation shall engage in no other business.

ARTICLE IV

This Corporation is authorized to issue Ten Thousand (10,000) shares of \$1.00 par value, common stock.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series.

H09000124335

H09000124335

ARTICLE V

No person shall own or have any interest in any shares of this Corporation unless he or she is duly licensed to provide dental services in the State of Florida.

ARTICLE VI

Every Shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his or her pro rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

ARTICLE VII

The initial street and mailing address of the principal place of business of the Corporation is 1937 Central Boulevard, Melbourne, Florida 32901. The initial address in Florida of the initial registered office of this Corporation is 930 South Harbor City Boulevard, Suite 505, Melbourne, Florida 32901, and the name of the initial registered agent of this Corporation at that address is J. Patrick Anderson.

ARTICLE VIII

The initial Board of Directors shall consist of one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the person who shall serve as Director until the first annual meeting of the Shareholders, or until successors have been elected and qualified, are as follows:

Ilse W. Berube, D.M.D.
1937 Central Boulevard
Melbourne, Florida 32901

H09000124335

H09000124335

ARTICLE IX

The Shareholders of this Corporation shall adopt Bylaws which shall contain provisions for the management of the business and the regulation of the affairs of the Corporation that are not inconsistent with the Articles or the laws of the State of Florida.


ARTICLE X

The name and address of the initial incorporator is as follows: J. Patrick Anderson, 930 South Harbor City Boulevard, Suite 505, Melbourne, Florida 32901.


ARTICLE XI

The Board of Directors shall have the power to amend or supplement these Articles of Incorporation when approved by a majority vote of the Shareholders.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this 18th day of May, 2009.


J. Patrick Anderson

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


J. Patrick Anderson
Registered Agent

09 MAY 18 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED