

P09000009 777

Page 1 of 1

Florida Department of State
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Division of Corporations
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

HAPPY KIDS PEDIATRIC DENTISTRY, PA

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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60-4-11



November 3, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT

SUBJECT: HAPPY KIDS PEDIATRIC DENTISTRY, PA
REF: W09000048806

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000232626
Letter Number: 909A00034641

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
HAPPY KIDS PEDIATRIC DENTISTRY, PA

ARTICLE I - NAME

The name of this Corporation is Happy Kids Pediatric Dentistry, PA

Principal Address:

7715 W. Hillsborough Ave
Tampa, FL 33615

ARTICLE II - PURPOSE

The general nature of this business to be transacted by the Corporation and its objects and powers shall be as follows:

To perform Pediatric Dentistry.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is 100 shares of common stock, which shall have a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AGENT

The street address and principal office of the initial registered office of this corporation is 7715 W Hillsborough Ave, Tampa, FL 33615 and the name of the initial registered agent at that address is Cruz M. Ceino.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The names and addresses of the initial members of the Board of Directors is:

Cruz M. Ceino
7715 W Hillsborough Ave
Tampa, FL 33615

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles is:

Cruz M. Ceino
7715 W Hillsborough Ave
Tampa, FL 33615


ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE VIII - AMENDMENT

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto. And any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of October 2009.

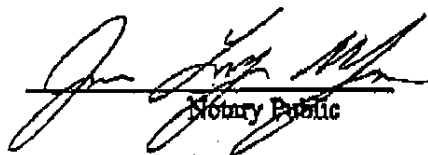

Cruz M. Ceino

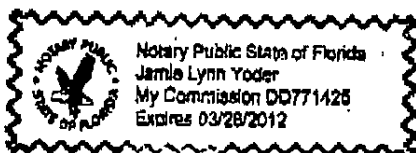
STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Cruz M. Ceino known to me and known by me to be the person who executed the forgoing Articles of Incorporation for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed my official seal in the State and County aforesaid, this 26 day of October 2009.

My commission expires:


Notary Public



**CERTIFICATE OF REGISTERED AGENT FOR PURPOSES OF SERVICES OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON PROCESS MAY BE
SERVED.**

I, Cruz M. Ceino having been named to accept service of process for Happy Kids
Pediatric Dentistry, PA a corporation desiring to organize under the laws of the State of
Florida with its principal office as indicated in the Articles of Incorporation, at the city of
Tampa, County of Hillsborough, State of Florida, do hereby accept to act in this capacity
and agree to comply with the provisions of the Florida Statutes relative to keeping open
said office.


Cruz M. Ceino

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2009 NOV -3 P 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATIONN (OR CHANGING) PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in
compliance with said Act:

First-That HAPPY KIDS PEDIATRIC DENTISTRY, PA desiring to organize under the
laws of the State of Florida with it's principal office, as indicated in the articles of
incorporation at city of Tampa, County of Hillsborough, State of Florida has named Cruz
M. Ceino, 7715 W Hillsborough Ave, Tampa, FL County Hillsborough, State of Florida
as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place
designated in this certificate. I hereby accept to act in this capacity, and agree to comply
with the provision of said Act relative to keeping open said office.

BY Cruz M. Ceino
Cruz M. Ceino