# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Gabriela d'Empaire, D.D.S.,P.A.

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# ARTICLES OF INCORPORATION

# Gabriela d'Empaire, D.D.\$.,P.A. A PROFESSIONAL CORPORATION

The Undersigned, on behalf of a duly licensed Doctor of Dentistry in the State of Florida desiring to form Professional Corporation in accordance with Chapter 607 of the Florida Statutes and the Florida Professional Service Corporation Act does hereby adopt the following Articles of Incorporation:

#### ARTICLE 1 - NAME

The name of the Corporation shall be Gabriela d'Empaire, D.D.S.,P.A.

## <u>ARTICLE 2 – PRINCIPAL OFFICE</u>

The address of the principal office of this Corporation is 1257 Chenille Circle, Weston, FL 33327, and the mailing address is the same.

#### ARTICLE 3 - PURPOSE OF CORPORATION

The purpose for which this Corporation is organized is: To engage in the practice of dentistry as a professional service corporation and to provide services. incident thereto, carried out only through officers and other agents who are licensed in Florida and to render the services of dentistry.

#### **ARTICLE 4 - DURATION**

This Corporation shall have perpetual existence.

#### ARTICLE 5 - PROFESSIONAL SERVICES

The Professional services of the Corporation shall rendered only through officers, employees or agent designated solely by this corporation, acting through its duly elected officers, and no officer, employee, or agent shall enter into any contract, written or verbal, for professional services with any patient wherein the to select the person by which the services shall be rendered is delegated to the patient. This provision shall not be applicable to the extent it is conflict with law or the professional rules of dental practice.

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## **ARTICLE 6 - INCORPORATOR**

The name and street address of the incorporator of this corporation is:

Jorge E Fernandez 1290 Weston Road. Suite 306 Weston, FL 33326

### <u>ARTICLES 7 – REGISTERED AGENT</u>

The name and Florida street address of the registered agent is:

GBS Consultants, Inc. 1290 Weston Rd. Suite 306 Weston, FL 33326

## ARTICLE 8 - DIRECTOR (S)

The board of Director(s) shall be consisting of one member. The name of the first Board of Director is:

# Maria Gabriela d'Empaire.

Whose addresses shall be the same as the principal office of the Corporation.

### ARTICLE 9 - CORPORATE CAPITALIZATION

The maximum number of shares that this Corporation is authorized to have outstanding at any time is one Hundred (\$100.00) shares of common stock, each share having the par value of one Dollar (\$1.00).

#### **ARTICLE 10 - STATED CAPITAL**

The amount of capital with which the Corporation shall begin business is **\$100.00** 

#### ARTICLE 11 - AMENDMENT OF ARTICLES

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The corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have been entitled to payment of the fair case value of his or her shares or any other right of a dissenting shareholder.

SECRETARY OF STATE

ALL AHASSEE FLORING

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this MAY 27, 2010

Jorge E Fernandez, Incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

GBS Consultants, Inc. having been named as the Registered Agent for the above stated Corporation at the place designated in the articles hereby accepts to act in this capacity and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

GBS Consultants, Inc.

Jorge E Remandez, Vice President