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**FLORIDA PROFIT/NON PROFIT CORPORATION
TATIANA SANTIAGO HERZOG, DDS, P.A.**

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**ARTICLES OF INCORPORATION
OF
TATIANA SANTIAGO HERZOG, DDS, P.A.**

10 JUN -8 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and a dentist duly licensed to render professional medical service in the State of Florida, desire to form a professional corporation under the laws of the State of Florida pursuant to the provisions of Chapters 607, and 621, of the Florida Statutes.

Article I - Corporate Name

The name of this corporation shall be Tatiana Santiago Herzog, DDS, P.A.

Article II - Nature of Business

The general nature of the business to be transacted by this corporation is to practice dentistry and to engage in every phase and aspect of the business of rendering to the public the same professional services that a dentist duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through the corporation's officers, employees and agents who are duly licensed or otherwise legally authorized under the laws of the State of Florida to practice in such state.

To do all and everything necessary and proper for the accomplishment of any of the objects or purposes enumerated in these Articles of Incorporation and any amendment thereto, or in the furtherance thereof or necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objectives or the furtherance of such purposes or objectives for which this corporation is formed, and to have all of the powers conferred upon this corporation by the laws of the State of Florida or of any other state or country and not prohibited by the Florida Professional Service Corporation Act; provided, however, that this corporation shall not engage in any business other than the rendering of the professional services described above for which it was organized.

The objects and purposes specified in the foregoing clauses of this Article, unless expressly limited, shall not be limited or restricted by reference to, or inference from, any provision in this or any other Article of these Articles of Incorporation; shall be regarded as independent objects and purposes; and shall be construed as powers as well as objects and purposes, all as permitted by law.

Article III - Capital Stock

The authorized capital stock of this corporation shall consist of 1,000 shares of common stock having a par value of \$1.00 per share. None of the shares of capital stock of this corporation may be issued to anyone other than an individual duly licensed or otherwise legally authorized to practice dentistry in the State of Florida. The stock of the corporation shall be issued for such consideration as may be determined by the Board of Directors.

Article IV - Term of Existence

This corporation shall exist perpetually unless dissolved according to law.

Article V - Address of Principal Office

The street address of the principal office of this corporation in the State of Florida shall be 20901 N.E. 24th Avenue, Miami, Florida 33180. The Board of Directors may from time to time move the principal office to any other address in the State of Florida and may establish branch and other offices within the State of Florida.

Article VI - Number of Directors

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time pursuant to the Bylaws, but shall never be less than one.

Article VII - First Board of Directors

The name and street address of the member of the first Board of Directors who shall hold office until his successor is elected or appointed is:

<u>NAME</u>	<u>STREET ADDRESS</u>
Dr. Tatiana Santiago Herzog	20901 N.E. 24 th Avenue Miami, Florida 33180

Article VIII - Subscribers

The name and street address of the subscriber of these Articles of Incorporation is as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
Dr. Tatiana Santiago Herzog	20901 N.E. 24 th Avenue Miami, Florida 33180

Article IX - Removal of Directors

Any director of this corporation may be removed at any annual or special meeting of the stockholders, with or without cause, by the same vote as that required to elect a director.

Article XII - Registered Agent

The registered agent and registered office of the corporation shall be Greenspoon Marder, P.A., 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309

Article XIII - Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon stockholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8 day of June, 2010.



Tatiana Santiago Herzog, Incorporator

06-08-'10 15:21 FROM-

APPROVED
T-442 P005/00319099
FILED

10 JUN -8 PM 12:15

**CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE
OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED** SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes,
the following is submitted in compliance with
said Act.

FIRST—That Tatiana Santiago Herzog, DDS, P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Miami-Dade, State of Florida, has named Greenspoon Marder, P.A., as Registered Agent, who may be served at the registered office located at 100 W. Cypress Creek Road, Suite 700, City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT (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 provisions of said Act relative to keeping open said office.

Greenspoon Marder, P.A.



Registered Agent