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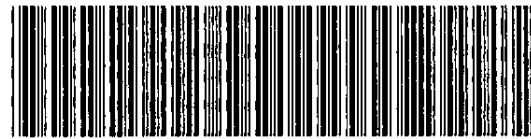
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

12/1

## COVER LETTER

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

SUBJECT: Matthew T. Waite, D.D.S., M.S., 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 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

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

**ADDITIONAL COPY REQUIRED**

FROM: Joseph A. Poblick  
Name (Printed or typed)

6246 Gall Blvd.  
Address

Zephyrhills, FL 33542  
City, State & Zip

813-715-6100  
Daytime Telephone number

jap@poblicklaw.com  
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION  
OF  
MATTHEW T. WAITE, D.D.S., M.S., INC.

APPROVED  
AND  
FILED  
11 FEB -4 PM 5:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under Chapter 607 of the laws of the State of Florida as follows:

ARTICLE I  
Name and Address

The name of this Corporation is: MATTHEW T. WAITE, D.D.S., M.S., INC.  
The mailing address of the corporation is: 15108 Princewood Ln., Land O Lakes, Florida 34638. The street address of the corporation is: 15108 Princewood Ln., Land O Lakes, Florida 34638.

ARTICLE II  
Term of Existence

This Corporation shall have perpetual existence, commencing upon the date of filing of these Articles with the Florida Department of State.

ARTICLE III  
Purpose

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV  
Powers

The Corporation shall have the power:

- (a) To have perpetual succession by its corporate name.
- (b) To sue and be sued, complain and defend in its corporate name in all actions and proceedings.
- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it or a facsimile thereof to be impressed, affixed or in any other manner reproduced.
- (d) To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or person property or any interest therein, wherever situated.
- (e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.

- (f) To lend money and to use its credit to assist its officers and employees to the full extent permitted by law.
- (g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of an otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district or municipality or any instrumentality thereof.
- (h) To make contracts and guaranties and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.
- (i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (j) To conduct its business, carry on its operations and have offices and exercise the power granted by the Florida Business Corporation Act within or without the State of Florida.
- (k) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.
- (l) To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the affairs of the Corporation.
- (m) To make donations for the public welfare or for charitable, scientific or educational purposes.
- (n) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.
- (o) To pay pensions and establish and carry out pension plans, profit sharing plans, stock options, retirement plans, benefit plans and other incentive and compensation plans for any or all of its directors, officers and employees and for any or all of the directors, officers and employees of its subsidiaries.
- (p) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.
- (q) To be a promoter, incorporator, general partner, limited partner, member, associate or manager of any corporation, partnership, limited partnership, joint venture, trust or other enterprise.
- (r) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V.  
Capital Stock

This Corporation is authorized to issue 10,000 share of \$.01 par value common stock, which shall be designated Common Shares.

ARTICLE VI  
Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 9916 Preakness Stakes Way, Dade City, Florida 33542 and the name of its initial registered agent at such address is Joseph A. Poblick.

ARTICLE VII  
Initial Board of Directors

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

Name	Address
Matthew T. Waite, D.D.S., M.S.	15108 Princewood Ln. Land O Lakes, FL 34638

ARTICLE VIII  
Incorporator

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

Name	Address
Joseph A. Poblick	9916 Preakness Stakes Way Dade City, Florida 33525

ARTICLE IX  
Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the stockholders of this Corporation.

ARTICLE X  
Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 1<sup>st</sup> day of February, 2011.

  
Joseph A. Poblick

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Corporation, at the place designated herein, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes to the proper and complete performance of my duties.

  
Joseph A. Poblick

Dated this 1<sup>st</sup> day of February, 2011.

APPROVED  
AND  
FILED  
11 FEB - 4 PM 5:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA