

P11000043473

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

364951

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.

(((H11000124014 3)))



H110001240143ABCO

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
11 MAY -4 PM 1:27
DIVISION OF CORP OF ALICENS

FLORIDA PROFIT/NON PROFIT CORPORATION
OSURI L YAU, D.D.S., P.A.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

2011 MAY -4 PM 1:53
DIVISION OF CORP OF ALICENS

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

5/4/2011

411000124014

SECRETARY OF STATE
DIVISION OF CORPORATIONS

2011 MAY -4 PM 1:53

④

**Articles of Incorporation
of**

OSURI I. YAU, D.D.S., P.A.

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

Article 1.

The name and principal office address of the corporation is:

Osuri I. Yau, DDS, P.A.
31 SE 5th Street, Apt. 802
Miami, FL. 33131

Article 2.

Statement of Purpose:

The Practice of Dental and health care services.

Article 3.

The duration of this corporation shall be perpetual.

Article 4.

The total amount of initial capitalization of this corporation is \$1,000

Article 5.

The total number of shares of common capital stock that this corporation is authorized to issue is 1000

Article 6.

This stock shall have \$1.00 value.

[THIS SPACE INTENTIONALLY LEFT BLANK]

411000124014

1 of 3

Article 7.

The initial registered agent of this corporation is:

The Law Offices of Max A. Adams, Esq. PLLC

By his or her signature at the end of this document, this person acknowledges acceptance of the responsibilities as registered agent of this corporation.

Article 8.

The initial address of the office of the registered agent of this corporation is:

The Law Offices of Max A. Adams, Esq. PLLC
2100 Ponce De Leon Blvd., Suite 1000
Coral Gables, FL. 33134

Article 9.

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

Max A. Adams, Esq
2100 Ponce De Leon Blvd., Suite 1000
Coral Gables, FL. 33134

Article 10.

The number of directors of this corporation is 1 (ONE).

Article 11.

The names and addresses of the initial directors of this corporation are as follows:

Osuri I. Yau
31 SE 5th Street, Apt. 802
Miami, FL. 33131

Article 12.

This corporation shall have preemptive rights for all shareholders.

H11000124014

Article 13.

The following are preferences and limitations on the common stock of this corporation: NONE

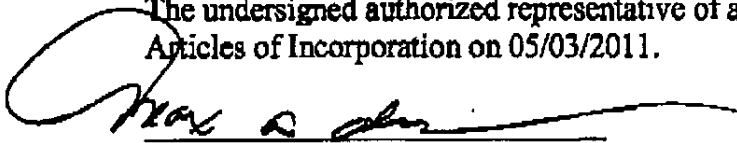
Article 14.

This corporation adopts the following additional articles: NONE

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated: 05/03/2011

The undersigned authorized representative of an incorporator executed these Articles of Incorporation on 05/03/2011.



BY MAX A. ADAMS, AS ATTORNEY-IN-FACT

I acknowledge my appointment as registered agent of this corporation and accept the appointment.



BY MAX A. ADAMS, AS ATTORNEY-IN-FACT

Date: 05/03/2011

2011 MAY -4 PM 1:53

RECEIVED
DIVISION OF CORPORATIONS

[THIS SPACE INTENTIONALLY LEFT BLANK]

3 of 3

H11000124014