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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**MATTHEW ELLIAS, D.O., P.A.**

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

2011 MAY - 5 AM 10:45  
DIVISION OF CORPORATIONS

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May 5, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MATTHEW ELIAS, D.O., P.A.  
REF: W11000025142

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.

A corporation may not serve as its own officer/director.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H11000124015  
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DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

H11000124015

**Articles of Incorporation  
of**

**MATTHEW ELIAS, D.O., 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:

Matthew Elias, D.O., P.A.  
4939 SW 33<sup>rd</sup> Way  
Ft. Lauderdale, FL. 33312

**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.

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**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:

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:

Matthew Elias  
4939 SW 33<sup>rd</sup> Way  
Ft. Lauderdale, FL. 33312

**Article 12.**

This corporation shall have preemptive rights for all shareholders.

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**Article 13.**

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

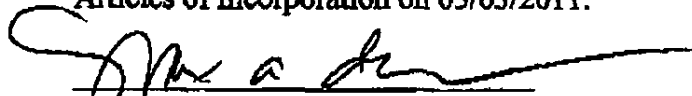
**Article 14.**

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.

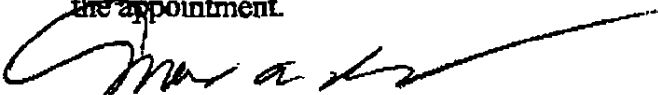
Dated: 05/03/2011

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

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REGISTRATION

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