

09/01/2011 16:18

9043 B116

BRANT, LAW

PAGE 01/05

Division of Corporations

Page 1 of 1

P1100077929

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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.

((H11000208668 3)))



H110002086683ABC%

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 : BRANT, ABRAHAM, REITER & MCCORMICK, P.A.  
Account Number : T20040000043  
Phone : (904) 358-2750  
Fax Number : (904) 353-1166

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

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION

St. Johns Pediatric Dentistry, P.A.

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

Electronic Filing Menu

Corporate Filing Menu

Help

PS 9/2/11

RECEIVED  
11 SEP - 1 PM 4:54:25P  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sent 8/26 @ 4:25p  
re-sent 9/1 @ 4:40p

FILED  
11 SEP - 1 AM 10:53  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

09/01/2011 16:18 9043531166

BARM LAW

PAGE 06/06

850-617-8381 8/23/2011 9:43:26 AM PAGE 1/001 Fax Server

850-617-8381



August 23, 2011

FLORIDA DEPARTMENT OF STATE

BRANT ABRAHAM REITER & MCCORMICK Division of Corporations

SUBJECT: ST JOHNS PEDIATRIC DENTISTRY, P.A.  
REF: W11000043792

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.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

FAX And. #: H11000208668  
Letter Number: 111A00019672

11 SEP -1 AM 10:53

**ARTICLES OF INCORPORATION  
OF  
ST. JOHNS PEDIATRIC DENTISTRY, P.A.**

---

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract under the laws of the State of Florida, hereby presents these Articles for the formation of a Corporation under the Professional Service Corporation and Limited Liability Company Act, and other laws of the State of Florida.

**ARTICLE I.  
NAME**

The name of this Corporation is ST. JOHNS PEDIATRIC DENTISTRY, P.A.

**ARTICLE II.  
NATURE OF BUSINESS**

The general nature of the business to be transacted by this Professional Service Corporation is:

To engage in every phase and aspect of the business rendering professional services to the public that a licensed dentist is authorized to render under the laws of the State of Florida. However, no professional services shall be rendered by this Corporation except through its officers, employees, and agents who are duly certified, registered or licensed or otherwise legally authorized to render such professional services within this State.

The general nature of the business to be transacted by this Professional Service Corporation as described in this Article II is intended to comply with Florida Statutes Section 621.

**ARTICLE III.  
CAPITAL STOCK**

This Corporation is authorized to issue Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share. None of the shares of this Corporation may be issued to any person other than an individual authorized to own such shares under the laws of the State of Florida in compliance with Florida Statutes Section 621.09.

H110002086683

H110002086683

**ARTICLE IV.**  
**TERM OF EXISTENCE**

This Corporation shall have perpetual existence, and the existence shall commence on the filing of these Articles, pursuant to Florida Statutes Section 607.0203.

**ARTICLE V.**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial street address of the principal office of this Corporation is 1125 NW 10<sup>th</sup> Avenue, Gainesville, Florida 32601. The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE VI.**  
**INCORPORATOR**

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

Laura Sullivan, D.M.D.  
1125 NW 10<sup>th</sup> Avenue  
Gainesville, Florida 32601

**ARTICLE VII.**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 50 North Laura Street, Suite 2750, Jacksonville, Florida 32202, and the name of the initial registered agent of this Corporation at that address is Brant, Abraham, Reiter, McCormick & Johnson, P.A.

**ARTICLE VIII.**  
**DIRECTORS**

The Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one (1).

11 SEP -1 AM 10: 53

**ARTICLE IX.  
DIRECTORS**

The name and street address of the member of the first Board of Directors is:

Laura Sullivan, D.M.D.  
1125 NW 10<sup>th</sup> Avenue  
Gainesville, Florida 32601

**ARTICLE X.  
RESTRICTIONS ON TRANSFER OF SHARES**

No Stockholder of this Corporation may sell or transfer her shares of stock of this Corporation, except to another individual who is eligible to be a Stockholder of this Corporation pursuant to Florida Statutes Section 621.11.

**ARTICLE XI.  
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholder(s), and approved at a Stockholder(s) meeting by a majority of the stock entitled to be voted thereon unless all Directors and all the Stockholder(s) sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made; however, in no event may any amendment provide that the Corporation may enter into any stock repurchase plan or issue any new shares without first acquiring the unanimous consent of all of the Stockholder(s). All rights of Stockholder(s) are subject to these reservations.

IN WITNESS WHEREOF, I, the Incorporator, have executed these Articles of Incorporation this 21<sup>st</sup> day of August, 2011.

  
\_\_\_\_\_  
Laura Sullivan, D.M.D.  
Incorporator

09/01/2011 16:18 9043531166

BARM LAW


FILED PAGE 05/06  
H110002086683  
DIVISION OF CORPORATIONS

11 SEP - 1 AM 10: 53

**REGISTERED AGENTS ACCEPTANCE**

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for ST. JOHNS PEDIATRIC DENTISTRY, P.A., a Florida Corporation, in accordance with Florida Statutes, Section 607.0501.

BRANT, ABRAHAM, REITER,  
MCCORMICK & JOHNSON, P.A.

By:   
Jan D. McCormick, Vice President  
Registered Agent