# 00001471 Division of Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION . MODERN DENTAL SMILES OF WELLINGTON, P.A.

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# Articles of Incorporation of

## Modern Dental Smiles of Wellington, 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:

Modern Dental Smiles of Wellington, P.A. 168 Catania Way Royal Palm Beach, FL. 33411

Article 2.

Statement of Purpose:

The Practice of Medicine and Dental 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

Articie 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 Medi-Law Firm

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. 325 Almeria Avenue Coral Gables, FL. 33134

### Article 9.

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

Max A. Adams, Esq 325 Almeria Avenue 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:

TITLE:

President

NAME:

Kurt Bally

ADDRESS:

168 Catania Way

Royal Palm Beach, FL. 33411

#### 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; 02/10/12.

The undersigned authorized representative of an incorporator executed these Articles of Incorporation on 02/10/12.

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: 02/10/12

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