

Division of Corporations

Page 1 of 1

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.

(((H12000110183 3)))



H12000110183ABCF

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 : F.A.B. CONSULTANTS
Account Number : 12000000101
Phone : (305) 394-9671
Fax Number : (305) 675-6100

RECEIVED
12 APR 26 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: Fabconsultants@aol.com

FLORIDA PROFIT/NON PROFIT CORPORATION
MARK MALTBY, DMD., PA

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

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
2012 APR 26 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

850-617-6381

4/25/2012 1:25:48 PM PAGE 1/001 Fax Server



April 25, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

F.A.B. CONSULTANT

SUBJECT: MARK MALTBY, DMD., PA
REF: W12000022869

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.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000110183
Letter Number: 812A00012670

**ARTICLES OF INCORPORATION
OF
MARK MALTBY, DMD., PA**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I
NAME AND LOCATION OF AGENT AND OFFICES**

Section 1.1 Name. The name of the corporation shall be: **MARK MALTBY, DMD, PA.**

Section 1.2 Principal Office and Place of Business. The principal office of the corporation shall be located at **7810 Bay Drive, Tampa FL 33635** a post office address which is the same. The principal place of business of the corporation shall be the same as the principal office. The corporation may change the location of the foregoing offices or the post office address, transact business at other places within or without the State of Florida and establish branch offices within or without the State of Florida, all as the Board of Directors may from time to time determine.

Section 1.3 Registered Agent and Office. The Registered Agent for the corporation to accept service of process within the State of Florida shall be **MARK MALTBY**. The street address of the Registered Agent, which shall be the Registered Office, shall be **7810 Bay Drive, Tampa FL 33635**.

**ARTICLE II
DURATION AND COMMENCEMENT**

Section 2.1 Duration. The Corporation shall have perpetual existence, or until dissolved according to law.

Section 2.2 Commencement of Corporate Existence The corporation's existence shall commence on the date of subscription and acknowledgement hereof which date shall be no more than 5 days prior to the filing hereof by the Department of State.

FILED
2012 APR 26 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III

NATURE OF BUSINESS

Section 3.1 Purpose This corporation is organized for the purpose of engaging in every aspect of the dentistry service. Additionally, this corporation shall have the authority to invest its funds in real estate, mortgages, stocks, bonds and all other

Section 3.2 Powers The corporation shall have and exercise all of the corporate powers enumerated in or otherwise permitted under the Florida General Corporation Act.

ARTICLE IV

AUTHORIZED SHARES

Section 4.1 Class, Number and Par. The shares of stock authorized hereunder shall not be divided into classes and shall consist of one class of common stock only. The aggregate number of shares of stock which the corporation shall be authorized to issue and have outstanding at any one time shall be limited to one thousand (1,000) shares at one dollar (\$1.00) par value.

Section 4.2 Consideration. The consideration for the issuance of said shares, or any part thereof, shall be money current of the United States of America, or property or services of value at least equivalent to the stock issued as fixed and determined by the Board of Directors of said corporation. Whenever any share or shares of stock are issued in consideration of payment to be made in property or in services, the fair and just value of consideration for the issuance of said stock shall be affixed by stock of the corporation which shall be issued for the consideration, or for not less than the consideration in cash, property or services, shall be fully paid and non-assessable.

Section 4.3 No Preemptive Rights. The shareholders of the corporation shall have no preemptive rights granted by the Articles of Incorporation to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to acquire shares.

Section 4.4 Plurality Voting Shareholder voting shall be on a plurality basis. The shareholders of the corporation shall not be entitled to vote their shares cumulatively in elections for the Board of Directors.

ARTICLE V
GENERAL

Section 5.1 Amendment. The Articles of Incorporation may be amended from time to time only by action of the Board of Directors and the shareholders in accordance with applicable law.

Section 5.2 Directors. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director initially. The name and address of the initial member of the Board of Directors is:

NAME:
Mark Maltby

ADDRESS
7810 Bay Drive
Tampa, FL 33635

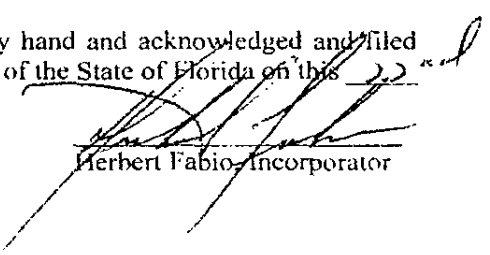
The number of directors may be increased from time to time by an amendment to the bylaws. All directors shall be selected as provided by the by-laws.

ARTICLE VI: INCORPORATOR

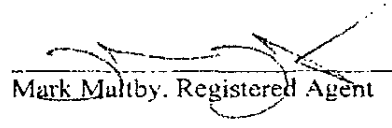
The name and address of the incorporator is as follows:

HERBERT FABIO
18495 S. Dixie Hwy
#373
Miami, FL 33157

IN WITNESS WHEREOF, I have hereunto set my hand and acknowledged and filed the foregoing Article of Incorporation under the laws of the State of Florida on this 22 day of April, 2012.


Herbert Fabio, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent to act in this capacity. I further agree to comply with the provision of statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Mark Multby, Registered Agent

4/22/12
Date

FILED
2012 APR 26 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA