

P12 000084658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000240177250

10/05/12--01022--004 **70.00

FILED

12 OCT -5 AM 8:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 08 2012

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: RITA DARGHAM, D.M.D., P.A.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Roland Sanchez-Medina

Name (Printed or typed)

201 Alhambra Circle, Suite 1205

Address

Coral Gables, FL 33134

City, State & Zip

305-377-1000

Daytime Telephone number

ROLAND@SMGQLAW.COM

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

FILED

12 OCT -5 AM 8:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

RITA DARGHAM, D.M.D., P.A

The undersigned Incorporator, hereby forms a corporation under the Florida Professional Services and Limited Liability Company Act.

ARTICLE I.

CORPORATE NAME

The name of the Corporation (the "Corporation") is RITA DARGHAM, D.M.D., P.A.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office and the Corporation's mailing address are c/o Sanchez-Medina, Gonzalez, Quesada, Lage, Crespo, Gomez & Machado LLP, 201 Alhambra Circle, Suite 1205, Coral Gables, Florida 33134.

ARTICLE III. DURATION AND COMMENCEMENT

OF CORPORATE EXISTENCE

The Corporation shall exist perpetually. The Corporate existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

ARTICLE IV. NATURE OF BUSINESS

This Corporation, through its officers, employees and agents, shall be authorized to engage in every aspect and phase of the practice of law in the State of Florida; to engage in my activities which will facilitate and promote the practice of law through its officers, employees and agents; and to invest and reinvest its funds in real estate, mortgage, stocks, bonds and many other type of investments and to purchase and own real estate and personal property necessary for the rendering of professional services within the practice of law.

ARTICLE V. CAPITAL STOCK

The Corporation is authorized to have outstanding one class of stock, to be designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1,000 shares of common stock of a par value of \$.01 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have pre-emptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this Corporation is Roland Sanchez-Medina, Jr. The street address of the Corporation's initial registered office is 201 Alhambra Circle, Suite 1205, Coral Gables, Florida 33134.

ARTICLE VII. BOARD OF DIRECTORS

The Corporation shall have no less than one (1) Director at any time. The number of Directors may be altered from time to time in accordance with Bylaws adopted by the stockholders.

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Sanchez-Medina, Gonzalez, Quesada, Lage, Crespo, Gomez & Machado, LLP, 201 Alhambra Circle, Suite 1205, Coral Gables, Florida 33134, Attn: Roland Sanchez-Medina Jr.

ARTICLE IX. INCORPORATION OF PROVISIONS OF

PROFESSIONAL SERVICE CORPORATION ACT

The Corporation is intended to be a Professional Corporation within the meaning of the Florida Professional Service Corporation and Limited Liability Company Act, and accordingly, the

Corporation, its officers, directors and stockholders, shall be subject to all the Sections of said Act concerning the information of the Corporation, the conduct of its business, and the liabilities, rights, privileges and immunities of the Corporation, its officers, directors and stockholders, as stated in Chapter 621, Florida Statutes.

ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify, to the full extent permitted by law, the incorporator, any officer or director of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this ____ day of October, 2012.



Roland Sanchez-Medina Jr.

CERTIFICATE OF REGISTERED AGENT OF

RITA DARGHAM, D.M.D., P.A.

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted in compliance with said Act:

That RITA DARGHAM, D.M.D., P.A., desiring to organize under the laws of the State of Florida with its principal office at, County of Miami-Dade, State of Florida, has named Roland Sanchez-Medina, Jr., as its agent to accept service of process within this State.

Acknowledgment

Having been named to accept service of process for the above corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this ____ day of October, 2012.



Roland Sanchez-Medina, Jr.

FILED
12 OCT -5 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA