

712000087157

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.

(((H12000248620 3)))



H120002486203ABCZ

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 : *Anam. Sanz* AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP
Account Number : I20070000136
Phone : (305) 779-3564
Fax Number : (305) 779-3561

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

Email Address:

asanz@acthmf.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
TOWNCARE DENTAL OF PEMRBOKE PINES, P.A.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
12 OCT 15 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
J. Shivers OCT 16 2012

FAX AUDIT # H12000248620 3

**ARTICLES OF INCORPORATION
OF
TOWNCARE DENTAL OF PEMBROKE PINES, P.A.
A Florida Professional Service Corporation**

The undersigned, acting as incorporator of a professional service corporation under the Florida Professional Service Corporation and Limited Liability Act, hereby adopts the following Articles of Incorporation for such professional corporation:

ARTICLE I. - NAME AND ADDRESS

The name of the professional service corporation shall be **TOWNCARE DENTAL OF PEMBROKE PINES, P.A.** (the "Corporation"). The address of the principal office of Corporation shall be 13195 SW 134 Street, 2nd Floor, Miami, Florida, 33186 and the mailing address of the Corporation shall be 2525 Ponce de Leon Boulevard, Suite 1225, Coral Gables, FL 33134.

ARTICLE II. -PURPOSE

The purpose of the Corporation is to engage in the practice of dentistry and to conduct and all lawful activities or business under of the United States of America and State of Florida, provided, however, that professional dental services shall be rendered only through officers, employees, agents, and independent contractors who are duly licensed to practice dentistry under the laws of the State of Florida.

The Corporation may do all and everything necessary, advisable, proper, or convenient for the accomplishment of, attainment of, or furtherance of any of the purposes or objectives set forth in these Articles of Incorporation or any amendment thereof, and to do all other things incident thereto or connected therewith, which are not forbidden by law, or by these Articles of Incorporation.

The foregoing paragraph shall be construed as enumerating both objective and purpose of the Corporation, and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes or powers of the Corporation otherwise permitted by law.

ARTICLE III. - CAPITAL STOCK

The aggregate number of shares of capital stock which the Corporation shall have authority to issue is Ten Thousand (10,000) shares of common stock, all of which are to have a par value of One Cent (\$0.01) per share.

FAX AUDIT # H12000248620 3

00074773.DOC v.1

FILED
12 OCT 15 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # H12000248620 3

**ARTICLE IV. - INITIAL REGISTERED
OFFICE AND AGENT**

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the corporation at such office is:

Name	Address
Interamerican Corporate Services LLC	2525 Ponce de Leon Boulevard, Suite 1225 Coral Gables, FL 33134

ARTICLE V. - DURATION

The duration of this Corporation shall be perpetual.

ARTICLE VI. - INCORPORATOR

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

Name	Address
Patricia M. Hernandez, Esq.	2525 Ponce De Leon Boulevard, Suite 1225 Coral Gables, FL 33134

ARTICLE VII. - BYLAWS

The Board of Directors of the Corporation shall have the power and authority to adopt, amend, and alter the Bylaws of the Corporation.

ARTICLE VIII. - INDEMNIFICATION

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

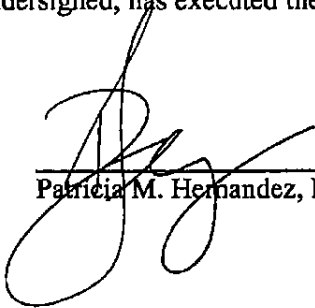
ARTICLE IX. - AMENDMENT

The corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

FAX AUDIT # H12000248620 3

FAX AUDIT # H12000248620 3

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Incorporation
as of this 12th day of October, 2012.



Patricia M. Hernandez, Incorporator

FAX AUDIT # H12000248620 3

FAX AUDIT # H12000248620 3

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated by this certificate, I hereby accept the appointment as registered agent and to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with the obligations of my position as a registered agent as provided for in Section 607.0505 of the Florida Business Corporation Act.

Interamerican Corporate Services LLC

By: 

Patricia M. Hernandez, Manager

Dated: October 12, 2012

FILED
12 OCT 15 AM 9:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FAX AUDIT # H12000248620 3