

P13000086152

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.

(((H13000233495 3)))



H130002334953ABC/

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 : SANTOS RIVERA  
Account Number : 120000000169  
Phone : (407) 380-5353  
Fax Number : (407) 380-7353

FILED  
13 OCT 21 PM 12:12  
CLERK 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: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
ROSA M. GARCIA, DDS, P.A.

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

RECEIVED  
13 OCT 21 PM 2:43  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

MD 10/22

From: SANTOS RIVERA OLAN CPA

407 380 7353

10/21/2013 13:25

#472 P.002/005

(H130002334953)

ARTICLES OF INCORPORATION  
ROSA M. GARCIA, DDS, P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be: ROSA M. GARCIA, DDS, P.A.

ARTICLE - II - Existence

The Corporation shall have perpetual existence.

ARTICLE - III - Purpose

The general purpose of the business to be transacted by this Corporation is:

- A. Transact any and all lawful business in the state of Florida.
- B. To engage in the practice of dental medicine and all related services.
- C. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own and manage real and personal property necessary for the accomplishment of the corporation purposes.
- D. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- E. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this 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 of this corporation otherwise permitted by law.

ARTICLE - IV - PRINCIPAL OFFICE

The principal place of business address of this corporation shall be:

1400 N. Semoran Blvd., Suite G  
Orlando, FL 32807

(H130002334953)

FILED  
13 OCT 21 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(H130002334953)

The mailing address of this corporation shall be:

PO BOX 720095  
Orlando, FL 32872

#### ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 10,000 shares of \$1.00 par value common stock, which shall be designated common shares.

#### ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ernesto Martinez  
7656 Lower Gateway Loop, Unit 116  
Orlando, FL 32827

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

#### ARTICLE - VII - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Rosa M. Garcia  
7656 Lower Gateway Loop, Unit 116  
Orlando, FL 32827

#### ARTICLE - VIII - DIRECTORS

A Board of one or more Directors shall manage the business and affairs of the corporation. The number and composition of which the Board of Directors shall from time to time establish Board.

The initial board of director is composed of two directors Mrs. Rosa M Garcia as President and Mr. Ernesto Martinez as Secretary and Treasurer:

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

(H130002334953)

(H130002334953)

## CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1 - The name of the corporation is:

ROSA M. GARCIA, DDS, P.A.

2 - The name and address of the registered agent and office is:

Ernesto Martinez  
7656 Lower Gateway Loop, Unit 116  
Orlando, FL 32827

SIGNATURE

Rosa Garcia - President  
(CORPORATE OFFICER)

TITLE

President

DATE

10-18-13

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 AND AGREE 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 AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Ernesto Martinez  
(RESIDENT AGENT)

DATE

10-18-13

(H130002334953)

FILED  
13 OCT 21 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(H130002334953)

IN WITNESS WHEREOF, the undersigned have hereunto set his hands and seals,  
acknowledged and filed the foregoing Articles of Incorporation under the laws of the  
State of Florida, this 18<sup>th</sup> day of October, 2013.

Rosa Burgos - President

Signature/Title

FILED  
13 OCT 21 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority this day personally appeared Mrs. Rosa Burgos,  
who is personally known to me or produced the identification described below and  
acknowledged that she executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 18<sup>th</sup> day of October 2013.

Wanda S. Rivera

Notary Public - State of Florida

COMM. #

My commission expires:



WANDA S. RIVERA  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# EE124778  
Expires 9/3/2015

(H130002334953)