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#### Elizabeth G.Nochimson DMD PA

5 JUN 22 PH I2: 1

4994 N. University Drive Lauderhill, FL 33351

June 10, 2015

Secretary of State Capitol Building Tallahassee, FL 32304

Attention: Corporation Division

RE: Elizabeth G.Nochimson DMD PA

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation Resident Agent Fee

Total

\$35.00 <u>35.00</u> \$70.00

JUN 22 PH

Cordially,

Elizabeth G.Nochimson

TH DL.

N 252-227-85-602-U

MARIA R. HATFIELD Notary Public, State of Florida Commission# FF 74209 My comm. expires Dec. 2, 2017

Morra & Hote



## FLORIDA DEPARTMENT OF STATE Division of Corporations

FILED

15 JUN 22 PH 2: 44

SECRETARY OF STATE

AND AND SELECTION OF STATE

March 31, 2015

ELIZABETH G.NOCHIMSON DMD PA 4994 N. UNIVERSITY DRIVE LAUDERHILL, FL 33351

SUBJECT: ELIZABETH G.NOCHIMSON DMD PA

Ref. Number: W15000022338

We have received your document for ELIZABETH G.NOCHIMSON DMD PA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific business purpose of the professional association must be stated in the document.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

A corporation may not serve as its own officer/director.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 515A00006387

Division of Cornerations - P.O. ROY 6227 Tallahassas, Florida 22214

FILED

### 15 JUN 22 PM 2: 44

# <u>CERTIFICATE OF INCORPORATION</u> <u>-OF-</u> <u>Elizabeth G.Nochimson DMD PA</u>

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I. NAME**

The name of this corporation is Elizabeth G.Nochimson DMD PA

#### **ARTICLE II. DURATION**

The term of existence of the corporation is perpetual.

#### **ARTICLE III. PURPOSE**

The corporation's business purpose is dentistry.

#### **ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

#### ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 4994 N. University Drive, Lauderhill, FL 33351 and the street address of the initial registered office of the corporation is 4994 N. University Drive, Lauderhill, FL 33351 and the name of the initial registered agent is Elizabeth G.Nochimson.

#### **ARTICLE VI. DIRECTORS**

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

#### STATE OF FLORIDA

#### **SECRETARY OF STATE**

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

#### Elizabeth G.Nochimson DMD PA

The following is submitted, in compliance with Chapter 48.091, Florida Statutes: Elizabeth G.Nochimson DMD PA, a corporation organized under the laws of the state of Florida, with its principal office at 4994 N. University Drive Lauderhill, FL 33351 has named Elizabeth G.Nochimson at 4994 N. University Drive Lauderhill, FL 33351 County of Broward, as its agent to accept service of process within this state.

**OFFICERS** 

**TITLES** 

SPECIFIC ADDRESSES

Elizabeth G.Nochimson

PRES/DIR.

4994 N. University Drive Lauderhill, FL 33351

#### **ACCEPTANCE**

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 6-15-2015

MARIA R. HATFIELD

Notary Public, State of Florida

Commission# FF 74209

My comm. expires Dec. 2, 2017

Elizabeth G. Nochimson

WITH FL. OL. N252-227-85-602-0

The name and address of the Directo	Corporation is:
<u>NAME</u>	<u>ADDRESS</u>
Elizabeth G.Nochimson	4994 N. University Drive Lauderhill, FL 33351
ARTICLE	VII. INCORPORATORS
The name and address of	of the incorporator of the corporation is:
<u>NAME</u>	ADDRESS SEE
Elizabeth G.Nochimson	4994 N. University Drive Lauderhill, FL 33351
	F, the undersigned have subscribed their name thisday of
	Elizabeth G.Nochimson
STATE OF FLORIDA	N252-227-85-602-C
COUNTY OF BROWARD	;ss )

1'S day of June 2015, before me, the undersigned officer, On this personally appeared as Elizabeth G.Nochimson, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Notary Public, State of Florida			
Commission# FF 74209	N. A. A.	MARIA R. HATPIELD Notary Public, State of Florida Commission# FF 74209 My comm. expires Dec. 2, 2017	

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

With Fl.DL. N252-227-35-602-0