

P15000076246

(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:

SEP 18 2015
A. DUNLAP

Office Use Only



800276835338

09/08/15--01031--019 **105.00

FILED
15 SEP -8 AM 9:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

To: Charter Section
Division of Corporations

SUBJECT: Aesthetic Dental Designs, P.A.

The enclosed Certificate of Conversion, Articles of Incorporation, and Check #4182 for fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Cathleen D. Ward, Esq.
Ward Damon, PL
4420 Beacon Circle
West Palm Beach, FL 33407
561-842-3000, 561-842-3626
cward@warddamon.com

Thank you.

CERTIFICATE OF CONVERSION
For
"OTHER BUSINESS ENTITY"
Into
FLORIDA PROFIT CORPORATION

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Aesthetic Dental Designs, L.L.C.

The "Other Business Entity" is a limited liability company first formed under the laws of the of State Florida on March 23, 2015.

The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is Aesthetic Dental Designs P.A.

The effective date of this Certificate of Conversion shall be the date upon which the attached Articles of Incorporation are duly filed in the State of Florida.

Signed this 4th day of September, 2015.

Aesthetic Dental Designs P.A.



Colleen Lam, DDS, President

Aesthetic Dental Designs, L.L.C



Colleen Lam, Authorized Member

FILED
15 SEP -8 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

15 SEP -8 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AESTHETIC DENTAL DESIGNS, P.A.
A Florida Professional Service Corporation

The undersigned, acting as incorporator of a professional service corporation under Florida Statutes Chapter 607, Florida Business Corporation Act, and Chapter 621, Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME AND ADDRESS

The name of the Florida Professional Service Corporation shall be Aesthetic Dental Designs, P.A., referred to herein as the "Corporation." The address of the principal office and the mailing address of Corporation shall be 855 18th Avenue South, Naples, Florida 34102

ARTICLE II
EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be the date upon which these Articles are duly filed in the State of Florida.

ARTICLE II
PURPOSE

The purpose of the Corporation is to engage in the practice of dentistry and to conduct any and all lawful activities or business under the laws of the jurisdiction in which the Corporation operates, 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 permitted by law, or by these Articles of Incorporation.

ARTICLE III
CAPITAL STOCK

The aggregate number of shares of capital stock which the Corporation shall have authority to issue is One Hundred (100) shares of common stock.

Cathleen D. Ward, Esq.
Ward Damon
4420 Beacon Circle
West Palm Beach, FL 33407
561/842-3000 / 561/842/3626 Fax

ARTICLE IV
REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Ward Damon Business Services, LLC.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is:

Name	Address
Colleen Lam, DDS	855 18 th Avenue South Naples, FL 34102

ARTICLE VI - OFFICER

The Officer of the Corporation shall be:

President: Colleen Lam, DDS

whose address shall be the same as the principal office of the Corporation.

DATED this __ day of September, 2015.



Colleen Lam, DDS
(Incorporator)

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

ACKNOWLEDGMENT:

Having been named to accept service of process for **Aesthetic Dental Designs, P.A.**, at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: September 4, 2015

Ward Damon Business Services, LLC



By: _____
Michael J Posner, Member

FILED
15 SEP -8 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cathleen D. Ward, Esq.
Ward Damon
4420 Beacon Circle
West Palm Beach, FL 33407
561/842-3000 / 561/842/3626 Fax