

# **Electronic Articles of Incorporation For**

**P15000096599  
FILED  
December 01, 2015  
Sec. Of State  
msolomon**

AMERICAN PEDIATRIC DENTAL KENDALL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

AMERICAN PEDIATRIC DENTAL KENDALL, INC.

## **Article II**

The principal place of business address:

8200 SW 117TH AVENUE  
SUITE 204  
MIAMI, FL. US 33183

The mailing address of the corporation is:

10021 PINES BLVD  
SUITE 100  
PEMBROKE PINES, FL. US 33024

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1000

## **Article V**

The name and Florida street address of the registered agent is:

WILLIAM A PENA  
10021 PINES BLVD.  
SUITE 100  
PEMBROKE PINES, FL. 33024

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM A. PENA

## **Article VI**

The name and address of the incorporator is:

WILLIAM A. PENA  
10021 PINES BLVD.  
SUITE 100  
PEMBROKE PINES, FL 33024

Electronic Signature of Incorporator: WILLIAM A. PENA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
WILLIAM A PENA  
10021 PINES BLVD.  
PEMBROKE PINES, FL. 33024

## **Article VIII**

The effective date for this corporation shall be:

01/01/2016