

# **Electronic Articles of Incorporation For**

**P16000054586  
FILED  
June 23, 2016  
Sec. Of State  
ndmccleessam**

E. BENNETT ROTHSTEIN, DDS, 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:

E. BENNETT ROTHSTEIN, DDS, INC

## **Article II**

The principal place of business address:

1401 N. UNIVERSITY DRIVE  
404  
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

1401 N. UNIVERSITY DRIVE  
404  
CORAL SPRINGS, FL. 33071

## **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:

100

## **Article V**

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

LORI G MAYS  
6800 N.W. 39TH AVE.  
#334  
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: LORI G MAYS

## **Article VI**

The name and address of the incorporator is:

LORI G MAYS  
6800 N.W. 39TH AVE.  
#334  
COCONUT CREEK, FL 33073

Electronic Signature of Incorporator: LORI G MAYS

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: PRES  
BEVERLY S ROTHSTEIN  
364 NW 101ST AVE  
CORAL SPRINGS, FL. 33071

Title: VP  
ERIC B ROTHSTEIN  
364 NW 101ST AVE  
CORAL SPRINGS, FL. 33071

## **Article VIII**

The effective date for this corporation shall be:

06/23/2016