

Electronic Articles of Incorporation For

P16000069538
FILED
August 22, 2016
Sec. Of State
sgilbert

PERFECTION DENTAL SPA P.A.

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:

PERFECTION DENTAL SPA P.A.

Article II

The principal place of business address:

601 NORTH FLAMINGO ROAD
SUITE NO. 415
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

601 NORTH FLAMINGO ROAD
SUITE NO. 415
PEMBROKE PINES, FL. 33028

Article III

The purpose for which this corporation is organized is:

ENGAGE IN THE PRACTICE OF DENTISTRY AND TO PROVIDE SERVICES INCIDENT THERETO, CARRIED OUT THROUGH OFFICES AND AGENTS WHO ARE LICENSED IN FLORIDA TO RENDER SERVICES OF DENTISTRY, AND ALL OTHER ACTIVITIES PERMITTED UNDER THE

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:

JASON KAPLAN ESQ.
900 OSCEOLA DRIVE
SUITE NO. 107C
WEST PALM BEACH, FL. 33409

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

Registered Agent Signature: JASON R. KAPLAN, ESQ.

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Article VI

The name and address of the incorporator is:

JASON KAPLAN
900 OSCEOLA DRIVE
SUITE NO. 107C
WEST PALM BEACH, FLORIDA 33409

Electronic Signature of Incorporator: JASON R. KAPLAN, ESQ.

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
ANDREA LEWIS-MCKENZI DMD
601 NORTH FLAMINGO ROAD, SUITE 415
PEMBROKE PINES, FL. 33028

Article VIII

The effective date for this corporation shall be:

08/19/2016