

11/10/2017 03:30

3056621063

PAUL SASSO ESQ

PAGE 01/07

11/10/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000297628 3)))



H170002976283ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850)617-6381

From:

Account Name : LAW OFFICES OF PAUL R. SASSO
 Account Number : I20170000049
 Phone : (305)234-2586
 Fax Number : (305)234-2584

J REYES
NOV 13 2017

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: PRSLAW@MSN.COM

FLORIDA PROFIT/NON PROFIT CORPORATION
TranscendENTAL Studio, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

RECEIVED
 FLORIDA DEPARTMENT OF STATE
 11/16/2017

17 NOV 13 PM 7:01

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

417000297628 3

ARTICLES OF INCORPORATION
OF
TranscenDENTAL Studio, P.A.

The undersigned acting as Incorporators and Initial Directors of TranscenDENTAL Studio, P.A., under the Florida Statute, Chapter 621, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be TranscenDENTAL Studio, P.A.

ARTICLE II - PURPOSE

The general purpose of this corporation is to provide dental service to the general public. The corporation may also engage in any other lawful business purpose pursuant to or incident to same.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 9275 S.W. 152nd St #206, Palmetto Bay, FL 33157.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one thousand (1,000) shares of common stock having a par value of ten (\$0.10) cents per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services either actually performed for the corporation or in exchange for a written promise to perform services in the future, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

FILED
17 NOV 13 PM 7:01
CLERK OF CIRCUIT COURT
PALM BEACH COUNTY, FLORIDA

JM

417000297628 3

H17000297628 3

ARTICLE V - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights to acquire the corporation's unissued shares upon the decision of the board of directors to issue them.

ARTICLE VI - TERMS OF EXISTENCE

These Articles of Incorporation will become effective UPON THE FILING of these Articles of Incorporation with the Secretary of the State of Florida.

ARTICLE VII - RESIDENT AGENT AND ADDRESS

The street address of the registered office of the corporation is 12384 SW 82nd Avenue, Pinecrest, FL 33156 and the name of the registered agent of this corporation at that address is Paul R. Sasso, Esquire.

ARTICLE VIII - BOARD OF DIRECTORS

The corporation shall have one (1) initial director. The number of directors may be either increased or diminished from time to time as provided in the bylaws, but shall never be less than one. The name and street address of the initial director member of the board of directors is:

Jasmine Mabjeesh
9275 S.W. 152nd St #206
Palmetto Bay, FL 33157

FILED
17 NOV 13 PM 7:01
PAUL R. SASSO
SECRETARY OF STATE
FLORIDA

ARTICLE IX - AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

JM

H17000297628 2

H170002976283

ARTICLE X - INCORPORATOR(S)

The name and street addresses of the incorporator is:

Jasmine Mabjeesh
9275 S.W. 152nd St #206
Palmetto Bay, FL 33157

FILED
17 NOV 13 PM 7:01
TALLAHASSEE, FLORIDA

ARTICLE XI - BYLAWS

The corporation's board of directors is specifically authorized from time to time to adopt bylaws, not inconsistent herewith or with shareholder agreements, restraining the alienation of shares of stock of this corporation and providing for the purchase or redemption by the corporation of its shares of stock.

ARTICLE XII - MEETINGS

Any action required or permitted by law to be taken at an annual or special meeting of shareholders may be taken without a meeting, without prior notice, and without a vote, if the action is taken by the holders of outstanding stock of each voting group entitled to vote thereon having not less than the minimum number of votes with respect to each voting group that would be necessary to authorize or take such action at a meeting at which all voting groups and shares entitled to vote thereon were present and voted. Prompt notice of the taking of the corporate action without a meeting by less than unanimous written consent shall be given to shareholders who have not consented in writing or who are not entitled to vote on the action. Any action required or permitted by law to be taken at a board of directors' meeting or committee meeting may be taken without a meeting if the action is taken and consented to in writing by all the members of the board or committee:

JM

H170002976283

H170002976283

ARTICLE XIII - INDEMNIFICATION

This corporation shall indemnify every person who is or was threatened to be made a party to any action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he or she is or was a director or officer of this corporation against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement, actually and reasonably incurred by him or her in connection with such action, suit or proceeding, (except in cases involving gross negligence or willful misconduct in the performance of his or her duties), to the full extent permitted by applicable law. Such indemnification may, in the discretion of the board of directors, include advances of his or her expenses in advance of final disposition subject to the provisions of applicable law. The right of indemnification herein provided shall not be exclusive or other rights to which any person may now or hereafter be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10th day of November, 2017.



Jasmine Mabireesh, as Incorporator and Initial Director

FILED
17 NOV 13 PM 7:01
SEC 2143125 STATE
FALL HAVEN, FLORIDA

H170002976283

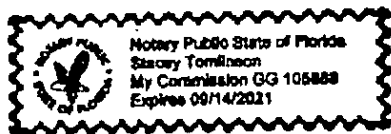
STATE OF FLORIDA)

:SS

COUNTY OF MIAMI DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jasmine Mabjeesh, personally known to me _____ or who produced a Florida Driver's License, Number m122-433-91-868-0 as a form of identification, who executed the foregoing Articles of Incorporation and acknowledged before me that she executed these Articles of Incorporation and that the contents therein are known to be true to the best of her knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 10 day of November, 2017.

Stacey Tomlinson

NOTARY PUBLIC, State of Florida at Large

Stacey Tomlinson

PRINT NAME

Commission: 9/14/2021

FILED
17 NOV 13 PM 7:01
NOTARY PUBLIC
STATE OF FLORIDA

H170002976283

H170002976283

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions applicable Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: TranscendENTAL Studio, P.A.
2. The name and address of the registered agent and office is:

PAUL R. SASSO, ESQUIRE

12384 S.W. 82nd Avenue

Pinecrest, FL 33156

(305)234-2586 Telephone

(305)234-2584 Facsimile

SIGNATURE :


Jasmine Mabieesh

TITLE :

: Incorporator and Initial Director

DATE :

: Nov-10-2017

FILED
17 NOV 13 PM 7:01
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE :


Paul R. Sasso, Esquire

DATE :

: 11/10/17