Nov 22 17 02:33p

Tens (AFIT 00009554506)

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.

(((H170003073673)))



H170003073573ABC1

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 : HENSLEY CPA FIRM PA

Account Number : I20090000037 Phone : (239)494-3993

Fax Number

: (877)510-3244

RECEIVED

							entity						2
nual	repor:	t maili	ngs. Ę	nter	only	one	email	addr	`ess	plea	se,	* *	
ail /	Addres.	. K	rphel	10 1	3 1	hain	dono	Oa:	< ()	IS			

FLORIDA PROFIT/NON PROFIT CORPORATION McLaughlin & Rogers Dentistry PA

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

N. SAMS

NOV 2 7 2017

To: 18775103244 From: 12399196930 Date: 11/21/17 Time: 12:28 PM Page: 09

Nov 21 17 03:09p

ARTICLES OF INCORPORATION OF McLaughlin & Rogers Dentistry PA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I Name and Principal Office

1.01.	The name of the corporation is: MCLAUGHLIN & ROGERS DENTISTRY PA 5174 Ave Maria Blvd Ave Maria, FL 34142	17 100
1.92.	The Principal office of the corporation is: 5174 Ave Maria Blvd Ave Maria, FL 34142	122 FH
1.03.	The mailing address of the corporation is: 5174 Ave Maria Bivd Ave Maria, FL 34142	

ARTICLE II Commencement and Duration

2.01. The corporation is to commence its corporate existence on the date of subscription of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III Purpose

3.01. The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Corporation Act. The specific purpose of this company is Dental Practice.

To: 18775103244 From: 12399196930 Date: 11/21/17 Time: 12:28 PM Page: 10 Nov 21 17 03:10p

ARTICLE IV Capital Stock

- 4.01. The corporation is authorized to issue one thousand (1000) shares of capital stock of One Dollar (\$1.00) par value of a single class designated as Common Stock.
- 4.02. Each outstanding share of capital stock shall entitle the holder to one vote on each matter submitted to a vote at a meeting of the shareholders.
- 4.03. The shares of capital stock may be issued for such consideration, having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares of capital stock may not be issued until the full amount of the consideration therefore has been paid; thereafter, such shares shall be decreed to be fully paid and non-assessable.

ARTICLE V Preemptive Rights

5.01. Each shareholder of the corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of capital stock of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares of capital stock.

ARTICLE VI Board of Directors

6.01. All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors elected by the shareholders by the method provided in the bylaws.

Nov 22 17 02:34p Hensley CPA Firm 4699807450 p.4

Any and all of the powers and duties conferred or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent, by such person or persons and upon such terms and conditions as shall be specified by the shareholders.

6.03. The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the corporation.

The name and address of the initial director of the corporation is:

Caitlin McLaughlin - Raiger

5174 Ave Maria Blvd

Ave Maria FL 34142

ARTICLE VII Indemnificatio n

7.01. The corporation shall indemnify any present or former officer or director, or person exercising powers and duties as an officer or director of the corporation, to the full extent now or bereafter permitted by law.

ARTICLE VIII Bylaws

- 8.01. The power to adopt, alter, amend or appeal Bylaws shall be vested in the shareholders.
- 8.02. The affirmative vote of the holders of at least eighty percent (80%) of the outstanding shares of capital stock of the corporation shall be required to adopt, after, amend or repeal the Bylaws.

p.8

To: 18775103244 From: 12399196930 Date: 11/21/17 Time: 12:28 PM Page: 08

Nov 21 17 03:08p

ARTICLE IX Amendment

9.01. These Articles of Incorporation may be amended at any time by the affirmative vote of the holders of at least eighty percent (80%) of the outstanding shares of the capital stock of the corporation, at any regular meeting of the shareholders or at any special meeting of the shareholders called for that purpose.

ARTICLE X Incorporator

The name and the address of the Incorporator executing these Articles of
Incorporation is
Caitlin McLaughlin - Raiger
10910 Ragsdale St.
Bonita Springs, FL 34135

ARTICLE XI Registered Office and Agent

The street address of the initial registered office of the corporation is 5174 Ave Maria Blvd
Ave Maria FL 34142

and the name of the initial Registered Agent of the corporation at that address is Caitlin McLaughlin - Raiger

11.01. IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation on 11/2 (117).

Caitlin McLaughlin - Raiger, President Date

To: 18775103244 From: 12399196930 Date: 11/21/17 Time: 12:28 PM Page: 17

Nov 21 17 03:22p

p.17

CERTIFICATE OF DESIGNATION AND ACCEPTANCE REGISTERED AGENT/REGISTERED OFFICE

MCLAUGHLIN & ROGERS DENTISTRY PA

Pursuant to 48.091 and 607.0501, Florida Statutes, the following is submitted:

McLaughlin & Rogers Dentistry PA 5174 Ave Maria Blvd Ave Maria FL 34142

a corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

5174 Ave Maria Blvd Ave Maria FL 34142

has named Caitlin McLaughlin - Raiger as its Registered Agent to accept process within the State of Florida.

Having been named a registered agent of, MCLAUGHLIN & ROGERS DENTISTRY PA, a Florida corporation, to accept service of process for the corporation at the place designated in this Certificate, the undersigned hereby accepts appointment as the registered agent of the corporation and agree to act in that capacity. The undersigned agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and acknowledges that it is familiar with and accepts the obligations as registered agent for said corporation.

Registered Agent

Dated:

10