Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LEGALINC CORPORATE SERVICES INC.

Account Number : I20180000011 Phone : (844)386-0178 Fax Number : (214)317-4754

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

Email Address:__

FLORIDA PROFIT/NON PROFIT CORPORATION LAUREN TINK, P.A.

Certificate of Status Certified Copy 1 03 Page Count Estimated Charge \$78,75

Electronic Filing Menu Corporate Filing Menu

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To: 18506176381 From: 12143052508 Date: 08/14/18 Time: 12:02 PM Page: 02/05
To: 12143174754 From: +Restricted Date: 08/13/18 Time: 8:06 AM Page: 01
850-617-6381 8/13/2018 11:06:37 AM PAGE 1/001 Fax Server



August 13, 2018

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LEGALINC CORPORATE SERVICES INC

SUBJECT: LAUREN TINK, P.A.

REF: W18000073006

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Marti Simmons OPS FAX Aud. #: H18000234086 Letter Number: 918A00016670 To: 18506176381 From: 12143052508 Date: 08/14/18 Time: 12:02 PM Page: 03/05

(((H18000234086 3)))

ARTICLES OF INCORPORATION OF LAUREN TINK, P.A.

ARTICLE I

The name of this corporation is:

LAUREN TINK, P.A.

ARTICLE II - PRINCIPAL ADDRESS OF CORPORATION

4040 N. HILLS DRIVE APT 37 HOLLYWOOD FL 33021

ARTICLE III - NATURE OF CORPORATE BUSINESS

This Corporation, through its officers and employees, shall be authorized to engage as a Dentist, within the State of Florida; to engage in any and all of the activities normally associated with the practice of Dentistry, through its officers and employees.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of \$ 1.00 per share. The Board of Directors of this Corporation shall have the power to divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the Laws of the State of Florida.

ARTICLE V - COMMENCEMENT AND TERM OF EXISTENCE

This Corporation shall commence its corporate existence on the date these articles of Incorporation are filed with the Florida Secretary of State. This Corporation shall have perpetual existence.

To: 18506176381 From: 12143052508 Date: 08/14/18 Time: 12:02 PM Page: 04/05

(((H18000234086 3)))

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

LAUREN TINK 4040 N. HILLS DRIVE APT 37 HOLLYWOOD FL 33021

ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than (1). The initial director will be

LAUREN TINK, DIRECTOR, PRESIDENT 4040 N. HILLS DRIVE APT 37 HOLLYWOOD FL 33021

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

LAUREN TINK, DIRECTOR, PRESIDENT 4040 N. HILLS DRIVE APT 37 HOLLYWOOD FL 33021

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

ARTICLE X - INDEMNIFICATION

Except as may otherwise be provided in the By-Laws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by Law either now or hereafter in effect.

To: 18506176381 From: 12143052508 Date: 08/14/18 Time: 12:02 PM Page: 05/05

(((H18000234086 3)))

ARTICLE XI - INCORPORATION OF PROVISIONS OF CORPORATION ACT

This corporation is intended to be a Professional Corporation within the meaning of the Professional Services Corporation Act, and accordingly, the Corporation, its officers, directors and stockholders, shall be subject to all of the Sections of said Act concerning the information of the corporation, the conduct of it's business, and the liabilities, rights, privileges and immunities of the Corporation, its officers, directors and stockholders, as stated in Chapter 621, Florida Statutes.

LAUREN TINK

Incorporator and Registered Agent

ACCEPTANCE OF REGISTERED AGENT

Having been designated registered agent for LAUREN TINK, P.A. a corporation to be organized under the Laws of the State of Florida, the undersigned hereby accepts such appointment and the obligations of that position and represents that the undersigned is familiar with the obligations of that position.

In witness whereof, the undersigned has executed this acceptance this <u>9</u> day of August, 2018.

LAUREN TINK