

**Electronic Articles of Incorporation  
For**

P19000008300  
FILED  
January 23, 2019  
Sec. Of State  
dlokeefe

DR DAVID W. WARREN DDS 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:

DR DAVID W. WARREN DDS P.A.

**Article II**

The principal place of business address:

6601 SW 80TH ST  
SUITE 112  
MIAMI, FL. US 33143

The mailing address of the corporation is:

6601 SW 80TH ST  
SUITE 112  
MIAMI, FL. US 33143

**Article III**

The purpose for which this corporation is organized is:

ORTHODONTIST

**Article IV**

The number of shares the corporation is authorized to issue is:

1

**Article V**

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

STEPHANIE WARREN  
6601 SW 80TH ST  
SUITE 112  
MIAMI, FL. 33143

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

Registered Agent Signature: STEPHANIE WARREN

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## **Article VI**

The name and address of the incorporator is:

STEPHANIE WARREN  
6601 SW 80TH ST  
SUITE 112  
MIAMI

Electronic Signature of Incorporator: STEPHANIE WARREN

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: VP  
STEPHANIE WARREN  
6601 SW 80TH ST SUITE 112  
MIAMI, FL. 33143 US

Title: P  
DAV WARREN  
6601 SW 80TH ST SUITE 112  
MIAMI, FL. 33143 US