

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Kaitlin Donovan, D.M.D., P.A.

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Corporate Filing Menu

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ARTICLES OF INCORPORATION
OF
KAITLIN DONOVAN, D.M.D., P.A.

The undersigned incorporator, a natural person competent to contract and a Doctor of Medicine in Dentistry duly licensed to render services as such under the laws of the State of Florida, hereby forms a corporation for profit under the Professional Service Corporation Act and other laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

The name of this corporation is KAITLIN DONOVAN, D.M.D., P.A. The principal office and mailing address for this corporation is 5380 Stadium Parkway, Suite 119, Viera, Florida 32955.

ARTICLE II - REGISTERED AGENT AND REGISTERED OFFICE

The initial street address of the registered office of this corporation in the State of Florida is 420 S. Orange Avenue, Suite 700, Orlando, Florida 32801. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this corporation at that address is Dean Mead Services, LLC. The Board of Directors may from time to time designate a new registered agent.

ARTICLE III - GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to, engage in every phase and aspect of the business of providing the same professional services to the public that a Doctor of Medicine in Dentistry, or a Doctor of Dental Medicine, or a Doctor of Dental Surgery duly licensed under the laws of the State of Florida is authorized to render, which

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services will be rendered only through officers, employees and agents of the corporation who are duly licensed under the laws of the State of Florida to practice general dentistry. It is intended that this corporation have the power to conduct and transact any business lawfully authorized and not prohibited by Chapter 607 and Chapter 621, Florida Statutes, as the same may be from time to time amended.

ARTICLE IV - TERM OF EXISTENCE

This corporation will exist perpetually unless dissolved according to law.

ARTICLE V - INCORPORATOR

The following is the name and street address of the person signing these Articles of Incorporation, who is a Doctor of Medicine in Dentistry duly licensed to render services as such under the laws of the State of Florida:

<u>Name</u>	<u>Address</u>
Kaitlin Donovan, D.M.D.	5380 Stadium Parkway, Suite 119 Viera, Florida 32955

ARTICLE VI - BOARD OF DIRECTORS

- A. The initial number of Directors of this corporation is one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The following is the name and street address of the initial member of the Board of Directors, to hold office for the first year of existence of this corporation or until her successor is elected or appointed and has qualified:

<u>Name</u>	<u>Address</u>
Kaitlin Donovan, D.M.D.	5380 Stadium Parkway, Suite 119 Viera, Florida 32955

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((H19000170508 3)))

D. Any Director may be removed from office for any cause deemed sufficient by the shareholders of the corporation. Such removal will be by a majority of the stock entitled to vote thereon at any annual or special meeting of the shareholders.

E. Each Director will be a Doctor of Dental Surgery, or a Doctor of Medicine in Dentistry, or a Doctor of Dental Medicine duly licensed to render services as such under the laws of the State of Florida.

ARTICLE VII - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock with no (-0-) par value per share.

ARTICLE VIII - SHAREHOLDERS

Shares of this corporation's capital stock will be issued only to individuals who are duly licensed to render services as a Doctor of Dental Surgery, or a Doctor of Medicine in Dentistry, or a Doctor of Dental Medicine under the laws of the State of Florida. No shareholder of this corporation may sell or transfer his/her shares of stock therein except to another individual who is eligible to be a shareholder hereunder. No shareholder of this corporation will enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his/her shares.

ARTICLE IX - BYLAWS

The power to adopt, amend or repeal Bylaws for the management of this corporation will be vested in the Board of Directors and the shareholders.

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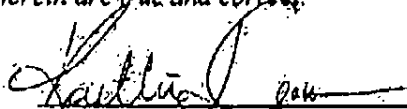
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ARTICLE X - ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or Director to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of May, 2019.

Under penalties of perjury, I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

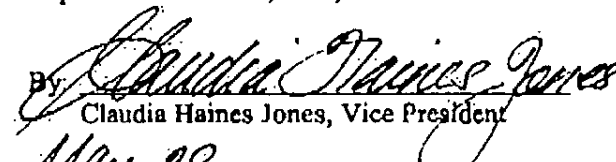

Kaitlin Donovan, D.M.D.

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties of a registered agent, and is familiar with, and accepts the duties and obligations of, Section 607.0505, Fla. Stat.

DEAN MEAD SERVICES, LLC

By: Dean, Mead, Egerton, Bloodworth,
Capouano & Bozarth, P.A., sole Member

By: 
Claudia Haines Jones, Vice President
Date: May 28, 2019

((H19000170508 3)))