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Florida Department of State
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To:

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

From:

Account Name : HAILE, SHAW & PFAFFENBERGER, P.A.
Account Number : 076326003550
Phone : (561) 627-8100
Fax Number : (561) 622-7603

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

Email Address: justin.griffie@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION
GRIFFIE DENTAL III, P.A.

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the name of the initial registered agent of the Corporation at that address is Haile, Shaw & Pfaffenberger, P.A.

7. Directors. This Corporation shall have two (2) directors initially. The name and address of the initial directors of this corporation are:

Justin Griffee, DMD
17854 Cadena Drive
Boca Raton, FL 33496

Cristina Dominguez Griffee, DMD
17854 Cadena Drive
Boca Raton, FL 33496

8. Incorporator. The name and street address of the person signing the Articles of Incorporation, who is an attorney licensed under the laws of the State of Florida to render services as such, is:

Philip M. DiComo, Esq.
Haile, Shaw & Pfaffenberger, P.A.
660 U.S. Highway One – Third Floor
North Palm Beach, Florida 33408

9. Corporate Powers. This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act, except to the extent that any provision of such act is in conflict with the Florida Professional Service Corporation Act, in which case such Florida Professional Service Corporation Act shall prevail.

10. Amendment. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

11. Bylaws. Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

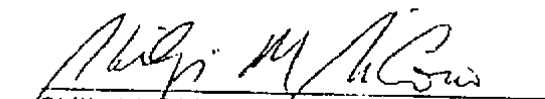
12. Indemnification. This Corporation shall indemnify its officers and directors, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, except to the extent that any provision of such act is in conflict with the Florida Professional Service Corporation Act, in which case such Florida Professional Services Corporation Act shall prevail, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his or her official

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capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs and personal representatives of such a person. An adjudication of liability shall not affect the right to indemnification for those indemnified.

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


Philip M. DiComo, Incorporator

Dated: July 26, 2019

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

The following is submitted in accordance with the requirements of Chapter 48.091,
Florida Statutes:


GRIFFEE DENTAL III, P.A., desiring to organize under the laws of the State of Florida
with its registered office, as indicated in the Articles of Incorporation, in the City of North Palm
Beach, County of Palm Beach, State of Florida, has named HAILE SHAW &
PFAFFENBERGER, P.A., located at 660 U.S. Highway One - Third Floor, North Palm Beach,
Florida 33408, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the above stated
corporation at the place designated in this certificate, I am familiar with and accept the
appointment as registered agent and agree to act in this capacity.

Accepted this 26th day of July, 2019.

HAILE SHAW & PFAFFENBERGER, P.A.

By: 
Philip M. DiComo, Esquire

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