

P19000063097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

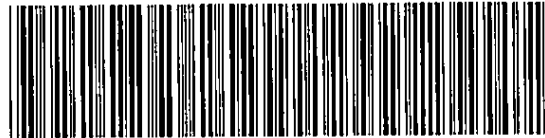
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 AUG -2 AM 09:47

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TALLAHASSEE, FLORIDA

AUG 13 2019

< Brumbley

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.Incserv.com
e-mail: accounting@incserv.com

ORDER FORM

TO Florida Department of State
Division of Corporations, Clifton
Building
2661 Executive Center Circle
Tallahassee, FL 32301
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Stops
mstops@incserv.com
850.656.7953

REQUEST DATE 8/12/2019

PRIORITY Routine

OUR REF # (Order ID#) 761507

ORDER ENTITY

DENTISTS OF PORT CHARLOTTE, PA

PLEASE PERFORM THE FOLLOWING SERVICES:

DENTISTS OF PORT CHARLOTTE, PA (FL)

New corp filing

NOTES:

\$70.00 Authorized

Email address for annual report reminders: Shawn.Linan@unisearch.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

FILED

2019 AUG 12 AM 10:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DENTISTS OF PORT CHARLOTTE, PA

Pursuant to Chapter 621 of Florida Statutes, as amended from time to time (the "Act"), the undersigned incorporator adopts the following articles of incorporation:

ARTICLE I
Corporate Name

The name of the Corporation is Dentists of Port Charlotte, PA.

ARTICLE II
Purpose

The sole and specific purpose of the Corporation is to render professional dental services. The Corporation may engage in such other activities as may be authorized under the Act.

ARTICLE III
Authorized Shares

The Corporation is authorized to issue 100,000 shares of common stock.

ARTICLE IV
Indemnification

The Corporation may indemnify to the fullest extent not prohibited by law any person who is made, or threatened to be made, a party to an action, suit or proceeding, whether civil, criminal, administrative, investigative or other (including an action, suit or proceeding by or in the right of the Corporation), by reason of the fact that the person is or was a director, officer, employee or agent of the Corporation or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to any employee benefit plan of the Corporation, or serves or served at the request of the Corporation as a director, officer, employee or agent, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. This Article IV shall not be deemed exclusive of any other provisions for indemnification or advancement of expenses of directors, officers, employees, agents and fiduciaries included in any statute, bylaw, agreement, general or specific action of the board of directors, vote of shareholders or other document or arrangement.

ARTICLE V
Registered Agent

This Corporation's initial registered agent is:

Unisearch, Inc.
155 Office Plaza Drive
Tallahassee, Florida 32301

ARTICLE VI

Principal Office and Mailing Address

This Corporation's initial street address is: 1720 Tamiami Trail Suite 102
Port Charlotte, Florida 33948

This Corporation's initial mailing address is: Attn: Legal Department
17000 Red Hill Avenue
Irvine, California 92614

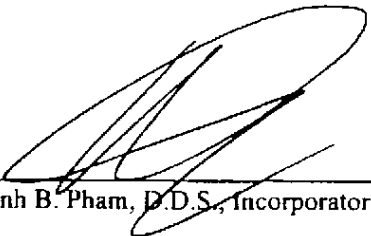
ARTICLE VII

Incorporator

The name and address of the incorporator is:

Minh B. Pham, D.D.S.
Pacific Dental Services, LLC
17000 Red Hill Avenue
Irvine, California 92614

Executed: August 9, 2019


Minh B. Pham, D.D.S., Incorporator

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, the undersigned is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

Dated: August 9, 2019

Unisearch, Inc.

By: 

Title: Shawn Linan, Assistant Secretary