

P19000091359

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000357607 3)))



H190003576073ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

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

From:

Account Name : BRANT, REITER, MCCORMICK & JOHNSON, P.A.
Account Number : I20040000043
Phone : (904)358-2750
Fax Number : (904)353-1166

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

Email Address: jdmccormick@barmjlaw.com

FLORIDA PROFIT/NON PROFIT CORPORATION
ALEX MCCLURE ENDODONTICS, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

H19000357607 3

**ARTICLES OF INCORPORATION
OF
ALEX MCCLURE ENDODONTICS, P.A.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract under the laws of the State of Florida, hereby presents these Articles for the formation of a Corporation under the Professional Service Corporation and Limited Liability Company Act, and other laws of the State of Florida.

**ARTICLE I.
NAME**

The name of this Corporation is ALEX MCCLURE ENDODONTICS, P.A.

**ARTICLE II.
NATURE OF BUSINESS**

The general nature of the business to be transacted by this Professional Service Corporation is:

To engage in every phase and aspect of the business rendering professional services to the public that a licensed dentist is authorized to render under the laws of the State of Florida. However, no professional services shall be rendered by this Corporation except through its officers, employees, and agents who are duly certified, registered or licensed or otherwise legally authorized to render such professional services within this State.

The general nature of the business to be transacted by this Professional Service Corporation as described in this Article II is intended to comply with Florida Statutes Section 621.

**ARTICLE III.
CAPITAL STOCK**

This Corporation is authorized to issue Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share. None of the shares of this Corporation may be issued to any person other than an individual authorized to own such shares under the laws of the State of Florida in compliance with Florida Statutes Section 621.09.

**ARTICLE IV.
TERM OF EXISTENCE**

This Corporation shall have perpetual existence, and the existence shall commence on the filing of these Articles, pursuant to Florida Statutes Section 607.0203.

H19000357607 3

ARTICLE V.
PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office of this Corporation is 1949 County Road 210 W., St. Johns, Florida 32259. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI.
INCORPORATOR

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

Jan D. McCormick, Esq.
Brant, Reiter, McCormick & Johnson, P.A.
135 West Bay Street, Suite 400
Jacksonville, Florida 32202

ARTICLE VII.
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 135 West Bay Street, Suite 400, Jacksonville, Florida 32202, and the name of the initial registered agent of this Corporation at that address is Brant, Reiter, McCormick & Johnson, P.A.

ARTICLE VIII.
DIRECTORS

The Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE IX.
DIRECTORS

The name and street address of the member of the first Board of Directors is:

Alexander R. McClure, DMD
1949 County Road 210 W.
St. Johns, Florida 32259

ARTICLE X.
RESTRICTIONS ON TRANSFER OF SHARES


No Stockholder of this Corporation may sell or transfer her shares of stock of this Corporation, except to another individual who is eligible to be a Stockholder of this Corporation pursuant to Florida Statutes Section 621.11.

H19000357607 3

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholder(s), and approved at a Stockholder(s) meeting by a majority of the stock entitled to be voted thereon unless all Directors and all the Stockholder(s) sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the Incorporator, have executed these Articles of Incorporation this 11th day of December, 2019.



Jan D. McCormick
Incorporator

19 DEC 11 AM 8:00

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for ALEX MCCLURE ENDODONTICS, P.A., a Florida corporation, in accordance with Florida Statutes, Section 607.0501.

BRANT, REITER, MCCORMICK &
JOHNSON, P.A.

By: 
Jan D. McCormick, Vice President
Registered Agent