

P200 0001 5136

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.

((H20000054227 3)))



H200000542273ABCW

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 : REZLEGAL, LLC
Account Number : I20140000033
Phone : (904) 297-0982
Fax Number : (904) 567-1066

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

Email Address: rezlegal@rezlegal.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Smiling Kiddy Dentistry, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED
2020 FEB 20 PM 3:32
20 FEB 20 PM 1:25

FEB 2 2020



February 19, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

REZLEGAL, LLC

SUBJECT: SMILING KIDDS DENTISTRY, P.A.
REF: W20000017537

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The specific business purpose of the professional association must be stated in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

DANIEL L O'KEEFE
Regulatory Specialist II

FAX Aud. #: H20000054227
Letter Number: 820A00003710

DocuSign Envelope ID: E9138E6D-89FB-45EA-8B4E-7EA81D82F633

H20000054227 3

**ARTICLES OF INCORPORATION
OF
SMILING KIDDS DENTISTRY, P.A.**

The undersigned incorporator, for the purpose of forming a corporation in the State of Florida hereby adopts the following Articles of Incorporation.

Article I

Name, Duration and Purpose

The name of this corporation is Smiling Kidds Dentistry, P.A. ("Corporation"). The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State. The general purpose for which this professional association is organized shall be (i) to render dental services to the general public, and to do all things in connection therewith that are customarily done by dentists duly licensed under the laws of the State of Florida and (ii) in furtherance of its corporate purposes, the professional association shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Professional Service Corporation Act.

Article II

Principal Office

The address of the principal office 3020 Hartley Road, Suite 210, Jacksonville, Florida 32257 and the mailing address of the Corporation in the State of Florida is 3020 Hartley Road, Suite 210, Jacksonville, Florida 32257.

Article III

Capital Stock

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having no par value.

Article IV

Registered Office and Agent

The street address of the registered office of this Corporation is 3020 Hartley Road, Suite 210, Jacksonville, Florida 32257 and the name of the registered agent of this Corporation at that address is Andrew Weaver.

Article V

Directors

1. This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The manner of selection of directors shall be as provided in the Bylaws.

H20000054227 3

DocuSign Envelope ID: E8138E8D-89FB-45EA-884E-7EA81D82F833

H20000054227 3

2. The names and streets address of the members of the Board of Directors of this Corporation are;

NameAddress

Robert V. Weaver, DMD

3020 Hartley Road, Suite 210
Jacksonville, Florida 32257

J. Patrick Weaver, DMD

3020 Hartley Road, Suite 210
Jacksonville, Florida 32257

3. If any vacancy occurs in the Board of Directors during a term, the remaining Directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of Shareholders.

Article VIBylaws

The power to adopt, amend or repeal Bylaws for the management of this Corporation shall be vested in the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the Shareholders if the Shareholders specifically provide that such bylaw is not subject to the amendment or repeal by the Board of Directors.

Article VIIIncorporator

The name and street address of the incorporator of this Corporation is Robert V. Weaver, DMD, 3020 Hartley Road, Suite 210, Jacksonville, Florida 32257.

Article VIIIAmendment

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 20 day of February, 2020.

Downloaded by:

Robert V. Weaver

E88A1282204F6007

Robert V. Weaver, DMD, Incorporator

20 FEB 20 PM 1:25

DocuSign Envelope ID: E9138E6D-89FB-45EA-8B4E-7EAB1D82F633

H20000054227 3

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501, 607.0505 and 621.13, Florida Statutes, the following is submitted:

Smiling Kidds Dentistry, P.A. desiring to organize or qualify under the laws of the State of Florida hereby designates Andrew Weaver as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 3020 Hartley Road, Suite 210, Jacksonville, Florida 32257.

February ²⁰, 2020

Designated by:
Robert V. Weaver
Robert V. Weaver, DMD, Authorized Representative

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

February ²⁰, 2020

Designated by:
Andrew Weaver
Andrew Weaver, Registered Agent

02/11/2020

H20000054227 3