

P200000031395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

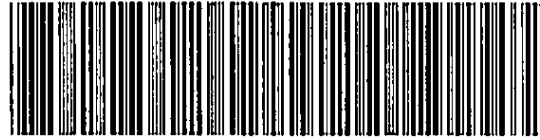
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300343414433

01/27/20--01023--026 **87.50

2020 JAN 27 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

N. C. H. L. C. 2

APR 27 2021

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

TRANSCENDENCE DENTAL BILLING INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

ELIZABETH DANGOND

Name (Printed or typed)

6777 MOONLIT DR

Address

DELRAY BEACH, FL 33446

City, State & Zip

954-779-8437

Daytime Telephone number

TransDentalBilling@gmail.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: TRANSCENDENCE DENTAL BILLING INC

Employer Identification Number: 84-4283281

ARTICLE II PRINCIPAL OFFICE

Principal street & Mailing address

6777 MOONLIT DR

DELRAY BEACH, FL 33446

ARTICLE III PURPOSE

The purpose for which the corporation is organized is a dental and medical billing & consulting outsourcing solution business specializes in dental/medical billing, dental/medical claim tracing, collecting patient balances, and practice management through experienced dental/medical consultants and dental billers. Implementing proven success techniques to bring all our clients' dental/medical accounts current and provide consistent cash flow. Conducting dental and medical billing practices for local dental, mental health and/or medical organizations, clinics, businesses and groups.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V DIRECTORS

The number of directors shall not be fewer than three (3). A majority of the full board of directors may, at any time during the years following the annual meeting of shareholders, increase the number of directors by not more than two and appoint persons to fill resulting vacancies. The names and street addresses of the first directors of the corporation are:

Name and Title: ELIZABETH DANGOND- Exec Dir

Address: 6777 MOONLIT DR

DELRAY BEACH, FL 33446

Name and Title: STEPHANIE RIVILLAS- Secretary

Address: 6777 MOONLIT DR

DELRAY BEACH, FL 33446

Name and Title: Efren DANGOND- Treasurer

Address: 6777 MOONLIT DR

DELRAY BEACH, FL 33446

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: ELIZABETH DANGOND
Address: 6777 MOONLIT DR
DELRAY BEACH, FL 33446

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

Elizabeth Dangond
Required Signature/Registered Agent

1-20-2020
Date

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ELIZABETH DANGOND
Address: 6777 MOONLIT DR
DELRAY BEACH, FL 33446

Elizabeth Dangond
Signature of Incorporator

1-20-2020
Date

Article VIII Indemnification of Directors and Officers

This corporation shall, to the maximum extent and in the manner permitted by the General Corporation Law of Florida, indemnify each of its directors and officers against expenses (including attorneys' fees), judgments, fines, settlements and other amounts actually and reasonably incurred in connection with any proceeding, arising by reason of the fact that such person is or was an agent of the corporation. For purposes of this, a "director" or "officer" of the corporation includes any person (a) who is or was a director or officer of the corporation, (b) who is or was serving at the request of the corporation as a director or officer of another corporation, partnership, joint venture, trust or other enterprise, or (c) who was a director or officer of a corporation which was a predecessor corporation of the corporation or of another enterprise at the request of such predecessor corporation.

Article IX Restrictions on Transfer of Shares

Any Shares awarded or sold under the Plan shall be subject to such special forfeiture conditions, rights of repurchase, rights of first refusal and other transfer restrictions as the Board of Directors may determine. Such restrictions shall be set forth in the applicable Stock Purchase Agreement and shall apply in addition to any restrictions that may apply to holders of Shares generally. A Stock Purchase

Agreement may provide for accelerated vesting in the event of the Purchaser's death, disability or retirement or other events.

Article X Fiscal year-end

The Corporation's fiscal year is its financial year. The fiscal year ends in the month of December each year.

ARTICLE XI DURATION

The term for which said corporation shall exist shall be perpetual unless terminated pursuant to the Florida law.

ARTICLE XII EFFECTIVE DATE:

The corporation's Effective date shall be date of filing:

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.

Minabek P. Danpina
Required Signature/Incorporator

Date 1-20-2020

2020 JAN 27 PM 12:12
DEPARTMENT OF STATE
TALLAHASSEE, FL