

Electronic Articles of Incorporation For

P20000055191
FILED
July 17, 2020
Sec. Of State
jsdennis

AMERICAN PEDIATRIC DENTAL BOCA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN PEDIATRIC DENTAL BOCA, INC.

Article II

The principal place of business address:

9181 GLADES RD.
SUITE 120
BOCA RATON, FL. US 33434

The mailing address of the corporation is:

10021 PINES BLVD.
SUITE 100
PEMBROKE PINES, FL. US 33024

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

WILLIAM A PENA
10021 PINES BLVD.
SUITE 100
PEMBROKE PINES, FL. 33024

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM A. PENA

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Article VI

The name and address of the incorporator is:

WILLIAM A. PENA
10021 PINES BLVD.
SUITE 100
PEMBROKE PINES, FL 33024

Electronic Signature of Incorporator: WILLIAM A. PENA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM A PENA
10021 PINES BLVD., SUITE 100
PEMBROKE PINES, FL. 33024 US