Division of Corporations

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Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 : (561)694-8107 Phone Fax Number : (561)214-8442

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## FLORIDA PROFIT/NON PROFIT CORPORATION Simon Dental PA

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9/15/20, 4:10 PM

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## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is:

Simon Dental PA

The Corporation is being formed for the practice of dentistry and all other activities permitted under applicable law.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Simon Dental PA 12418 Equine Lane Wellington FL 33414

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: David Simon 12418 Equine Lane Wellington FL 33414

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

David Simon

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107 Article V. Officers. The Corporation's officers are:

President David Simon
Secretary David Simon
Treasurer David Simon
Vice President David Simon

## Article VI. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

## Article VII. Incorporator

The name and address of the incorporator is: Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408

## Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 15, 2020.

The undersigned incorporator executed these Articles of Incorporation on September 15, 2020.

CORPORATE CREATIONS INTERNATIONAL

Timothy Pratts Account Manager by Jenisa S. Irizarry as Attorney-in-Fact

Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Simon Dental PA

**REGISTERED AGENT/OFFICE:** 

David Simon 12418 Equine Lane Wellington

FL 33414

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DAVID SIMON

Timothy Pratts, Account Manager by Jenisa S. Irizarry as Attorney-in-Fact

Date: September 15, 2020

Corporate Creations International 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107