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# FLORIDA DEPARTMENT OF STATE Division of Corporations

2021 1 2 2 2 0

May 18, 2021

FLORIDA FILING

SUBJECT: MIRAMAR MODERN DENTISTRY, PC

Ref. Number: W21000070377

We have received your document for MIRAMAR MODERN DENTISTRY, PC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The only acceptable words for designation as a professional association are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Matthew T Moon Regulatory Specialist II Supervisor Letter Number: 221A00010518

# FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302 155 Office Plaza Dr Ste A Tallahassee FL 32301 PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

5/18/2021

**NAME:** MIRAMAR MODERN DENTISTRY, PC

TYPE OF FILING: ARTICLES

COST:

70.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

### ARTICLES OF INCORPORATION

<u>OF</u>

# MIRAMAR MODERN DENTISTRY, PA

Pursuant to Chapter 621 of Florida Statutes, as amended from time to time (the "Act"), the undersigned incorporator adopts the following articles of incorporation:

# ARTICLE I Corporate Name

The name of the Corporation is Miramar Modern Dentistry, PA.

## ARTICLE II Purpose

The sole and specific purpose of the Corporation is to render professional dental services. The Corporation may engage in such other activities as may be authorized under the Act.

# ARTICLE III Authorized Shares

The Corporation is authorized to issue 100,000 shares of common stock.

### ARTICLE IV Indemnification

The Corporation may indemnify to the fullest extent not prohibited by law any person who is made, or threatened to be made, a party to an action, suit or proceeding, whether civil, criminal, administrative, investigative or other (including an action, suit or proceeding by or in the right of the Corporation), by reason of the fact that the person is or was a director, officer, employee or agent of the Corporation or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to any employee benefit plan of the Corporation, or serves or served at the request of the Corporation as a director, officer, employee or agent, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. This Article IV shall not be deemed exclusive of any other provisions for indemnification or advancement of expenses of directors, officers, employees, agents and fiduciaries included in any statute, bylaw, agreement, general or specific action of the board of directors, vote of shareholders or other document or arrangement.

# ARTICLE V Registered Agent

This Corporation's initial registered agent is:

Uniscarch, Inc. 155 Office Plaza Drive Tallahassee, Florida 32301 ARTICLE VI Principal Office and Mailing Address

This Corporation's initial street address is: 12621 Miramar Parkway, Bay 102

Miramar, Florida 33027

This Corporation's initial mailing address is:

Attn: Legal Department

17000 Red Hill Avenue Irvine, California 92614

**ARTICLE VII** 

Incorporator

The name and address of the incorporator is:

Minh B. Pham, D.D.S.
Pacific Dental Services, LLC
17000 Red Hill Avenue
Irvine, California 92614

Executed: May 17, 2021

Minh B. Pham, D.D.S., incorporator

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, the undersigned is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

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Dated: May 17, 2021

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Unisearch, Inc.

By:

Title: Assistant Secretary

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