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FLORIDA PROFIT/NON PROFIT CORPORATION $\widetilde{\Xi}$ REINOL I. GONZALEZ, DMD, AND STEPHANIE I. GONZALEZ, DDS, P.A.

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ARTICLES OF INCORPORATION OF REINOL I. GONZALEZ, DMD, AND STEPHANIE I. GONZALEZ, DDS, P.A.

Pursuant to Sections 621.13 and 607.0202, Florida Statutes, the undersigned natural persons, who are licensed or otherwise legally authorized to practice dentistry in the State of Florida, hereby reaffirms their intent to associate themselves as a professional corporation for the purposes of rendering professional dental services in accordance with the Florida Professional Service Corporation Act, Chapter 621, Florida Statutes.

ARTICLE I NAME AND PRINCIPAL ADDRESS

The name of the Corporation shall be REINOL I. GONZALEZ, DMD, AND STEPHANIE I. GONZALEZ, DDS, P.A. The mailing address and street address of the principal office of the Corporation is 4789 SW 148 Avenue, Suite 205, Davie, Florida 33330.

ARTICLE II DURATION

The Corporation shall have perpetual existence.

ARTICLE III PURPOSE

The sole and exclusive purpose for which the Corporation is formed is to operate as a professional corporation for the purpose of rendering professional dental services. The Corporation shall not engage in any business other than rendering professional dental services; however, the Corporation may invest its funds in real estate, mortgages, stocks, bonds or any other type of investment, and may own real or personal property, all as may be necessary for rendering its professional dental services.

The purpose of the Corporation shall be carried out only through officers, directors, employees, and agents, each of whom is duly licensed or otherwise legally qualified to render professional dental services in the State of Florida.

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ARTICLE JV POWERS

To the extent not inconsistent with the Florida Professional Service Corporation Act, the Corporation and its officers, directors and shareholders shall have all the rights, liabilities, and duties as set forth under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE V CAPITAL STOCK

There shall be one class of stock. The maximum number of shares which the Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$10.00 per share.

ARTICLE VI TERMS OF CAPITAL STOCK

The shares of stock of the Corporation shall be issued only to individuals who are licensed and authorized to practice dentistry in the State of Florida. When permitted in the Bylaws, or in accordance with a private agreement, if any, a shareholder may voluntarily transfer his or her shares in the Corporation only to an individual who is licensed and authorized to practice dentistry in the State of Florida. Any shares issued in violation of this Article VI are null and void and the voluntary transfer of any shares of stock transferred in violation of this Article VI is null and void. No shares may be transferred upon the books of the Corporation or issued by the Corporation until there is presented to, and filed with, the Corporation a certificate issued by the Corporation's legal counsel stating that the individual to whom the transfer of shares is to be made, or to whom the shares are to be issued, is licensed and authorized to practice dentistry in the State of Florida.

No shareholder of the Corporation shall enter into a voting trust agreement, on any other type agreement, vesting another person with the authority to exercise the voting power of any or all of his or her shares.

ARTICLE VII REGISTERED OFFICE AND AGENT

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The registered office of the Corporation shall be 255 Alhambra Circle, Süite 925, Coral Gables, Florida 33134, and the registered agent of the Corporation at such office shall be Rafael A. Perez, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping the registered office open for service of process.

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ARTICLE VIII BOARD OF DIRECTORS

Directors need not be shareholders of the Corporation, but no individual who is not licensed and authorized to practice dentistry in the State of Florida may be a director of the Corporation. The Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time as provided in the Bylaws but in no case shall the number of directors be less than one. The individuals set forth below shall serve as director of the Corporation from the date hereof until the next annual meeting of the shareholders or until such time as his or her successor is duly elected and qualified:

<u>Name</u>

<u>Address</u>

Reinol I. Gonzalez	4789 SW 148 Avenue, Suite 205 Davie, Florida 33330	SECRE TAL	2021 AU	 •
Stephanie I. Gonzalez	4789 SW 148 Avenue, Suite 205 Davie, Florida 33330	TARY_ ABAS	JG 23	درست مرسم ر
ARTICLE IX PROVISIONS FOR REGULATION OF BUSINESS AND CONDUCT OF AFFAIRS OF CORPORATION		OF STAF	PH II: L	interity Jeneral

(a) Officers. No individual may be an officer of the Corporation who is not licensed and authorized to practice dentistry in the State of Florida.

(b) Acts Prohibited. The Corporation may do no act which is prohibited to be done by individual persons licensed and authorized to practice dentistry in the State of Florids.

(c) Severance of Interest. If any officer, director, shareholder, agent or employee of the Corporation becomes legally disqualified to render dental services within the State of Florida, or accepts employment that, pursuant to existing law, places restrictions or limitations upon his or her continued rendering of such professional dental services, he or she shall sever all employment with, and financial interests in, the Corporation forthwith, and if he or she is an officer or director of the Corporation, shall resign such position immediately.

The Corporation shall have the right, either in the Bylaws or by private agreement, to provide for the purchase or redemption of the shares of any shareholder upon the death or disqualification of such shareholder. In the absence of such a provision in the Bylaws or in a private agreement to which the Corporation is a party, the Corporation shall purchase the shares of a deceased shareholder or a disqualified shareholder within ninety days after the death or disqualification of the shareholder, as the case may be. The price for such shares shall be the book value as of the month immediately preceding the death or disqualification of the shareholder. The book value shall be determined from the books and records of the Corporation in accordance with the regular method of accounting used by such Corporation. The determination of book value shall be made by the accountant serving the Corporation at the time of death or disqualification, or by a qualified successor accountant appointed for such purpose by the Board of Directors if the Corporation does not have an accountant at the date of death or disqualification, or if the accountant servicing the Corporation fails to make a determination of book value. If the Corporation shall fail to purchase such shares by the end of such ninety-day period, then the executor, administrator or such other personal representative of a deceased shareholder, or the disqualified shareholder, as the case may be, may bring an action for the enforcement of this provision.

ARTICLE X DISSOLUTION

The Corporation shall be voluntarily dissolved only by the written consent of all of its shareholders.

ARTICLE XI INCORPORATOR

The name and address of the incorporator is Reinol I. Gonzalez, 4789 SW 148 Avenue, Suite 205, Davie, Florida 33330.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation of REINOL I. GONZALEZ, DMD, AND STEPHANIE I. GONZALEZ, DDS, P.A.

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		Reinol I. Gonzalez, Incorporator		
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STATE OF FLORIDA)		AC	~
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COUNTY OF BROWARD) 00.			G

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My Commission Expires:

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ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as registered agent for REINOL I. GONZALEZ, DMD, AND STEPHANIB I. GONZALEZ, DDS, P.A. Further, I am familiar with, and accept the obligations of, the provisions of Section 607.0501, Florida Statutes.

Date: August <u>23</u>, 2021

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By: RAFAELA. PEREZ, Registered Agent

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