

P21000091041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

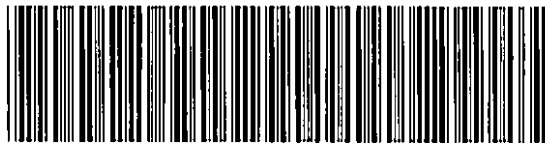
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Certified Copies _____

Certificates of Status _____

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CLERK OF COURT
TALLAHASSEE, FLORIDA

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 10/20/2021

****WALK IN****

ENTITY NAME Apollo Beach Modern Dentistry PA

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$70

ACCOUNT #: I20160000072

S. R. J. M.

Please call Tina at the above number for any issues or concerns. Thank you so much!

ARTICLES OF INCORPORATION
OF
APOLLO BEACH 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 Apollo Beach 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:

Unisearch, Inc.
1990 Main Street, Suite 750-709
Sarasota, Florida 34236

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JACKSONVILLE, FLORIDA

ARTICLE VI
Principal Office and Mailing Address

This Corporation's initial street address is: 6182 N US Highway 41, Unit A
Apollo Beach, Florida 33572

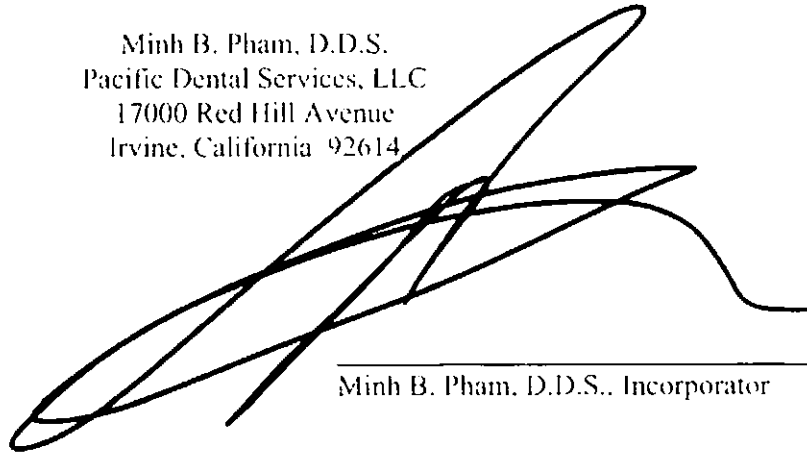
This Corporation's initial mailing address is: Attn: Legal Department
17000 Red Hill Avenue
Irvine, California 92614

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: October 19, 2021

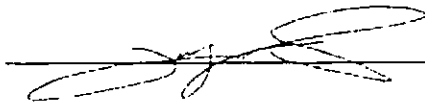


Minh B. Pham, D.D.S., Incorporator

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.

Dated: October 19, 2021

Unisearch, Inc. _____

By:  _____

Title: JC Castellanos, Assistant Secretary