(((H22000025253 3)))



H220000252533ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

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

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:\_

## FLORIDA PROFIT/NON PROFIT CORPORATION OMSA DB, PA

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

T. SCOTT

JAN 2 0 2022

## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: OMSA DB, PA

## Article II. Purpose

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

#### Article III. Address

The street address of the Corporation's initial principal office is: OMSA DB, PA 15661 Sheridan St, Suite C4 Davie FL 33331

#### Article IV. Address

The mailing address of the Corporation's initial principal office is: OMSA DB, PA
15661 Sheridan St, Suite C4
Davie FL 33331

Article V. Officers. The Corporation's officers are:

President Ramon A. Perez-Rosich Vice President Jasmin Ortiz Batir

Computershare Governance Services Inc. 801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

ŧ,

© 01/19/2022 1:39 PM · 15612148442 → 18506176381 pq 3 of 5

#### Article VI. Board of Directors

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

Ramon A. Perez-Rosich Jasmin Ortiz Batir

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.

## Article VII. Registered Agent

The name and address of the Corporation's registered agent is: Arlene Gonzalez 15661 Sheridan St, Suite C4 Davie FL 33331

#### Article VIII. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Computershare Governance Services Inc. 801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

⊕ 01/19/2022 1:39 PM: . 15612148442 → 18506176381 pg 4 of 5

## Article IX. Incorporator

The name and address of the incorporator is: Computershare Governance Services Inc. 801 US Highway 1 North Palm Beach FL 33408

## Article X. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 19, 2022.

The undersigned incorporator executed these Articles of Incorporation on January 19, 2022.

COMPUTERSHARE GOVERNANCE SERVICES INC.

Taide Sanchez Vice President

Nicholas Nichols, Attorney-in-Fact

Computershare Governance Services Inc. 801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: OMSA DB, PA

#### **REGISTERED AGENT/OFFICE:**

Arlene Gonzalez 15661 Sheridan St, Suite C4 Davie FL 33331

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.

ARLENE GONZALEZ
Nicholas Nichols, Attorney-in-Fact

Date: 1/19/2022.

Computershare Governance Services Inc. 801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107