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# ARTICLES OF INCORPORATION OF TYLER T. RUBINO, D.M.D., M.S., P.A.

The undersigned Incorporator, for the purpose of forming a professional corporation under the provisions of Chapter 621 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

## ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be Tyler T. Rubino, D.M.D., M.S., P.A., a Florida professional service corporation. The street address of the initial principal office of the Corporation and the mailing address of the Corporation is 1908-G 59th Street West, Bradenton, FL 34209.

## ARTICLE II - PURPOSE AND POWERS

Section 1. The Corporation is formed for the purpose of engaging in the practice of dentistry and all other activities related thereto.

dentistry and all other activities related thereto.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on professional corporations pursuant to the laws of the State of Florida.

# ARTICLE III - TERM OF EXISTENCE

The Corporation's term of existence shall commence upon filing these Articles with the Florida Secretary of State, and shall continue perpetually.

### ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the Corporation shall be one thousand (1,000) shares of common stock having no par value.

(FAX)

# ARTICLE V - DIRECTORS AND OFFICERS

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1). Directors shall be elected and hold office as provided in the Bylaws.

Section 2. The Corporation shall have a President, a Secretary/Treasurer, and such other officers as the Directors deem appropriate from time to time. The initial President and Secretary/Treasurer of the Corporation shall be Tyler T. Rubino, 1906-G 59<sup>th</sup> Street West, Bradenton, FL 34209 34216.

## ARTICLE VI - BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the Shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the Shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the Shareholders may provide that it shall be altered, amended, or repealed only by the Shareholders.

### ARTICLE VII - AMENDMENTS

These Articles of Incorporation may be amended as set forth in the <u>Florida Statutes</u>, as amended from time to time.

### ARTICLE VIII - REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be 410 43<sup>rd</sup> Street West, Suite N, Bradenton, Fl. 34209.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be Robert W. Hendrickson, III, Esq.

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## ARTICLE IX - INCORPORATOR ....

The name and address of the Incorporator is:

NAME

<u>ADDRESS</u>

Robert W. Hendrickson, III

410 43<sup>rd</sup> Street West, Suite N Bradenton, FL 34209

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Robert W. Hendrickson, III

<u>6/13/73</u> Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Robert W. Nendrickson, III

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