Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000341820 3)))



H230003418203ABCX

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

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

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

Email Address:

35EP 28 PH 3:53

FLORIDA PROFIT/NON PROFIT CORPORATION ELIANNE E VAZQUEZ DDS, PA

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

CERTIFICATE OF INCORPORATION

OF

ELIANNE E VAZQUEZ DDS, PA

WE, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

ARTICLE ONE

THE NAME of the Corporation shall be:

ELIANNE E VAZQUEZ DDS. PA

THE CORPORATION may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE TWO

THE MAXIMUM number of shares of stock which the corporation shall have outstanding at any time, shall be 100 shares of stock non-par value. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE THREE

THIS CORPORATION shall begin business with a minimum capital in the amount of ONE HUNDRED DOLLARS AND 00/1.00 (\$100.00)

ARTICLE FOUR

THE CORPORATION shall have perpetual existence.

ARTICLE FIVE

THE PRINCIPAL office of the Corporation shall be located at:

2355 SW 141 Avenue Miami, Florida 33175

OTHER OFFICES for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE SIX

The purpose for which this corporation is organized is:

DENTAL CARE

ARTICLE SEVEN

THE BUSINESS of the Corporation shall be managed by a Board of Directors, who need not be stockholders of the Corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the By-Laws.

ARTICLE EIGHT

THE NAMES and post office addresses of the members of the First Board of Directors and Officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

Elianne E Vazquez 2355 SW 141 Avenue Miami, Florida 33175

OFFICERS

Elianne E Vazquez

President, Secretary, Treasurer and Director,

ARTICLE NINE

THE NAMES and post office addresses of each of the subscribers to this Certificate of Incorporation are as follows:

Elianne E Vazquez 2355 SW 141 Avenue Miami, Florida 33175

ARTICLE TEN

THIS CORPORATION shall have full power to carry on and transact each or all of the businesses enumerated in Article One of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE ELEVEN

THIS CORPORATION shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly said, subject to calls thereon until the whole thereof shall have been paid.

ARTICLE TWELVE

UPON ELECTION of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this Certificate otherwise provided by the By-Laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock shall be fully or partially paid unless otherwise determined by the Eloard of Directors at or before the time of issuance thereof.

ARTICLE THIRTEEN

THE CORPORATION shall designate Elianne E Vazquez with offices located 2355 SW 141 Avenue, Miami, Florida 33175 its duly authorized Registered Agent to be in charge of the Corporate Registered Office as required by State Law.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, ELIANNE E VAZQUEZ DDS, PA, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Tricorporation, at City of Miami Dade County. State of Florida, has named:

ELIANNE E VAZQUEZ

as its Registered Agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of progress for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

WITNESS WHEREOF, the undersigned Incorporators have hereunto set her hand and affixed her seals on this <u>J7</u> day of <u>SEPI/Embel</u>, 2023.

> anne E Vazquez, President Secretary, Treasurer and Director.

STATE OF FLORIDA)
COUNTY OF MIAMI DADE)
BEFORE ME, the undersig	ned authority, duly authorized to administer oaths and
take acknowledgments, personally	/ appeared:
E	LIANNE E VAZQUEZ
who has produced	, as identification and/or is
personally known to me who a	fter first being duly sworn, executed the foregoing
Certificate of Incorporation, freely	and voluntarily for the purpose therein expressed.
IN WITNESS WHEREOF, I	have hereunto set my hand and official seal at Miami,
Dade County, Florida, this	7 day of 50076mber 2023.
	Alfaite
Motary Public - State of Florida Commission # HH 287269 My Comm. Expires Jul 11, 2020 Bonded through National Notary Asso	,

