



# Prentice Hall Legal & Financial Services

ATTN: Liza (004) 222-7495

1201 HAYS STREET, SUITE 105  
TALLAHASSEE, FL 32301

**095000003617**

CORPORATION(S) NAME

CHARTER NUMBER

Ricardo Garcia, D.D.S., P.A.

100001380501

01/13/95 01065 004  
\*\*\*\*122.50 \*\*\*\*122.50

☐ Amendment  
☐ Annual Report  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Domestication  
☐ Fictitious Business Name  
☐ Foreign - Profit  
☐ Foreign - Non-Profit  
☐ Limited Partnership  
☐ Limited Liability  
☐ Mtr. Veh.

☐ Merger  
☐ Name Reservation  
☐ Name Registration  
☐ Non-Profit/Articles of Incorporation  
☐ Other  
☒ Profit/Articles of Incorporation  
☐ Reinstatement  
☐ Resignation of R.A., Off/Dir  
☐ Trademark  
☐ UCC/Filing 1  
☐ UCC/Filing 3

☒ Certified Copy  
☐ Photocopy  
☐ Corporate Print-Out  
☐ Fictitious/Owner Search

☐ CUS  
☐ Good Standing  
☐ R.A., Off/Dir Search

FILED  
F95 JAN 18 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

(X) Walk In ( ) Call If Problem ( ) Will Wait (X) Pick up 1-13-95 12:00  
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: Mia BY: Anna  
BRANCH RECEIVING: FL BY: Liza  
REF/JOB # H06385  
CLIENT MATTER # \_\_\_\_\_  
SAME DAY ☒ 24 HR ☐ ROUTINE ☐  
VERBAL REQUESTED: ☒ YES ☐ OR ☐ NO  
DATE SENT: 1/13/95 MAIL ☐ FAX ☒ FED EXP. ☐  
FILED: 1/13/95  
SENT TO: BRANCH ☒ CLIENT ☐  
SPECIAL INSTRUCTIONS: 1st Page

CHECK #

ST./CTY/ FEES

CORR. FEE/  
SPEC. HANDL.

MESSENGER

COPIES

FAX FEE

OTHER

TOTAL

122.50

F. CHESSER JAN 13 1995

ARTICLES OF INCORPORATION  
OF  
RICARDO GARCIA, D.D.S., P.A.

---

FILED  
1995 JUN 13 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is Ricardo Garcia, D.D.S., P.A.

SECOND: The address, wherever located, of the principal office of the corporation, if known, is 9757 North West 41 Street, Miami, Florida 33178.

THIRD: The mailing address, wherever located, of the corporation is 6661 Lake Blue Drive, Miami Lakes, Florida 33014.

FOURTH: The number of shares that the corporation is authorized to issue is 1,000, all of which are with par value of .01 dollar each and are of the same class and are to be Common shares.

FIFTH: The street address of the initial registered office of the corporation in the State of Florida is c/o Lillian L. Hernandez, Esq., 145 North West 35 Avenue, Miami, Florida 33125.

The name of the initial registered agent of the corporation at the said registered office is Lillian L. Hernandez, Esq.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

SIXTH: The name and the address of the incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
Ann M. Jones	One Biscayne Tower, 2 South Biscayne Blvd. Suite 1810 Miami, FL 33131

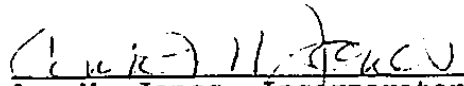
SEVENTH: The purposes for which the corporation is organized is to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act and to provide dental services.

EIGHTH: The duration of the corporation shall be perpetual.

NINTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

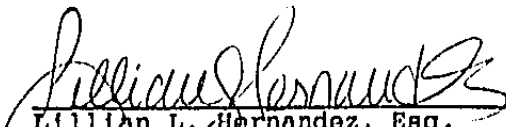
TENTH: Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

Signed on January 11th 1995

  
Ann M. Jones, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I heroby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By:

  
Lillian L. Hernandez, Esq.

Date: January 12 , 1995

FILED  
1995 JAN 13 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

City of Miami  
County of Dade

WRITTEN CONSENT  
OF  
INCORPORATOR TO  
ORGANIZATIONAL ACTION  
OF

Ricardo Garcia, D.D.S., P.A.

Under Section 607.0205 of the Florida Business Corporation Act

---

The following action is taken this day through this instrument by the incorporator of the above-named corporation.

The election of the following person to serve as the director of the corporation until the first shareholders' meeting at which directors are elected:

Ricardo Garcia  
Sandra Elena Garcia

  
Ann M. Jones, Incorporator

FILED  
1995 JAN 13 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000003617

LILLIAN L. HERNANDEZ, ESQ.  
350 SEVILLA AVENUE  
SUITE 201  
CORAL GABLES, FLORIDA 33134

Telephone: (305) 444-0080

Bpr: (305) 656-6194

February 1, 1995

Secretary of State -  
Division of Corporations  
Amendment Section  
P. O. Box 6327  
Tallahassee, Florida 32314

SECRET  
02/07/95--01087--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment - Name Change for Ricardo Garcia,  
D.D.S., P.A. - P95000003617

Dear Sir or Madam:

Enclosed please find one original and a copy of the Articles of Amendment of Ricardo Garcia, D.D.S., P.A. amending the name of the corporation to Ricardo Garcia, D.M.D., P.A. Also enclosed is a check in the amount of thirty-five dollars (\$35) to cover the filing fee.

Please direct any inquiries or mail to:

Lillian L. Hernandez, Esq.  
350 Sevilla Avenue  
Suite 201  
Coral Gables, Florida 33134

Telephone: (305) 444-0080

Thank you for your prompt attention and help in this matter.

Very truly yours,



Lillian L. Hernandez, Esq.

LLH/mos

Enclosures.

c:\95\01\1017\AMENDCOV.LTR

2/10  
TL

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB -6 PM 2:52

ARTICLES OF AMENDMENT

OF

RICARDO GARCIA, D.D.S., P.A.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB -6 PM 2:52


To the Department of State  
State of Florida

Pursuant to the provisions of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby adopt the following Articles of Amendment.

1. The name of the corporation is RICARDO GARCIA, D.D.S., P.A.
2. Article One (1) of the Articles of Incorporation of the corporation is hereby amended so as to read as follows:  
"ARTICLE ONE: The name of the corporation is RICARDO GARCIA, D.M.D., P.A."
3. The corporation has not yet issued shares.
4. The amendment herein provided was adopted by a majority of the Board of Directors of the corporation without shareholder action on January 27, 1995.
5. Shareholder action was not required.
6. The undersigned is a director of the corporation.

Executed on February 1, 1995.

Ricardo Garcia, D.M.D., P.A.

BY:   
Name: Ricardo Garcia, D.M.D.  
Title: Director/President/  
Secretary

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000003617 (4)

1. Corporation Name

RICARDO GARCIA, D.M.D., P.A.

Principal Place of Business

9757 NW 41 STREET  
MIAMI FL 33178

Mailing Address

9757 NW 41 STREET  
MIAMI FL 33178

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

HERNANDEZ, LILLIAN L  
145 NW 35 AVE  
MIAMI FL 33125

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

REINSTATEMENT

01/13/1995

4. FCI Number  
05-0561621

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐ \$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 109.032,  
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am filing with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

*Lillian Hernandez*

(NOTE: Registered Agent signature required when reinstating)

1/4/96

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
*P/S  
RICARDO GARCIA DMD  
6661 LAKE BLUE DR.  
MIAMI LAKES, FL 33014*

2.1 TITLE ☐ Change ☒ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
*V/T  
SANDRA SIGMA GARCIA  
6661 LAKE BLUE DR.  
MIAMI LAKES, FL 33014*

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
*400002038274--4  
-12/19/96--01014--014  
\*\*\*1375.00 \*\*\*1375.00*

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Ricardo Garcia DMD*

9.13.96 (305) 477-7601

Date

Daytime Phone

CR2E034 (3/96)