

P950000 39998

5/18/95

FLORIDA DIVISION OF CORPORATIONS
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((H95000005606))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA

FROM: CORPORATE CREATIONS MIAMI
4437 SHERIDAN AVE

409 EAST GAINES STREET
TALLAHASSEE, FL 32399

MIAMI BEACH FL 33140-000000

FAX: (904) 922-4000

CONTACT: JOSEPH MATA
PHONE: (305) 538-9091

FAX: (305) 538-8994

((H95000005606))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SOUTH BEACH DENTAL CENTER, P.A.

FAX AUDIT NUMBER: H95000005606

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/18/1995

TIME REQUESTED: 14:20:29

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 075114001215

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((H95000005606))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Johnny Padriquez
305-672-9110 - FAX
6/24/95

EFFECTIVE DATE

5-18-95

BMC
5/19/95

TALLAHASSEE, FLORIDA

SEP 19 PM 3:52

FILED

H95000005806

Articles of Incorporation
of
South Beach Dental Center, P.A.

FILED
95 MAY 19 PM 3:52
TALLAHASSEE, FLORIDA

Article I. Name and Purpose

The Corporation is being formed for the purpose of the practice of dental work. The name of this Florida corporation is South Beach Dental Center, P.A.

Article II. Address

The mailing address of the Corporation is:

South Beach Dental Center, P.A.
2895 Collins Avenue
Miami Beach, FL 33140

EFFECTIVE DATE

5-18-95

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Anibal Duarte
Duarte-Viera & Rodriguez, P.A.
3211 Ponce De Leon Boulevard, Suite 202
Coral Gables, FL 33134

Article V. Board of Directors

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

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0686

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Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Antonio Otero

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of May 18, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on May 18, 1995.

Corporate Creations International Inc.

By:

Joseph P. Mata
Joseph P. Mata, Secretary

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 672-0686

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05-19-95

10:11

TITLE COMPANY OF AMERICA, INC. - 5308934

NO. 842 202

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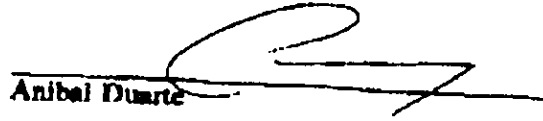
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:
South Beach Dental Center, P.A.

REGISTERED AGENT:
Anibal Duarte
Duarte-Viera & Rodriguez, P.A.
3211 Ponce De Leon Boulevard, Suite 202
Coral Gables, FL 33134

FILED
95 MAY 19 PM 3:52
TALLAHASSEE, FLORIDA

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.


Anibal Duarte

Date: May 18, 1995

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 872-0886

H95000005606

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

FILED

96 OCT -2 PH 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # **P95000039998**

1. Corporation Name

SOUTH BEACH DENTAL CENTER, P.A.

Principal Place of Business

2895 COLLINS AVENUE
MIAMI BEACH FL 33140

Mailing Address

2895 COLLINS AVENUE
MIAMI BEACH FL 33140

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

05/18/1995

Suite, Apt. #, etc

Suite, Apt. #, etc

5. FEI Number

☒ Applied For

☐ Not Applicable

City & State

City & State

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

Zip

Country

Zip

Country

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D	OTERO, ANTONIO	C/O 2895 COLLINS AVENUE	MIAMI BEACH FL 33140

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****375-00 ****375-00

8. Name and Address of Current Registered Agent

~~DUARTE, ANIBAL~~
~~DUARTE-VIERA & RODRIGUEZ, P.A.~~
~~3211 PONCE DE LEON BLVD SUITE 202~~
~~CORAL GABLES FL 33134~~

9. Name and Address of New Registered Agent

Name **Antonio Otero DDS**
Street Address (P.O. Box Number is Not Acceptable) **780 NW 42 Ave Suite 527**
Suite, Apt. #, Etc.
City **Miami** State **FL** Zip Code **33126**

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Antonio Otero
REGISTERED AGENT MUST SIGN

Date **9-26-96**

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Antonio Otero
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9-26-96 305 442 8866