# P9500052568

(City, State, Zip) (Phone #)	DAZAR E		itor's Nar		<u> 20571CI</u>	ES. INC.	—
MIΔMI, FLORIDA 33174 (305)552-5973 (City, State, Zip) (Phone #)	890 S.V	V. 87	AVEN	IUE,	SUITE	16	
MIAMI, FLORIDA 33174 (305)552-5973 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE		(Λ.	dines				
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OFFICE USE ONLY

Examiner's Initials

### CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Limited Partnership

Reinstatement Trademark

Other

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X	Profit	Amendment			
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	Annual Report	Foreign		•	

CR2E031(10/92)

Name Reservation



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#### FLORIDA DEPARTMENT OF STATE

July 6, 1995

Sandra B. Mortham Secretary of State

**LAZARUS** 

MIAMI, FL

SUBJECT: CARLOS YAMIL MAIZ DDS. PA. Ref. Number: W95000013603

We have received your document for CARLOS YAMIL MAIZ DDS. PA. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

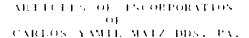
The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala Document Specialist Supervisor

Letter Number: 595A00032733



WE, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of the State of Horida, under the provisions of the Statutes of the State of Florida providing for the formation. Hability, rights, privileges and immunities to a Corporation, for profit, generally, and hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a Corporation under the Laws of the State of Florida.

> ARTICLE ONE Name of the Corporation

The name of this Corporation shall be: CARLOS YAMIL MAIZ DDS, PA.

ARTICLE TWO Nature of Business

The general nature of the business to be transacted by this corporation is: Professional service as a DENTISTRY

Any activity and business permitted under the laws of the State of Florida.

## ARTICLE THREE Capital Stock

The maximum number of shares of capital stock authorized to be issued by this Corporation shall be 500 shares, each having a par value of \$1.00 per share of said shares of stock shall entitle the holder thereof to one (one) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in eash, in property, or in labor or services at a fair valuation to be fixed by the incorporator, or by the Board of Directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

#### ARTICLE FOUR Initial Capital

The amount of capital with which this Corporation shall begin business shall be: Five Hundred Dollars (\$500,00)

#### ARTICLL FIVE Leim of Existence

This Corporation shall be perpetual existence.

#### ARTICLE SIN Principal Office

The following shall be the street address and the principal office for this Corporation, but the Corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices and other places of business at such other places within or without the state of Florida that may be deemed expecient:

1405 STILLWATER DRIVE MIAMI BEACH, FLORIDA 33141

#### ARTICLE SEVEN Directors

There shall be a Board of Directors for this Corporation which consist of ONE persons. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than ONE. Each of said Directors shall be of full age and all of them shall be residents of the United States. Any Director may be removed at any annual or special meeting of stockholder called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director

#### ARTICLE EIGHT Initial Board of Directors

The names and addresses to the first Board of Directors is as follows:

NAMES CARLOS Y. MAIZ ADDRESSES 1405 STILLWATER DR. M. BEACH, FL. 33141

OFFICE PRESIDENT/ SECRETARY

## ARTICLE NINE Subscribers

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares of stock each agrees to purchase are:

Names CARLOS Y. MAIZ Addresses 1405 STILLWATER DRIVE M. BEACH, FL. 33141 No. of Shares 500

The private property of the stockholders shall not be subject to the payment of the Corporation's debt to any extent whatsoever.

## ARTICLE TEN Conflict of Interest

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the officers of this Corporation are pecuniarily or otherwise interested in, or are Directors or officers of, such other Corporation: any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any birector of this Corporation or who is so interested may be counted in determining the existence of a quorum at any such meeting of the Board of Directors of this Corporation, with like force and effect as if he were not such a Director of officer of such other Corporation or not so interested.

#### ARTICLE ELEVEN Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders berein are subject to this reservation.

IN WITNISS WHEREOF, WE, the undersigned, have executed these Articles of Incorporation for the uses and purposes stated therein this 3 day of JULY, 1995.

TRESTDENT

Sworn to and subscribed before me this  $\angle$ <sup>3</sup>

day of

NOTARY PUBLIC

JORGE R. LOPEZ Notary Public State of Florida My comm. expires May 3, 1998 Comm. No. 369362 CERTIFICATI OF DESIGNATION REGISTERED AGENT, REGISTERED OFFICE

PURSUAST TO THE PROVISIONS OF SECTION 607,0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: CARLOS YAMIL MAIZ DDS. PA.

2.	THE	NAME	AND	ADDRESS	OF THE REGISTERED AGENT AND OFFICE AS: CARLOS Y. MAIZ 1405 STILLWATER DRIVE MIAMI BEACH, FL. 3314
					SIGNATURE .
					TITLE / nesison +
					2-1-91

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

DATE 2-1-95

PLEASE READ ARE INSTRUCTIONS BEFORE COMPLETING THIS RORM. FEORIDA DE L'ARTMENT OF STATE

APPLICATION FOR REINSTATEMENT

**DOCUMENT #** 

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Sandra B. Mortham

Secretary of State

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AND FILED

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CARLOS YAMIL MAIZ DDS. PA

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		REINSTALEMENT 9600
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	and or Director. It founds comprodit corporations, must list a	
More a 11 and of Officers and or Directors	Street Address of L	ach ctor Gity / State / Zip
OPS MAIZ, CARLOS Y	1406- OTILLWATER-DR	MIAMI BEACH EL-39141.
	779 E. 38st	Hinlah, Monda 33013
•		10/33/2001年(19)
•		***** 14.7% **** 171.7%
8. Name and Address of Curre	not Registered Agent	9. Name and Address of New Registered Agent
MAIZ, CARLOS Y	CAL	5 (17) the Hunding a Mot Argentation 3
1405 STILLWATER DR:	State Ant 2	857 B
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10. Liberra appointed the register of the first of the	aboyo named corporation, am familiar with and accept the	esh FL 330/3
Signature of Registered Agent		Date 9-23-96
100	BEGISTERED AGENT MUST SIGN	7.22
11. Does this corporation pay  Dept of Revenue under	y any intangible tax to the S. 199.032, Florida Statutes. Ye	S No : (See other side for information on intangible tax.)
10.15 on the accumulation of the or an director of the d		is pre-vided for in chapter 607 or 617, F.S. I further certify that when filling
Well to the organized to take been payoned	ig foliation has been eleminated, the corporate name satir! In names of individuals tisted on this form do not duality!	les the requirements of section 607 0401 or 617 0401, F.S., that all fens for an exemption unider section 119 07(3)(i), F.S. The information indicated
n this application is true and accomply funding	y in aturn shall have the rume legal affect as i made on	(a, a)
SIGNATURE:		9-23-96 844 BOS Brip Daytom Phone :
SIGNATURE AND TYPED OF	PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date Daytime Phone

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