

995000054299
nuñez accounting
& tax service, inc.

7035-G Southwest 47th Street
Miami, Florida 33155
Telephone: (305) 284-1190

July 7, 1995

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-07/10/95--01042--001
****122.50 ****122.50

Corporate Records Bureau
P.O. BOX 6327
Tallahassee, Florida 32301

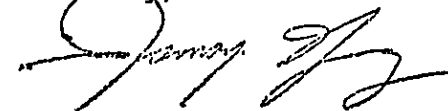
RE: MONTESINOS DENTAL CARE CLINIC, INC.

Dear Sir;

Relative to the above proposed Florida Corporation, I am enclosing an original and one copy of Articles of Incorporation. Please return one certified copy to this office.

I am also enclosing a check for the amount of \$122.50 to cover all filing fees.

Sincerely,



Roman Nunez, Accountant

REGISTER JUL 13 1995

FILED
95 JUL 10 PM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
95 JUL 10 PM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Montesinos Dental Care Clinic, Inc.

The undersigned subscriber to these articles of incorporation, being duly licensed to practice dental medicine under the laws of the State of Florida, adopts these articles to form a corporation under the Professional Corporation Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I-NAME

The name of the professional service corporation shall be Montesinos Dental Care Clinic, Inc.

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 6861 West 4th Avenue, Suite 6847, Hialeah, FL 33014.

ARTICLE III-PURPOSE

This professional service corporation is formed to engage in every phase and aspect of the practice of dental medicine. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds or any other type of investment, and own real and personal property for the rendering of professional services.

ARTICLE IV, DURATION

This professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V-CAPITAL STOCK

The capital stock of the professional service corporation shall be 1,000 shares of common stock having a par value of One Dollar (\$1.00).

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this professional service corporation is Alicia Montesinos. 6861 West 46h Avenue, Suite 6847, Hialeah, FL 33014.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This professional service corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation is: Alicia Montesinos 6861 West 4th Avenue, Suite 6847, Hialeah, FL 33014.

ARTICLE VIII-SUBSCRIBER


The name of the person signing these articles is and her address is Alicia Montesinos, 6861 West 4th Avenue, Suite 6847, Hialeah, FL 33014.

ARTICLE IX-AMENDMENT

This professional service corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of July, 1995

FILED
95 JUL 10 PM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X 

Alicia Montesinos

Subscriber

STATE OF FLORIDA
COUNTY OF DADE

The forgoing articles of incorporation were acknowledged
before me on July 6 1995 by Alicia Montesinos

Personally known ☒ or produced identification
Type of identification produced: _____


Notary Public


My commission expires:



ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE
STATE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF
THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY
AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 6th DAY OF JULY, 1995.

X 

Alicia Montesinos

Registered Agent

P95000054299

NUNEZ ACCOUNTING & TAX SERV. INC.

10668 NW Fontainebleau Blvd.
Miami, FL 33172
Telephone (305) 222-1280
Fax (305) 222-8557

July 9, 1996

Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Re: Montesinos Dental Care Clinic, Inc.
Corporation No. P95000054299

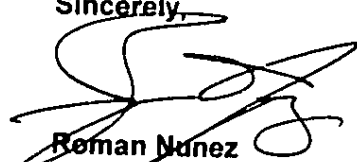
500001899175
-07/19/96--01020-018
*****35.00 *****35.00

Dear Sir:

Please change the name of the above reference corporation as requested in the articles of amendment. We are enclosing a check for \$35.00 as instructed.

If you have any question concerning this matter, you can reach us at the above address.

Sincerely,


Roman Nunez
Accountant

FILED
96 JUL 19 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
RGS
7/25

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MONTESINOS DENTAL CARE CLINIC, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

To change the name of the Corporation (Article I) to:
Montesinos Dental Care Center, Inc.

FILED
96 JUL 19 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 1, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of July, 19 96

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alicia Montesinos

Typed or printed name

President

Title