

P96000010407

ALLAH SEE, 12301
90.1-222-0393 FAX

RECEIVED

96 FEB -1 PM 1:39

DIVISION OF CORPORATION



ACCOUNT NO. : 0721000000032

REFERENCE : 026664 7102093

AUTHORIZATION : Patricia Pysko

COST LIMIT : \$ 70.00

ORDER DATE : January 31, 1996

ORDER TIME : 3:29 PM

ORDER NO. : 026664

CUSTOMER NO: 7102093

CUSTOMER: Harvey L. Lasky, Esq
HARVEY L. LASKY, ESQ

Suite 550
9700 South Dixie Highway
Miami, FL 33156

200001704272

DOMESTIC FILING

NAME: MICHAEL A. GOTT, D.D.S., P.A.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: MJP

EXAMINER'S INITIALS:

FILED
96 FEB -1 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAB
2/2/96

FILED

96 FEB -1 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

MICHAEL A. GOTT, D.D.S., P.A.

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MICHAEL A. GOTT, D.D.S., P.A.

The address of the principal office of this corporation shall be 2219 Hollywood Boulevard, Suite 104, Hollywood, Florida 33020, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that a Doctor Of Dentistry, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Michael A. Gott 2219 Hollywood Boulevard, Suite 104
Dir./Pres./Sec./Treas. Hollywood, Florida 33020

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 31, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

GLS/mjp

FILED
96 FEB - 1 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000010407

HARVEY L. LASKY

ATTORNEY AT LAW
9700 SOUTH DIXIE HIGHWAY
SUITE 880
MIAMI, FLORIDA 33156
(305) 670-6238
FAX: (305) 670-6167

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 FEB 19 PM 4:26

February 15, 1996

SH FEB 21 1996

NC

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Document Number - P96000010407

800001719008
-02/20/96--01039--018
*****70.00 *****35.00

Dear Sirs:

Enclosed please find the following items to the above mentioned reference:

1. Trust Account check 5011 in the amount of \$70.00
2. Original and one copy of the statement of change of registered office or registered agent or both for corporations.
3. Original and one copy of the articles of amendment to articles of incorporation of Michael A. Gott, D.D.S., P.A.

Please return a conformed copy of each document in the enclosed self-return envelope.

Thank you for your cooperation.

Sincerely yours,

Harvey L. Lasky/jrl

Harvey L. Lasky

HLL:jrl
Enc.

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MICHAEL A. GOTT, D.D.S., P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96FEB 19 PM 4:28

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted:

Article I is hereby amended by changing the name of the corporation to MICHAEL A. GOTT, D.M.D., P.A.

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 adoption of the amendment was: February 6, 1996.

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

 X 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 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 9 day of February, 1996.

Signature _____

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

MICHAEL A. GOTT

TYPED OR PRINTED NAME

PRESIDENT

TITLE

P96000010407

Harvey L. Laskey
Requestor's Name
9700 S. Dixie Hwy., Suite 550
Address
Miami FL 33156
City/State/Zip Phone #

Office Use Only

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

1. _____ (Corporation Name) (Document #) 200001719012
-02/20/96--01039--018
2. _____ (Corporation Name) (Document #) *****70.00 *****35.00
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SH FEB' 21 1996

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 19 PM 4: 24

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: MICHAEL A. GOTT, D.D.S., P.A.

1b. The mailing address of the corporation is: @ 2219 Hollywood Blvd., #104,
Hollywood, FL 33020

1c. Date of incorporation: February 1, 1996 Document number: 996000010407

2. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Michael A. Gott

2219 Hollywood Blvd., Suite 104

Hollywood, FL 33020

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or
vice chairman of the board)

2/9/96
(Date)

Michael A. Gott, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

2/9/96
(Date)

If signing on behalf of an entity:

Michael A. Gott

(Typed or Printed Name)

Registered Agent

(Capacity)