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Ricardo Bocanegra, Inc.

FILED
96 JUL 19 PM 12:32
SECURITY BY STATE
TALLAHASSEE, FLORIDA

UNITED STATES POSTAL MONEY ORDER

64508510417 960700 339960 1122*50

SERIAL NUMBER		YEAR MONTH DAY		POST OFFICE		U.S. DOLLARS AND CENTS	
PAY TO ST. CL. Apartment at St. Cl.		CHECKWRITER APPOINT AREA		645122295014			
ADDRESS Box 1300		FROM J. PEREZ ALD					
TALLAHASSEE FL. 32302		ADDRESS PO Box 1553					
CITY AND STATE TALLAHASSEE FL. 32302		LEHMAN PRICES FL. 33970					
NEGOTIABLE ONLY IN THE U.S. AND POSSESSIONS							
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Dmc
7-22-96

ARTICLES OF INCORPORATION
OF

Ricardo Bocanegra, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

FILED
96 JUL 19 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I., NAME

The name of the Corporation shall be: Ricardo Bocanegra, Inc.
The principal place of business of this Corporation shall be:
12711 McGregor Blvd Ft Myers, Fl 33919.

ARTICLE II, NATURE OF BUSINESS

The 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, county, territory or nation.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 1,000 shares having a \$ 1.00 par value per share.

ARTICLE IV, ADDRESS

The street address of the initial registered office of this Corporation shall be: 12711 McGregor Blvd Ft Myers, Fl 33919. and the name of the initial registered agent of the Corporation at that address shall be: Ricardo Bocanegra.

ARTICLE V, TERM OF EXISTENCE

This Corporation is to exist in perpetuity

ARTICLE VI, SPECIAL PROVISION

It is the intent of the incorporator that the Corporation will file as a Sub S Corporation.

ARTICLE VII, DIRECTORS

The Corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is: Ricardo Bocanegra.

ARTICLE VIII, SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is: Ricardo Bocanegra
12711 McGregor Blvd
Ft Myers, Fl 33919

IN WITNESS WHEREOF, the undersigned has hereunto set his/her hand and seal this 6th day of May 1996.

Ricardo Bocanegra (SEAL)
Ricardo Bocanegra

STATE OF FLORIDA, COUNTY OF LEE

BEFORE me this day personally appeared (name of owner) to be and known to me to be the person who executed the forgoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

Jaime Merizalde
NOTARY PUBLIC



OFFICIAL SEAL
Jaime Merizalde
My Commission Expires 2/18/97
Commission #CC 260739

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR SERVICE
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED.**

FILED

96 JUL 19 PM 12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that the corporation known as Ricardo Bocanegra, Inc. desiring to qualify under the laws of the State of Florida, with it's principal place of business at 12711 McGregor Blvd Ft Myers, Fl 33919 has named Ricardo Bocanegra as it's agent to accept service of process within Florida.

Dated this 6th day of May 1996.

R. Bocanegra

Ricardo Bocanegra, Subscriber

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

R. Bocanegra

Ricardo Bocanegra, Registered Agent

STATE OF FLORIDA
COUNTY OF LEE

The forgoing instrument was acknowledged before me this 6th day of MAY 1996 by Ricardo Bocanegra

State of FL, County of LEE
Signed before me on this 6th day
of MAY, 19 96 by Ricardo Bocanegra

Notary Public Jaime Marshall



"OFFICIAL SEAL"
Jaime Merizalde
My Commission Expires 2/18/97
Commission #CC 260739

ARTICLES OF AMENDMENT

FILED

TO

97 APR 18 PM 3:21

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

LA GUIRA RESTAURANT CAFETERIA, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Article VI. The street address of registered office and registered agent of this corporation shall be:

GERARDO ROBAINA
496 West 29th Street
Hialeah Florida 33012

Article X. The President, Director and Shareholder owner of the 100% of shares of this corporation shall be:

GERARDO ROBAINA
6381 S.W. 39 Street
Miami Florida 33152

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: February 26 of 1997

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 26th day of February, 1997

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)

ARGIE QUINTERO LORENZO

Typed or printed name

President

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE 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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

Signature: _____

GERARDO ROBAINA

Date: _____

February 26 of 1997

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CHARLES F. CARBIENER, JR.

ATTORNEY AT LAW

April 14, 1997

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*****35.00 *****35.00

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Ricardo Rocanegra, Inc.
Articles of Amendment

Dear Sir/Madame;

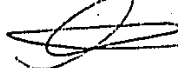
I enclose an original and one copy of the Articles of Amendment for the above corporation, document number P96000061090, corrected as you requested in your letter dated April 11, 1997.

Also enclosed is a check in the corrected amount of \$35.00 in payment of the applicable filing fees.

Please file the original Articles of Amendment and return the filed copy to this office.

Please accept my apologies for the oversights and thank you for your assistance in this matter.

Sincerely,



Charles F. Carbiener, Jr.
Attorney at law

CFC/gc

Enclosures at stated

FILED
97 APR 17 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend E, N/K

VS APR 24 1997

ARTICLES OF AMENDMENT
OF
RICARDO BOCANEGRA, INC.

FILED
97 APR 17 AM 11:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned natural person and resident of the State of Florida, being the sole shareholder of the above corporation, hereby certify the following Articles of Amendment:

1. The name of the corporation is RICARDO BOCANEGRA, INC.

2. The text of the amendments adopted is as follows:

ARTICLE I. of the Articles of Incorporation is amended to change the name of the corporation from RICARDO BOCANEGRA, INC. to RICARDO S. BOCANEGRA, D.D.S., P.A.

ARTICLE II. of the Articles of Incorporation is amended to change the purpose or nature of the business of the corporation to be a Professional Association for the purpose of delivering dental services to the public.

ARTICLE III. of the Articles of Incorporation is amended to add the restriction that the stock in the corporation be issued solely to dentists in good standing and licensed to practice in the State of Florida.

3. These amendments were adopted on April 1, 1997.

4. The amendments were approved by Ricardo S. Bocanegra, D.D.S., as holder of all the issued and outstanding shares of stock in the corporation.

Executed in duplicate this 1st day of April, 1997.

DSB
RICARDO S. BOCANEGRA, D.D.S., Shareholder
and President of the Corporation

DSB
RICARDO S. BOCANEGRA, D.D.S., Director
and President of the Corporation

NOTARY STATEMENT

STATE OF FLORIDA)
COUNTY OF LEE) SS:

The foregoing instrument was acknowledged before me this 1st day of April, 1997, by Ricardo S. Bocanegra, D.D.S., who is personally known to me.

Geraldine E. Carbiener
Geraldine E. Carbiener
NOTARY PUBLIC, State of Florida
Commission No. CC371727

My Commission expires: 7-18-98.

