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CORPORATION(S) NAME

Wellington Dental Associates
P.A.

Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

AL JUL 25 1996

CERTIFIED COPY

**ARTICLES
OF
INCORPORATION OF
WELLINGTON DENTAL ASSOCIATES, P.A.**

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STATE
OFFICE
TALLAHASSEE, FLORIDA

The undersigned incorporators, each of whom is licensed or otherwise legally authorized to practice the profession of Dentistry in the State of Florida, associate themselves with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopt the following articles of incorporation for the corporation.

**ARTICLE I
NAME**

The name of the corporation is WELLINGTON DENTAL ASSOCIATES, P.A.

**ARTICLE II
PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT**

The address of the corporation's principal office is 13860 Wellington Trace, Suite 14, City of Wellington, County of Palm Beach, State of Florida 33414.

**ARTICLE III
DURATION**

The period of the corporation's duration shall be perpetual, that is, until dissolved on a vote of the shareholders as provided in these articles.

**ARTICLE IV
PURPOSE**

The purpose of the corporation is to practice the profession Dentistry. The sole and exclusive professional service to be rendered by the corporation is Dentistry.

**ARTICLE V
CAPITAL STOCK**

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 1,000 shares. These shares shall be of a single class of common stock, and shall have a value of \$1.00 per share.

**ARTICLE VI
CAPITALIZATION**

The amount of capital with which the corporation will begin to practice the profession of Dentistry is not less than \$1,000.00.

**ARTICLE VII
CORPORATE POWERS**

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida.

**ARTICLE VIII
INCORPORATORS**

The name and street address of each person signing these articles of incorporation as an incorporator is:

Donald C. Tigchelaar, D.D.S.
13860 Wellington Trace, Suite 14
Wellington, Florida 33414

**ARTICLE IX
DIRECTORS**

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one, and the names and addresses of the initial directors are:

Donald C. Tigchelaar, D.D.S.
13860 Wellington Trace, Suite 14
Wellington, Florida 33414

The initial directors shall hold office until their successors are elected and qualified as provided in the bylaws. Then the term of office of each director shall be one year and until the election and qualification of a successor. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

**ARTICLE X
BYLAWS**

The initial directors shall submit the proposed bylaws to the shareholders at a meeting

to be held for that purpose not more than 30 days following the issuance of the Certification of Incorporation. Following the adoption of by laws by the affirmative vote of three fourths of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

ARTICLE XI DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

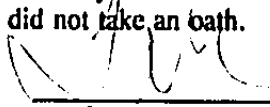
The undersigned incorporators of this corporation, have executed these articles of incorporation at North Palm Beach, Florida on July 23, 1996.


DONALD C. TIGCHELAAR, D.D.S.

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 23rd day of July, 1996 by Donald C. Tigchelaar, D.D.S., who is personally known to me or who has produced a drivers license as identification and who did not take an oath.



Notary Public

(Seal)



TIMOTHY K. ANDERSON
COMMISSION # CC 316721
EXPIRES SEP 19, 1997
Atlantic Bonding Co., Inc.
RCA-732-2915

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

Pursuant to the provisions of section 607.0501, Florida Statutes, 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:

WELLINGTON DENTAL ASSOCIATES, P.A.

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

**Donald C. Tigchelaar, D.D.S.
13860 Wellington Trace, Suite 14
Wellington, Florida 33414**


Donald C. Tigchelaar, Director

DATE: July 23, 1996

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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE: July 23, 1996