

P96000096826

BASIC ACCOUNTING SERVICES INC

Requestor's Name
692 W. 29 St. Ste #9

Address
Hialeah Florida 33012

City State Zip
305 887 4185

Phone#

CORPORATION NAME

Express Dental Services, Inc.

☒ PROFIT CORPORATION () NON PROFIT CORPORATION
() LIMITED PARTNERSHIP () ANNUAL REPORT () RESERVATION
() REINSTATEMENT () OTHER
() CERTIFIED COPY () PHOTO COPIES () CERTIFICATE
UNDER SEAL
() WALK IN () WILL WAIT () MAIL OUT () CALL () AFTER 30

Name
Availability

Document
Examiner

Updater

Updater
Verifier

Acknowledgment

W.P. Verifier

12/6/96
JB

FILED
NOV 9 1996
STATE
OF FLORIDA

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-11/21/96--01046--021
***122.50 ***122.50

ARTICLES OF INCORPORATION
OF

EXPRESS DENTAL SERVICES INC.

FILED
86 NOV 21 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: EXPRESS DENTAL SERVICES INC.

The principal place of business of this corporation shall be:

5940 SW 102 AVE
MIAMI, FL 33173

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate numbers of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 SHARES x \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

EVERLINDA TOLEDO
5940 SW 102 Ave.
MIAMI, FL 33173

DIRECTOR

IVAN FRANCISCO VILLANUEVA
5940 SW 102 Ave.
MIAMI, FL 33173

DIRECTOR

ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the Incorporator (s) to these Article of Incorporation is (are):


EVERLINDA TOLEDO
5940 SW 102 Ave.
MIAMI, FL 33173

PRESIDENT (90 SHARES)

IVAN FRANCISCO VILLANUEVA
5940 SW 102 Ave.
MIAMI, FL 33173

SECRETARY (10 SHARES)

The undersigned has (have) executed these Article of Incorporation this 18th day of NOVEMBER, 1996.


Signature / Title

✓ Tullam
Signature / Title

Signature / Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER

FILED
36 NOV 21 AM 9:35
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of sections 607.0501 or 617.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered officer/registered agent, in the State of Florida.

1. The name of the corporation is: EXPRESS DENTAL SERVICES INC.

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

EVERLINDA TOLEDO
(name)

5940 SW 102 Ave.
(P.O.BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33173
(CITY / STATE / ZIP CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIRED 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

NOVEMBER 18, 1996
DATE