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FLORIDA DIVISION OF CORPORATIONS  
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O: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

ROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

AME: MICHAEL SAMPSON DMD PA

AUDIT NUMBER.....H97000009999

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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TALLAHASSEE, FLORIDA

BM 6/19/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 18, 1997

EMPIRE

SUBJECT: MICHAEL SAMPSON DMD PA  
REF: W97000014224

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Naysa Culligan  
Document Specialist

FAX Aud. #: H97000009999  
Letter Number: 597A00032482

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ARTICLES OF INCORPORATION  
OF

MICHAEL SAMPSON DMD PA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MICHAEL SAMPSON DMD PA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9055 SW 87 AVENUE #303, MIAMI, FL 33176.

ARTICLE III PURPOSE

The purpose of this corporation shall be: THE PRACTICE OF DENTISTRY.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES COMMON STOCK \$ 1.00 PAR VALUE.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MICHAEL SAMPSON  
9055 SW 87 AVENUE #303  
MIAMI, FL 33176

RAY Stormont  
Empire Corporate Kit Company  
492 W. Flagler St. #200  
MIAMI, FL 33135

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ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

MICHAEL SAMPSON 9055 SW 87 AVENUE #303, MIAMI, FL 33176

ARTICLE VII OFFICERS(S)


The name, title and address of the officers of this corporation shall be:

MICHAEL SAMPSON / PRESIDENT 9055 SW 87th AVENUE #303, MIAMI, FLORIDA 33176

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be: EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 WEST FLAGLER STREET #200  
MIAMI, FL 33135

The undersigned has(have) executed these Articles of Incorporation this 17 day of JUNE, 1997.

  
\_\_\_\_\_  
Incorporator  
RAY STORMONT, FOR EMPIRE CORPORATE KIT  
OF AMERICA, INC.

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Michael Sampson, DM  
REGISTERED AGENT

97 JUN 19 PM 1:41  
CLARK COUNTY, FLORIDA

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