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Requestor's Name

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L A W
OFFICES

416 DREW STREET
CLEARWATER, FL. 34615

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
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OTHER FILINGS	
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<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF INCORPORATION OF
MARK C. MCCOY, D.D.S., P.A.**

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The undersigned natural persons, each of whom is licensed or otherwise legally authorized to practice the profession of Dentistry in the State of Florida, hereby associate themselves with the intention of forming a Professional Corporation in accordance with the Florida Professional service Corporation and Limited Liability Company Act, Florida Statutes Chapter 621, and hereby adopt the following Articles of incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is Mark C. McCoy, D.D.S., P.A.

ARTICLE II - DURATION

The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as hereafter provided.

ARTICLE III - PURPOSE

The purposes for which this corporation is formed are:

a. To engage in the practice of Dentistry as a professional corporation and to own and operate a dental clinic for the purposes of providing dental care and treatment.

b. To promote medical, surgical, and scientific research and knowledge; to furnish related laboratory and related clinical services; to own real and personal property, enter into contracts, and engage in any lawful business necessary for the rendering of such professional services.

c. To do everything necessary, proper, or convenient

for the accomplishment of any of the purposes set forth in these articles, and to do every other act incidental to the corporate purposes which is not forbidden by the laws of the State of Florida or by the provisions of these articles of incorporation.

The purposes of this corporation shall be carried out only through officers, employees, and agents, each of whom is duly licensed or otherwise legally qualified to render professional dental services in the State of Florida.

ARTICLE IV - CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is five hundred (500) shares. Such shares shall be of a single class of common stock, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE V - CAPITALIZATION

The amount of capital with which the corporation will begin to practice the profession of Dentistry of is not less than ten thousand (\$10,000) dollars.

ARTICLE VI - PRINCIPAL OFFICE

The address of the corporation's principal office is 800 East Bay Drive, Suites K & L, City of Largo, County of Pinellas, State of Florida 33770. The name of the initial registered agent of the corporation, located at such office, is Mark C. McCoy.

ARTICLE VII - CORPORATE POWERS

The corporation shall have all the rights and powers now or hereafter conferred on professional corporations by the laws of the State of Florida, including but not limited to those corporate powers enumerated in Florida Statutes Section 607.00302 and Section

607.0303.

ARTICLE VII - SUBSCRIBERS

The name and address of each person signing these articles of incorporation as a subscriber is:

1. Mark C. McCoy, 1174 Tookes Rd., Tarpon Springs, FL 34689.

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 (1), and the names and addresses of the initial directors are:

1. Mark C. McCoy, 1174 Tookes Rd., Tarpon Springs, FL 34689.

The initial directors shall hold office until their successors are elected and qualify as provided in the bylaws. Thereafter the term of office for each director shall be five (5) years and until the election and qualification of a successor. The number of directors set forth herein and constituting the initial board of directors shall be the authorized number of directors until such number is changed by a bylaw duly adopted by the shareholders.

ARTICLE X - DISSOLUTION

The corporation may be dissolved at any time by unanimous written consent of the shareholders. 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 him.

ARTICLE XI - INCORPORATOR

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

1. Mark C. McCoy, 1174 Tookes Rd., Tarpon Springs, FL 34689.

IN WITNESS WHEREOF, the undersigned authorized agent of Mark C. McCoy, D.D.S., P.A., hereunto set his hand and seal of Mark C. McCoy, D.D.S., P.A. on this 11th day of June, 1997.

Mark C. McCoy, D.D.S., P.A.

By: 

Mark C. McCoy

STATE OF FLORIDA
COUNTY OF PINELLAS

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CORPORATIONS

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The foregoing instrument was acknowledged before me on this
11th day of June, 1997, by Mark McCoy
who is personally known to me or produced _____
as identification.



ELYSE M MCGUIRE
My Commission CC421008
Expires Nov. 18, 1998
Bonded by HAI
800-422-1555

Elyse M. McGuire
Notary Public, State of
Florida

My Commission Expires:

**DESIGNATION OF REGISTERED AGENT
AND ACCEPTANCE**

The street address of the corporation's initial registered
office and the name of its initial registered agent are 800 East
Bay Drive, Suites K & L, City of Largo, County of Pinellas, State
of Florida 33770, and Mark C. McCoy. By his signature below he
hereby accepts.

Mark C. McCoy, D.D.S.
800 East Bay Drive
Suites K & L
Largo, Florida 33770

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me on this
11th day of June, 1997, by Mark McCoy
who is personally known to me or produced _____
as identification.



ELYSE M MCGUIRE
My Commission CC421008
Expires Nov. 18, 1998
Bonded by HAI
800-422-1555



JOHN F MCGUIRE
My Commission CC398030
Expires Aug. 07, 1998
Bonded by HAI
800-422-1555

Elyse M. McGuire
Notary Public
Commission Expires _____

IN WITNESS HEREOF, we, the undersigned incorporators of this
corporation, have executed these articles of incorporation at _____

Clearwater,
Florida on this 11th day of June, 1997.

A handwritten signature in black ink, appearing to be 'Mark C. McCoy', written over a horizontal line.

Mark C. McCoy