

P97000095300

TRANSMITTAL LETTER

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

200002339752--2
-11/06/97--01023--003
*****70.00 *****70.00

SUBJECT: Jeffrey Montelione, DDS, PA
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jeffrey Montelione
Name (Printed or typed)

4536 W Village Drive
Address

Tampa, Florida 33624
City, State & Zip

813/264-7479 Schnepper Accounting Service
Daytime Telephone number

97 NOV -6 PM 2:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Handwritten: 11/15/97

ARTICLES OF INCORPORATION
of
JEFFREY MONTELIONE, DDS, PA

FILED
97 NOV -6 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATION NAME

The name of the corporation is: Jeffrey Montelione, DDS, PA

ARTICLE II - PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

4536 W Village Drive
Tampa, Florida 33624

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of ten dollars (\$10.00) par value Common Stock, which shall be designated as "Common Shares".

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the Initial Register Agent of this corporation is:

Jeffrey Montelione
4536 W Village Drive
Tampa, Florida 33624

ARTICLE V - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE VI - PURPOSE

The corporation is organized for the purpose of engaging and providing Family and Corrective Dentistry.

ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Jeffrey Montelione
4536 W Village Drive
Tampa, Florida 33624

ARTICLE VIII - INITIAL OFFICERS

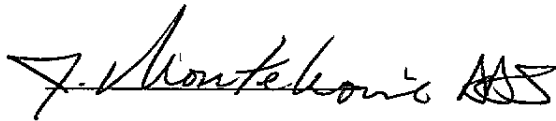
The name and address of the initial officer of the corporation is as follows:

Jeffrey Montelione - President/Treasurer/Secretary
4536 W Village Drive
Tampa, Florida 33624

The name and address of the person signing these Articles of Incorporation is as follows:

Jeffrey Montelione
4536 W Village Drive
Tampa, Florida 33624

IN WITNESS WHEREOF, the under signed subscriber has executed these Articles of Incorporation 11 day of 4, 1997.



STATE OF FLORIDA

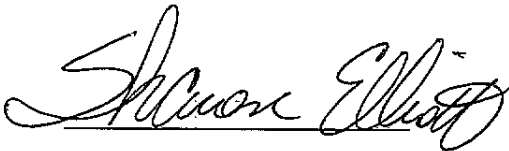
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SS

COUNTY OF HILLSBOROUGH)

before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JEFFREY MONTELIONE, known to me and known to be the person who executed the foregoing Articles of Incorporation and who acknowledged before me that he executed the foregoing Article of Incorporation.

IN WITNESS WHEREOF, I have here unto affixed my hand and seal, in the State and county aforesaid this 4th day of Nov., 1997



CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

Certificate of Register Agent of
of
JEFFREY MONTELIONE, DDS, PA

Pursuant to Florida Statutes Section 607.0501 or 617.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered as indicated in the Article of Incorporation at 4536 W Village Drive, Tampa, Florida 33624 has named Jeffrey Montelione, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law in keeping open said office.


registered agent

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97 NOV -6 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA