

Charter Number Only

PA800090889

VALIDATION ONLY

COMPREHENSIVE BUSINESS SERVICE

Requestor's Name

10651 N. KENDALL DR. #201

Address

Miami FL 33176

City

State

ZIP

Phone

(305) 273-8588A

500002668655--5

-10/21/98--01004--007

*****78.75 *****78.75

CORPORATION(S) NAME

Alvaro J. Ordonez, D.D.S., P.A.

FILED
98 OCT 26 AM 10:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | <input type="checkbox"/> Mail Out |

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

PA per
630
1098-2388

CERTIFIED COPY



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 21, 1998

EMPIRE

MIAMI, FL

SUBJECT: ALVARO J. ORDONEZ, D.D.S., P.A.
Ref. Number: W98000023881

We have received your document for ALVARO J. ORDONEZ, D.D.S., P.A.. However, the document has not been filed and is being returned for the following:

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of 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 (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 598A00051914

RECEIVED
98 OCT 25 AM 9:09
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
ALVARO J. ORDONEZ, D.D.S., P.A.

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98 OCT 26 AM 10:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is ALVARO J. ORDONEZ, D.D.S., P.A.

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

The general purpose of this corporation is to provide dentistry related services to the general public. However, the Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The Corporation shall further have each and all the powers under the Florida Business Corporation Act, some of which are listed below:

To sue and be sued, complain, and defend in its corporate name in all actions and proceedings;

To have a corporate seal, which may be altered at will and to use it or a facsimile of it, by impressing or affixing it or in any other manner reproducing it;

To purchase, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal with, real property or any legal or equitable interest therein wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange and otherwise dispose of, all or any part of its property and assets;

To lend money to, and use its credit to assist its officers and employees in accordance with Florida Statute S607.141;

To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.

To purchase, receive, subscribe for, or otherwise acquire, own, hold vote, use, employ, sell mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States of or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, locate offices, and exercise the powers granted by the Florida Business Corporation Act within or without the State of Florida;

To elect directors and appoint officers, employees, and agents of the corporation and define their duties and fix their compensation;

To make and amend by-laws, not inconsistent with its articles of incorporation or with the laws of this state, for managing the business and regulating the affairs of the corporation.

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To pay pensions and establish pension plans, profit sharing plans, share bonus plans, share option plans, retirement plans, benefit plans, and other incentive and compensation plans for any or all of its directors, officers, and employees (including those of its subsidiaries);

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To indemnify any person who by reason of the fact that he/she is or was director, officer, employee, or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue is one hundred (100), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

ARTICLE VI

The street address of the initial registered office of the Corporation is:

144 N.E. 43rd Street
Miami, FL 33137

The name of the registered agent of such address is:

Alvaro J. Ordonez

ARTICLE VII

The initial address of the principal office of the Corporation in the State of Florida is:

144 N.E. 43rd Street
Miami, FL 33137

ARTICLE VIII

The initial Board of Directors of the Corporation shall be one (1) director. The number of directors may be increased or diminished from time to time by bylaws adopted by the shareholder(s).

ARTICLE IX

The name and address of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are :

Alvaro J. Ordonez
144 N.E. 43rd Street
Miami, FL 33137

ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Directors in accordance with the bylaws, are:

Alvaro J. Ordonez President & Secretary
144 N.E. 43rd Street
Miami, FL 33137

ARTICLE XI

The name and address of the sole incorporator of this Corporation is:

Alvaro J. Ordonez
144 N.E. 43rd Street
Miami, Florida 33137

ARTICLE XII

The name and address of the subscriber to these Articles of Incorporation and the number of shares of common stock he agrees to take are:

Alvaro J. Ordonez 100 Shares or 100%
144 N.E. 43rd Street
Miami, FL 33137

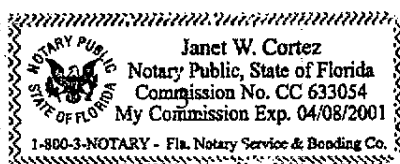
ARTICLE XIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15th day of October 1998.

born 10 and subscribed before me this
15th day of October 1998
by Alvaro J. Ordonez
Janet W. Cortez
Signature of Notary Public
Notary's Name, Printed, Stamped or Typed
Personally Known: 1 or Produced ID
Type of ID produced 1

Signature: Alvaro J. Ordonez
Alvaro J. Ordonez



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:
ALVARO J. ORDONEZ, D.D.S., P.A.
2. The name and address of the registered agent are:

Alvaro J. Ordonez
144 N.E. 43rd Street
Miami, FL 33137

SIGNATURE: Alvaro J. Ordonez
TITLE: President
DATE: 10-15-98

Sworn to and subscribed before me this
15th day of October 19 98.

by: Alvaro J. Ordonez

Janet W. Cortez

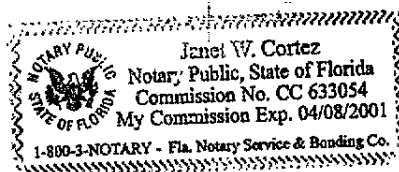
Signature of Notary Public

Janet W. Cortez

Notary's Name. Printed. Stamp or Typed

Personally Known ☒ Not Known ☐

Type of ID produced _____



98 OCT 26 AM 10: 59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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: Alvaro J. Ordonez