

P99000000539

ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

ASPER

☒ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN -5 AM 9:56

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NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

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DEPARTMENT OF CORPORATION

99 JAN -4 PM 3:40

T. SMITH JAN 05 1999

Examiner's Initials

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99 JAN -5 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RAINBOW DENTAL STAFFING, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is Rainbow Dental Staffing, Inc.

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

The purpose for which the corporation is organized is to transact any or all lawful business and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these Articles of Incorporation, and to carry out the said purpose in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE IV - STOCK

Number. The aggregate number of shares that the corporation shall have the authority to issue is One Thousand (1,000) shares of capital stock with a par value of One Dollar (\$1.00) per share.

Initial issue. Five Hundred (500) shares of the capital stock of the corporation shall be issued for cash at a par value of One Dollar (\$1.00) per share.

Stated capital. The sum of the par value of all shares of capital of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

No classes of stock. The shares of the corporation are not to be divided into classes.

No share in series. The corporation is not authorized to issue shares in series.

ARTICLE V - DATE OF EXISTENCE

This corporation shall begin its existence upon the filing of these Articles with the Secretary of State, and is to exist perpetually, thereafter.

ARTICLE VI - ADDRESS

The initial street address in Florida of the initial principal office of the corporation is 324 S. Highway 27/441, Lady Lake, Florida, 32159, and the name of the initial Registered Agent is Brett L. Swigert, P.A.

ARTICLE VII - DIRECTORS

The number of Directors shall be no more than five (5), and no less than one (1) Director, who need not be a resident of the State of Florida or a Shareholder of the corporation.

ARTICLE VIII - DIRECTORS ADDRESS

The names and address of the persons who shall serve as Directors until the first annual meeting of Shareholders, or until their successors shall have been elected and qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Ruth McKeeby	304 Highland Trail Lady Lake, FL 32159

ARTICLE IV - INCORPORATORS

<u>NAME</u>	<u>ADDRESS</u>
Ruth McKeeby	304 Highland Trail Lady Lake, FL 32159
Rhonda Phillips	11785 SE Hwy. 42 Weirsdale, FL 32195

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE XI - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized, and issued shares of common stock held by the holder, all shares of common stock currently authorized.

ARTICLE XII - CUMULATIVE VOTING

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of Directors to be elected multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders meeting for the election of Directors that said shareholder intends to cumulate his vote at said election.

ARTICLE XIII - DESIGNATION OF RESIDENT AGENT

Rainbow Dental Staffing, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Lady Lake, County of Lake,

State of Florida, has and does by these presents name Brett L. Swigert, P.A., located at 531 North Bay Street, Eustis, County of Lake, State of Florida, as its agent to accept service of process within this State.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at Lady Lake, Florida, on the 31st day of December, 1998.


RUTH MCKEEBY
Incorporator


RHONDA PHILLIPS
Incorporator

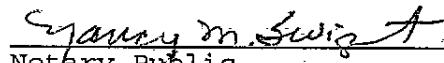
STATE OF FLORIDA

COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 31st day of December, 1998, by RUTH MCKEEBY, who is either ☒ personally known to me or who has ☐ presented _____ as identification.



NANCY M SWIGERT
My Commission CC445935
Expires Mar 16, 1999
Bonded by HAI
800-422-1555


Notary Public

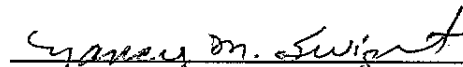
STATE OF FLORIDA

COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 31st day of December, 1998, by RHONDA PHILLIPS, who is either ☒ personally known to me or who has ☐ presented _____ as identification.



NANCY M SWIGERT
My Commission CC445935
Expires Mar 16, 1999
Bonded by HAI
800-422-1555


Notary Public

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

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 said act relating to keeping open said office.

DATED this 31st day of December, 1998.

BRETT L. SWIGERT, P.A.

By: 

BRETT L. SWIGERT, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA