# FRANKLIN & NICHOLLS, CLA.'S, Z.L. & S. CERTIFIED PUBLIC ACCOUNTANTS

3300 N. UNIVERSITY DRIVE, SUITE 604 CORAL SPRINGS, FLORIDA 33065 954 / 752-0082 Fax: 954 / 752-9163 FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ROBERT M. FRANKLIN, C.P.A., P.A.

GREGG E. NICHOLLS, C.P.A., P.A.

March 15, 1999

Secretary of State Department of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Leonard E. Noud, D.M.D., P.A.

400002809304--1 -03/17/99--01065--017 \*\*\*\*\*87.50 \*\*\*\*\*87.50

TO WHOM IT MAY CONCERN:

Attached please find the appropriate Articles of Incorporation for the above referenced new corporation, along with a check in the amount of \$87.50 for the filing fee and certificate of status.

Please send the completed paperwork back to me at the following address:

Franklin & Nicholls, CPA's, LLC 3300 N. University Drive #604 Coral Springs, FL 33065

Regards.

Gregg E. Nicholls, CPA

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# ARTICLES OF INCORPORATION 99 NAR 17 PM 3: 56 OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### LEONARD E. NOUD, DMD, PA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name of the corporation **LEONARD E. NOUD, DMD, PA** 

#### **ARTICLE II - DURATION**

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

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One thousand shares (1,000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial principal office and mailing address of the corporation is:

Leonard E. Noud, DMD, PA 2311 Lob Lolly Lane Deerfield Beach, FL 33442 The name and street address of the Initial Registered Agent of this corporation is:

Gregg E. Nicholls, C.P.A. 3300 N. University Dr., Suite 604 Coral Springs, FL 33065

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one- (1) directors initially. The number of directors may be either 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 directors of the corporation shall be:

Leonard E. Noud 2311 Lob Lolly Lane Deerfield Beach, FL 33442

### ARTICLE VII - INCORPORATORS

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

Gregg E. Nicholls, CPA 3300 N. University Drive, Suite 604 Coral Springs, FL 33065

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15th day of March, 1999.

Gregg E Nicholls, CPA

# REGISTERED AGENT ACCEPTANCE

I hereby acknowledge that I am familiar with and accept the duties of Registered Agent for Leonard E. Noud, DMD, PA.

Gregg E Nicholls, C.P.A.

#### STATE OF FLORIDA COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

form of identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the forms of identification of the above named persons as indicated opposite each name, and that an oath was not taken.

Witness my hand and official seal of the County and State last aforesaid this 15<sup>th</sup> day of March, 1999.

Notary signature

Printed notary signature