

**9900039721**

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

400002860174--4

-05/03/99-01063-012

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. ILEANA A. TRIANA DDS, P.A.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in   
  Pick up time 2:00   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 99 MAY -3 PM 12:09

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Handwritten signature/initials*

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**ARTICLE I – NAME**

The name of this Corporation is, **ILEANA A. TRIANA DDS, P.A.**

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TALLAHASSEE FLORIDA

**ARTICLE II – DURATION**

This Corporation shall have a perpetual existence commencing on the Date of Filing.

**ARTICLE III – PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida. \*DENTISTRY\*

**ARTICLE IV – CAPITAL STOCK**

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of \$ 1.00 per share.

**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office of this Corporation is Ileana A. Triana, 6511 SW 129<sup>th</sup> Avenue Miami, FL. 33183. The principal place of business of the Corporation shall be 1470 NW 107<sup>th</sup> Avenue Ste G Miami, FL. 33172.

**ARTICLE VI – INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial Director are:

<b>NAME</b>	<b>ADDRESS</b>
Ileana A. Triana	6511 SW 129 <sup>th</sup> Avenue Miami, Florida 33183

#### **ARTICLE VII – LAWS**

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

#### **ARTICLE VIII – INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer of Director, to the full extent permitted by law.

#### **ARTICLE IX – PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE X – INCORPORATOR**

The person signing these articles is Ileana A. Triana, 6511 SW 129<sup>th</sup> Avenue Miami, Florida 33183.

#### **ARTICLE XI – AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this April 30<sup>th</sup>, 1999.



Ileana A. Triana

**ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of sections 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.

**ILEANA A. TRIANA DDS, P.A.**, a Florida Corporation organized under the laws of the State of Florida has named Ileana A. Triana, at Miami, Dade County, State of Florida, as its agent to accept service of process within this state.

  
\_\_\_\_\_  
Ileana A. Triana

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR, **ILEANA A. TRIANA DDS, P.A.**, 1470 NW 107<sup>TH</sup> AVENUE STE. G MIAMI , FL. 33172. THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this April 30<sup>th</sup>, 1999.

  
\_\_\_\_\_  
Ileana A. Triana

SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

99 MAY -3 PM 12:09

**FILED**