

99000052775

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Frank Hernandez, D.M.D., P.A.

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STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- Art of Inc. File _____
- LTD Partnership File _____
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- Art. of Amend. File _____
- RA Resignation _____
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- Annual Report / Reinstatement _____
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- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature _____

Requested by: _____

Name _____

Date _____

Time _____

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Will Pick Up _____

R. Purinton JUN - 9 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 9, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: FRANK HERNANDEZ, D.M.D., P.A.
Ref. Number: W99000013468

We have received your document for FRANK HERNANDEZ, D.M.D., P.A. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 399A00031203

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FRANK HERNANDEZ, D.M.D., P.A.

The undersigned, acting as Incorporators, pursuant to Chapter 621 of the Florida Statutes, adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Corporation is: FRANK HERNANDEZ, D.M.D., P.A.

ARTICLE II. DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the State of Florida, Secretary of State.

ARTICLE III. PURPOSE

The specific purpose of the business to be transacted by this Corporation is to engage in a dental practice, and/or any other lawful activity or business permitted under the laws of the United States and Chapter 621 of the laws of the State of Florida, and to effectuate such purposes it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of common stock, all of one class, with a stated par value of \$1.00 per share, all of which will all be designated "common shares".

**ARTICLE V. INITIAL PRINCIPAL OFFICE
AND MAILING ADDRESS OF CORPORATION**

The street address of the initial principal office of this Corporation is: 2013 Down Woods Lane, Windermere, Florida 34786.

The initial mailing address of this Corporation is: 2013 Down Woods Lane, Windermere, Florida 34786.

**ARTICLE VI. INITIAL REGISTERED AGENT
OF CORPORATION AND ADDRESS OF REGISTERED AGENT**

The name of the initial registered agent of this Corporation is: FRANK P. HERNANDEZ, and the address of this initial Registered Agent is: 2013 Down Woods Lane, Windermere, Florida 34786.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation will have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but will never be less than one (1). The name and address of the initial director of this Corporation is:

Frank P. Hernandez
2013 Down Woods Lane
Windermere, Florida 34786

ARTICLE VIII. INCORPORATORS

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

Frank P. Hernandez
2013 Down Woods Lane
Windermere, Florida 34786

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal Bylaws will be vested in the Board of Directors and the Shareholders.

ARTICLE X. MANAGEMENT BY SHAREHOLDERS

All corporate powers will be exercised by or under the authority of, and the business affairs of this Corporation will be managed under the direction of, the shareholders of this Corporation.

DATED June 4, 1999.

Frank Hernandez
FRANK P. HERNANDEZ Incorporator

STATE OF ~~FLORIDA~~ Alabama
COUNTY OF ~~ORANGE~~ Jefferson

The foregoing instrument was acknowledged before me this 4th day of June, 1999, by FRANK P. HERNANDEZ, who is described as Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to such Articles of Incorporation for the purposes therein described.


Susan S. Alford
(Signature of Notary Public - State Florida) Alabama
Susan S. Alford
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known _____ OR Produced Identification ✓

Type of Identification Produced Drivers License

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

I HEREBY ACCEPT the designation, duties, and responsibilities as REGISTERED AGENT of FRANK HERNANDEZ, D.M.D., P.A., and agree to comply with all provisions of the Florida Statutes, and/or any other applicable laws related thereto.


FRANK P. HERNANDEZ
Registered Agent

STATE OF ~~FLORIDA~~ Alabama
COUNTY OF ~~ORANGE~~ Jefferson

The foregoing instrument was acknowledged before me this 4th day of June, 1999, by FRANK P. HERNANDEZ, described as the REGISTERED AGENT for FRANK HERNANDEZ, D.M.D., P.A., and who executed the foregoing designation as REGISTERED AGENT for the purposes therein expressed.


(Signature of Notary Public - State Florida) Alabama

Susan S. Alford
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known _____ OR Produced Identification

Type of Identification Produced Drivers License

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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