Attorneys at Law

7301 West Palmetto Pk. Road Suite 104-B Boca Raton, FL 33433 (561) 347-7100

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## Romano & Associates, P.A.

7301 West Palmetto Pk. Road Suite 207-A

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Place Change

SHAHRIAR HOFHOOGHI, P.A.

RIAN HOLHOOGHI, D.M.D., P.A.

Thank You. Jan Romouro

### ARTICLES OF INCORPORATION OF

SHAHRIAR HOGHOOGHI, D.M.D., P.A.

The undersigned acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

#### ARTICLE I Name

The name of the corporation shall be: SHAHRIAR HOGHOOGI, D.M.D., P.A.

# ARTICLE II Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be: 1121 South Military Trail
Boynton Beach, FL 33436
and the mailing address of the corporation shall be the same.

### ARTICLE III Purpose

The specific purpose for which the corporation is organized is:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, territory or nation.

# ARTICLE IV Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Directors will be chosen by the Board of Directors and the initial Articles will be filed with only with one Director, **SHAHRIAR HOGHOOGHI** and he will be the only current member on the Board of Directors until this Corporation's first meeting.

# ARTICLE V Initial registered agent and street address

The name and the street address of the initial registered agent is:

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SECRETARY OF STATE
SECRETARY OF STATE

Jay F. Romano, Esquire Romano & Associates, P.A. 7301 West Palmetto Park Road Suite 207-A Boca Raton, FL 33433 (561) 347-7100

#### ARTICLE VI Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand shares of common stock having \$ 1.00 par value per share.

### ARTICLE VII Incorporators

The name and the street address of the incorporator for these articles of incorporation is:

#### SHAHRIAR HOGHOOGHI

11211 South Military Trail Boynton Beach, FL 33436

The undersigned incorporator has executed these Articles of Incorporation this 29<sup>th</sup> day of October, 1999.

Signature of Incorporator.

SHAHRIAR HOGHOOGHI

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I Jay F. Romano, Esquire of the Law Firm of Romano & Associates, P.A., located at 7301 West Palmetto Park Road, Suite 207-A, Boca Raton, Florida 33433, (561) 347-7100 and having been designated as the Registered Agent in the above and foregoing Articles familiar with and accepts the obligations of the position of Registered Agent under Section

607.0505, Florida Statutes.

Jay F. Romano, Esquire

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SECRETARY OF STATE
SECRETARY OF STATE