

November 3, 1999

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 300003036653--5 -11/05/99--01072--009 ****1??,50 *****78.75

Re: Incorporation of Scarlett C. Bustillo, D.D.S., P.A.

Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the Articles of Incorporation, along with a check in the amount of \$122.50 for filing the Designation of Registered Agent and certified copy fee for the above-referenced entity. Please return the Certificate of Incorporation and certified copy of the Articles of Incorporation to this office at your earliest convenience.

Thank you for your attention to this matter.

Very truly yours,

Carl A. Cascio

CAC/gk Enclosures

cc: Scarlett C. Bustillo, D.D.S., P.A.

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SECRETARY OF STATE
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ARTICLES OF INCORPORATION OF SCARLETT C. BUSTILLO, D.D.S., P.A.

ARTICLE I NAME

The name of this Corporation is Scarlett C. Bustillo, D.D.S., P.A.

ARTICLE II DURATION

This Corporation shall have perpetual existence. The effective date of this Corporation shall be the date of filing of these Articles.

ARTICLE III PURPOSE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which profit corporations may be incorporated under the Florida General Corporation Act. No other purpose limits the general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. To operate a professional association which provides dental services.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have no par value per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the Corporation is c/o Scarlett C. Bustillo, 11211 South

Military Trail #1914, Boynton Beach, Florida 33436. The street address of its initial Registered Office is 11211 South Military Trail #1914, Boynton Beach, Florida 33436, and the name of its initial Registered Agent at such address is <u>Scarlett C. Bustillo</u>.

ARTICLE VI INITIAL BOARD OF DIRECTORS

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

Name

Address

Scarlett C. Bustillo

11211 South Military Trail #1914 Boynton Beach, Florida 33436

ARTICLE VII INCORPORATORS

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

Name

Address

Scarlett C. Bustillo

11211 South Military Trail #1914 Boynton Beach, Florida 33436

ARTICLE XIII INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE IX INITIAL OFFICERS

The names, offices and street addresses of the first officers of this Corporation, who shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified, are the following:

NAME

OFFICE

ADDRESS

Scarlett C. Bustillo

President/Treasurer

11211 South Military Trail #1914

Boynton Beach, Florida 33436

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this day of November, 1999.

Scarlett C. Bustillo, President

ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Scarlett C. Bustillo, Registered Agent

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