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THE UNITED STATES
CORPORATION
COMPANY

FILED

99 DEC 29 PM 2:11

ACCOUNT NO. : 072100000032

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE : 532571 4312129

AUTHORIZATION : Patricia Kyzio

COST LIMIT : \$ 78.75

ORDER DATE : December 29, 1999

ORDER TIME : 10:54 AM

ORDER NO. : 532571-005

CUSTOMER NO: 4312129

CUSTOMER: Richard Murdoch, Esquire
DICKENSON MURDOCH REX & SLOAN,
DICKENSON MURDOCH REX & SLOAN,
Suite 410
980 North Federal Highway
Boca Raton, FL 33432

DOMESTIC FILING

NAME: PETER SILBERSTEIN, D.M.D.,
P.A.

600003083326--7

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS: PH 12/29/99

RECEIVED
99 DEC 29 PM 12:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PETER SILBERSTEIN, D.M.D., P.A.

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TALLAHASSEE, FLORIDA

ARTICLE I.

NAME

The name of the corporation is:

PETER SILBERSTEIN, D.M.D., P.A.

ARTICLE II.

DURATION

This Corporation shall have perpetual existence.

ARTICLE III.

PURPOSE

This Corporation is organized to engage in the practice of dentistry; to treat; to prescribe; to diagnose; or to operate for any disease, pain, injury, deficiency, deformity, or physical condition of the human teeth, gums, jaws, and adjacent tissues; to furnish, construct, reproduce, or repair prosthetic dentures or bridges to be used and worn as substitutes for natural teeth; to own and operate a dentist office; and to transact any or all lawful business.

ARTICLE IV.

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 7840 Glades Road, Suite 235, Boca Raton, Florida 33434.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 7840 Glades Road, Suite 235, Boca Raton, Florida 33434, and the name of the initial registered agent of this Corporation at that address is Peter Silberstein.

ARTICLE VI. _____

BOARD OF DIRECTORS

This Corporation shall have one (1) director initially.

The number of directors may be increased or decreased from time to time by the By-Laws.

The name and address of the initial director is:

PETER SILBERSTEIN
7840 GLADES ROAD, SUITE 235
BOCA RATON, FLORIDA 33434

ARTICLE VII.

CAPITAL STOCK

This Corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares of ONE DOLLAR (\$1.00) par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

ARTICLE VIII.

INCORPORATOR

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

PETER SILBERSTEIN
7840 GLADES ROAD, SUITE 235
BOCA RATON, FLORIDA 33434

ARTICLE IX.

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

ARTICLE X.

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

ARTICLE XI.

ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent, as provided by law.

ARTICLE XII.

INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

ARTICLE XIII.

AMENDMENT

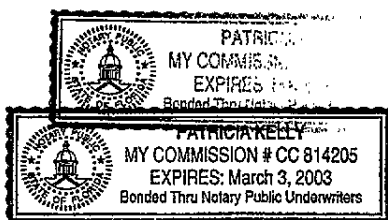
This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

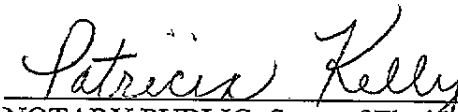
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of December, 1999.


PETER SILBERSTEIN

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 27th day of December, 1999, by Peter Silberstein. He ☐ is personally known to me, or ☒ produced Florida Driver License as identification.




NOTARY PUBLIC, State of Florida
[SEAL]

Printed Name of Notary/Serial Number
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

The undersigned being named as Registered Agent to accept service of process of PETER SILBERSTEIN, D.M.D., P.A., at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date: This 27th day of December, 1999.



PETER SILBERSTEIN

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12/22/99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA