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National Association of **Dental Laboratories**



March 28, 2008

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT: The Foundation for Dental Laboratory Technology, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for\$87.50 which will cover the filing fee, a certified copy and a certificate.

From:

Ricki Braswell, CAE

Co-Executive Director

The Foundation for Dental Laboratory Technology

325 John Knox Rd., L-103 Tallahassee, FL 32303

Sincerely,

Ricki Braswell, CAE

Co-Executive Director

ARTICLES OF INCORPORATION OF

The Foundation for Dental Laboratory Technology, Inc. A Florida Non-profit corporation

In Compliance with Chapter 617, F.S., (Not for Profit)

Article I. Name:

The name of the corporation (hereinafter called the "Corporation") is:

The Foundation for Dental Laboratory Technology, Inc.

Article II. Principal Office:

The principal place of business and mailing address of the corporation is:

The Foundation for Dental Laboratory Technology 325 John Knox Road, L-103, Tallahassee, FL 32303

Article III. Term:

The term of existence of the Corporation is perpetual.

Article IV. Purpose:

The purpose for which the Corporation is organized is to advance the profession of dental laboratory technology by developing educational curriculum and programs that will be relevant and accessible to dental technicians and other members of the dental team. The Corporation is organized as exclusively charitable and educational within the meaning of SECTION 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Article V. Manner of Election:

The manner in which the trustees/directors are elected and appointed of the Corporation is set forth in the Bylaws.

There shall be four (4) Trustees representing commercial dental laboratories, nominated and elected by the Board of Directors of the National Association of Dental Laboratories (NADL), two of whom shall be current board members on the NADL Board of Directors. Qualified candidates must represent a commercial dental laboratory as defined by the NADL.

There shall be two (2) Trustees representing Certified Dental Technicians (CDT), nominated and elected by the Board of Trustees of the National Board for Certification in Dental Laboratory Technology (NBC). Qualified candidates must be a Certified Dental Technician (CDT) in good standing as defined by the NBC.

There shall be two (2) Trustees who are dental technicians who are nominated and elected by the Board of Directors of the National Association of Dental



Laboratories (NADL). Qualified candidates must be a dental technician currently employed in the profession of dental laboratory technology.

There shall be three (3) Trustees representing the dental profession nominated by communities of interest (such as the ACP, APS, organizations participating in the Prosthodontic Forum, ADA, AGD and others) and elected by The Foundation Trust. Qualified individuals must be currently employed in the dental profession.

There shall be two (2) Trustees representing dental/dental technology education elected by The Foundation Trust. Qualified individuals must be currently employed as educators of dental/dental laboratory technology.

There shall be two (2) Trustees representing dental/dental laboratory manufacturers/suppliers, elected by The Foundation. Qualified candidates must be currently employed by a dental/dental laboratory technology manufacturer/supplier.

The elected officers of the Trust shall be the Vice-Chair and the Fiscal Officer. The Trust shall elect from among themselves the Vice-Chair and the Fiscal Officer. The Vice-Chair shall automatically succeed to the office of Chair. The Chair shall automatically succeed to the office of Immediate Past Chair.

The appointive officer of the Trust shall be one designated representative elected by the National Association of Dental Laboratories (NADL). This appointment must be made by the NADL from one of the four (4) designated representatives that they elect to The Foundation Trust.

Elections shall occur annually, prior to the 31st of December. Officers shall hold office beginning January 1 through December 31.

Article VI. Initial Directors and/or Officers:

The business and affairs of the Corporation shall be managed by or under the direction of the Board of Trustees of the Corporation as set forth in the Bylaws.

The Corporation shall have an initial Board of Trustees. The name of the Trustees who shall act as such until the first annual meeting of the Trustees or until their successors are duly elected and qualify are:

<u>Name</u>	<u>Title</u>	Address Address
Elizabeth Curran, CDT	Trustee	325 John Knox Road, L-103,
		Tallahassee, FL 32303
R.J. DeLapa	Trustee	325 John Knox Road, L-103,
•		Tallahassee, FL 32303
Lindy Sikes, CDT	Trustee	325 John Knox Road, L-103,
		Tallahassee, FL 32303
Joe Gerace, CDT	Trustee	325 John Knox Road, L-103,
		Tallahassee, FL 32303
Bart Donnell, CDT	Trustee	325 John Knox Road, L-103,
		Tallahassee, FL 32303
Henry Martin, CDT	Trustee	325 John Knox Road, L-103,
		Tallahassee, FL 32303
Robert Kreyer, Jr., CDT	Trustee	325 John Knox Road, L-103,
		Tallahassee, FL 32303
David Bridgham,CDT	Trustee	325 John Knox Road, L-103,
		Tallahassee, FL 32303
Dr. Burney Croll	Trustee	325 John Knox Road, L-103,
		Tallahassee, FL 32303
Dr. Mark Murphy	Trustee	325 John Knox Road, L-103,
	_	Tallahassee, FL 32303
Roosevelt Davis, CDT	Trustee	325 John Knox Road, L-103,
		Tallahassee, FL 32303
Nick Manos, CDT	Trustee	325 John Knox Road, L-103,
5 :15 1:		Tallahassee, FL 32303
David Rodriguez	Trustee	325 John Knox Road, L-103,
		Tallahassee, FL 32303

Article VII. Initial Registered Agent and Street Address:

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

Ricki Braswell, 325 John Knox Rd., L-103, Tallahassee, FL 32303

Article VIII. Incorporator:

The name and address of the Incorporator is:

Gregory S. Jacobs, Esq. Reed Smith, LLP, 1301 K Street N.W., Suite 1100, East Tower, Washington, D.C. 20005

Article IX. Shares:

There will not be any shares of stock issued.

Article X.

Notwithstanding any other provision of these Articles, the Corporation shall not engage directly or indirectly in any activity which would prevent it from qualifying, and continuing to qualify, as a corporation described in Section 501(c)(3) of the Code (hereinafter referred to in these Articles as an "exempt organization"), or as a corporation contributions to which are deductible under Section 170(c)(2) of the

Code. No substantial part of the activities of the Corporation shall be devoted to carrying on of propaganda, or otherwise attempting to influence legislation and the Corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Article XI.

Notwithstanding any other provision of these Articles, no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, trustees, officers or any other private individual; provided, however, the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the extent that such payments do not prevent it from qualifying, and continuing to qualify, as an exempt organization and to make such lawful payments and distributions in furtherance of the purposes set forth in Article Fourth hereof as may from time to time be either required or permitted by Section 501(c)(3) of the Code.

Article XII. Dissolution:

In the event that the Corporation shall be dissolved or liquidated, the Board of Trustees, after paying or making provision for payment of all of the known liabilities of the Corporation, may transfer or dispose of the Corporation's property and assets to (a) one or more corporations, trusts, funds or other organizations which at the time are exempt from federal income tax as organizations described in Section 501(c)(3) of the Code and, in the sole judgment of the Corporation's Board of Trustees, have purposes similar to those of the Corporation or (b) the federal government, or to a state or local government for such purposes. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction exclusively to one or more of such corporations, trusts, funds or other organizations as said court shall determine, which at the time are exempt from federal income tax as organizations described in Section 501(c)(3) of the Code, and which are organized and operated for such purposes, or to the federal government or to a state or local government for such purposes. No private individual shall share in the distribution of any Corporation assets upon dissolution of the Corporation.

[Signatures on the Following Page]

Ricki Braswell

BY: SIGNATURE OF REGISTERED AGENT

IN WITNESS WHEREOF, we have subscribed our names this 27^{m} day of _______, 2008.

SIGNATURE OF INCORPORATOR