

P970000/0003

Requestor's Name

C&C DENTAL LAB
416 N. FEWCRECK AVE
ORLANDO, FL. 32803

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUN 27 PM 3:14
CLERK OF COURT
JANET L. HARRIS

FILED
97 JAN 27 PM 3:14
CLERK OF DISTRICT COURT
JAN 28 1997
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

C & C DENTAL LAB OF CENTRAL FLORIDA, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: C & C DENTAL LAB OF CENTRAL FLORIDA, INC..

The principal place of business of this corporation shall be: 416 N. Ferncreek Ave. Orlando, FL 32803

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact 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 III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is One Hundred (100.00) at \$5.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Rene Berio D/P 13613 Blue Moon Court, Orlando, FL. 32828
Maria A. Berio D/VP 13613 Blue Moon Court, Orlando, FL. 32828

Maria A. Berio D/S 13613 Blue Moon Court, Orlando, FL. 32828

Rene Berio D/T 13613 Blue Moon Court, Orlando, FL. 32828

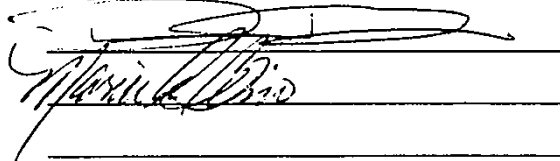
ARTICLE VI INCORPORATOR(S)

The names and street addresses of the incorporator to this articles of incorporation are:

Rene Berio D/P 13613 Blue Moon Court, Orlando, FL. 32828
Maria A. Berio D/VP 13613 Blue Moon Court, Orlando, FL.
32828
Maria A. Berio D/S 13613 Blue Moon Court, Orlando, FL.
32828
Rene Berio D/T 13613 Blue Moon Court, Orlando, FL. 32828

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this January 21, 1997.

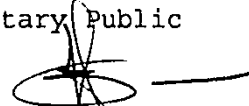
Signature(s) of Incorporator(s)



**STATE OF FLORIDA
COUNTY OF ORANGE**

THE FOREGOING instrument was acknowledged before me this January 21, 1997, by Rene Berio Incorporator of C & C DENTAL LAB OF CENTRAL FLORIDA, INC. the newly formed corporation. He/She is personally known to me or has produced Florida's Drivers License as identification and did (did not) take an Oath.

Notary Public



Freddy Alequin

FREDDY ALEQUIN
Notary Public, State of Florida
My Comm Expires Apr 24, 1998
No. CC 361499
Bonded Thru Official Notary Service

MINUTES OF SPECIAL MEETING
OF C & C DENTAL LAB OF CENTRAL FLORIDA, INC.

Special Meeting of the Board of Directors
of C & C DENTAL LAB OF CENTRAL FLORIDA, INC.
was duly held on January 21, 1997 at 8:30 A.M.. All of the
Shareholders of the corporation were present and signed
the Waiver of Notice which is on file herewith. On motion
duly made and seconded it was voted: That the new officers
of the corporation beginning as of the above date will be
as follows:

President and Chairman of the Board, Rene Berio 13613
Blue Moon Court, Orlando, FL. 32828.

Vice President, Maria A. Berio 13613 Blue Moon Court,
Orlando, FL. 32828

Secretary, Maria A. Berio 13613 Blue Moon Court, Orlando,
FL. 32828

Treasurer, Rene Berio 13613 Blue Moon Court, Orlando, FL.
32828

There being no further business to come before the meeting
at this time, it was voted to adjourn.


ATTEST:


President - Chairman of the Board


Secretary

State of Florida:
County of Orange:

Sworn and attested before me notary public State of
Florida at Large, this January 21, 1997, A.D.


Freddy Alequin
Notary

FREDDY ALEQUIN
Notary Public, State of Florida
My Comm. Expires Apr. 24, 1998
No. CC 361499
Bonded Thru Official Notary Service

FILED

97 JAN 27 PM 3:14

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

The name of the corporation is: C & C DENTAL LAB OF CENTRAL FLORIDA, INC.

The name and address of the registered agent and office is Rene Berio 13613 Blue Moon Court, Orlando, FL. 32828.

SIGNATURE [Signature]
(corporate officer)

TITLE President

January 21, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE [Signature]

January 21, 1997