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Requester's Name

Address

City/State/Zip

Phone #

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-02/11/00--01086--008  
\*\*\*122.50 \*\*\*\*78.75

Office Use Only

CORPORATE

L

Neely Limor  
8937 W. Sunrise Blvd.  
Plantation FL 33322

UT 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**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 11 PM 6:19

Examiner's Initials

g 2/16/00

**ARTICLE OF INCORPORATION**

**OF**

**ROMAC DENTAL LAB, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 11 PM 6:19

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE ONE**

**NAME**

The name of the corporation is. **ROMAC DENTAL LAB, INC.**

**ARTICLE TWO**

**PRINCIPAL OFFICE**

The mailing address of this corporation shall be:  
801 S.E. 6<sup>th</sup> Avenue, suite 207  
Delray Beach, Florida 34383

**ARTICLE THREE**

**PURPOSE**

The corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporation Act.

**ARTICLE FOUR**

**CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is One Hundred (500), al of which shall be common shares with a par value of One Dollar (\$1.00).

## **ARTICLE FIVE**

### **PRE-EMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

## **ARTICLE SIX**

### **REGISTERED OFFICE**

The street address of the initial registered office of this corporation is 8937 W. Sunrise Blvd. Platation, Florida 33322, and the name of the initial Registered Agent is Neely Limor.

## **ARTICLE SEVEN**

### **BOARD OF DIRECTORS**

The corporation shall initially have one Director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director are:

**LARRY GEORGE ROWE**  
20505 E. Country Club Drive, Apt. 2034  
Aventura, Florida 33180

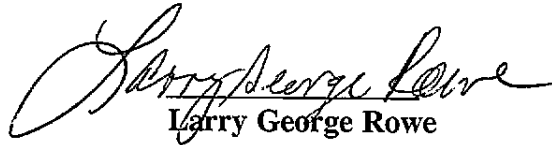
**ARTICLE EIGHT**

**INCORPORATORS**

The name and address of the Incorporator is:

**Larry George Rowe**  
20505 E. Country Club Drive Apt. 2034  
Aventura, Florida 33180

IN WITNESS WHEREOF, I have subscribed my name on this 7th day of February, 2000.

  
Larry George Rowe

**ARTICLE NINE**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or Director, or any former officer of Director, to the full extent permitted by law.

**ARTICLE TEN**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

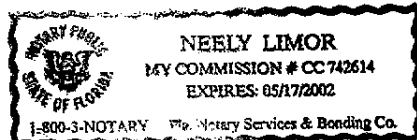
STATE OF FLORIDA  
COUNTY OF BROWARD

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

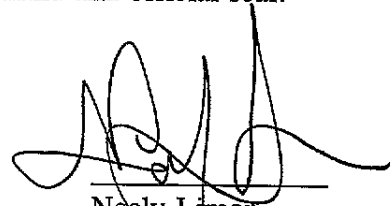
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On this 7th day of February, 2000, before me, a Notary Public, the undersigned officer, personally appeared LARRY GEORGE ROWE known to me to be the person whose name is subscribed to the within instrument, and acknowledge that he executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



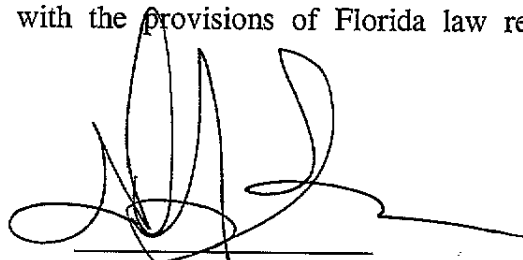
My commission Expires:

  
Neely Limor  
Notary Public.

In compliance with Florida Statutes, Section 48.091, the following is submitted:  
That Larry George Rowe desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation, at Delray Beach, Florida, has named NEELY LIMOR, located at 8937 W Sunrise Blvd., Plantation, Florida, 33322 as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above named general corporation, at the place designated in this Certificate, the Undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
Neely Limor