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COVER LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

\$70.00 Filing Fee **\$78.75**

Filing Fee &

Certificate of

Status

\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee,

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

National Association of Dental Laboratories, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

325 John Knox Road, L-103 Tallahassee, FL 32303

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Mission Statement – The National Association of Dental Laboratories, Inc. (NADL) is the unified voice for the dental laboratory industry supporting dentistry and serving the public by promoting high standards. NADL accomplishes this by providing programs, services, and networking opportunities responsive to the evolving technical, educational, professional and business needs of dental laboratories.

Vision Statement – NADL shall be the pre-eminent voice for the dental laboratory industry to ensure professionalism through strategic leadership, partnering and cohesive representation before regulatory and educational entities. NADL shall guide the industry by setting standards and providing a venue for members to advance in the field of dental technology.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The elective officers of the Association shall include a President, President-Elect, and twelve other directors. The President-Elect shall be elected at the Annual Meeting of the members, or by mail ballot, for one (1) year, commencing no later than January 1 following the election. The President-Elect shall succeed to the office of President without other election at the next Annual Meeting of the members following election as President-Elect. Elective officers shall not be paid a salary. A vacancy in any elective office, because of death, resignation, removal, disqualification, or otherwise, shall be filled by an automatic succession to the vacancy by the next elected officer in line, and, if after this automatic succession a vacancy still exists, the vacancy may be filled by the President with the approval of the Board of Directors for the unexpired portion of the term. In the event of temporary inability to serve on the part of an elective officer, the President, with the approval of the Board of Directors, shall appoint a substitute to act during such temporary inability to serve. In the event the offices of President and President-Elect are vacant, so that the latter is unable to fill the vacancy in the office of President, the Board of Directors shall, by a majority vote, fill the vacancy in the office of President.

ARTICLE V

<u>INITIAL DIRECTORS/OFFICERS</u>

The name(s), address(es) and title(s):

Doug Stegman

Stegman Laboratories, DAMAS 6619 N. 19th Avenue, Suite C Phoenix, AZ 85015 602.266-2001 phone + 602.266-2004 fax stegmanlab@aol.com

President-Elect

Joe Gerace, CDT

Dental Services Group, CDL, DAMAS 4024 N. Holland Sylvania Toledo, OH 43623 419.885.3191 phone + 419.885.0601 fax jgerace@dentalservices.net

<u>Treasurer</u> Lindy Sikes, CDT

Sikes Dental Studio, CDL 4701 Brookshire Blvd. Charlotte, NC 28216 704.399.2201 phone • 704.398.0912 fax sikesdtl@bellsouth.net

Past President Greg Thayer, CDT

Thayer Dental Laboratory, CDL 131 Old Schoolhouse Lane Mechanicsburg, PA 17055 717.697.6324 phone • 717.697.1412 fax gthayer@epix.net

NBC Trust Representative Bart Donnell, CDT

Donnell Dental Laboratory, CDL, DAMAS 101 Whitehall Drive O'Fallon, IL 62269 618.632.7866 phone + 618.632.7985 fax bdonnell@htctech.net

Laboratory Representatives

Dick Becker, Jr.

National Dentex, CDL 526 Boston Post Road Wayland, MA 01778 508.358.4422 phone + 508.358.6199 fax dbecker@nationaldentex.com (1st term expires 12/09)

Gary Grace, CDT

Vericast NW Dental Lab, CDL 14775 SE 82nd Drive Clackamas, OR 97015 503.655-4238 phone +503.655-4387 fax vericast@juno.com (2nd term expires 12/07)

Chris Waldrop

Burdette Dental Laboratory, CDL 131 Lyon Lane Birmingham, AL 35211 205.916.0887 phone ◆ chris.waldrop@burdettedental.com (completing and un-expired term until 12/07)

Mark Jackson

Precision Ceramics Dental Lab, DAMAS 9591 Central Avenue Montclair, CA 91763 800.223.6322 phone • 909.621.3125 Fax miackson@pcdl-usa.com (1st term expires 12/09)

Supplier Representative Pat Segnere, CDT

Ivoclar Vivadent 175 Pineview Drive Amherst, NY 14228 716.691.2208 phone +716.691.2287 fax patrick.segnere@ivoclarvivadent.us.com (Term expires 12/07)

Component Representative David Bridgham, CDT

Western States Conference 320 Central, Suite 428 Cooth Bay, OR 97420 541.756.5401 phone • 541.756.5401 fax bridgham@epuerto.com (1st term expires 12/07)

Educator Representative Charles Champion, CDT

Indiana University, Fort Wayne 2101 Coliseum Blvd East Fort Wayne, IN 46805 260.481.6568 phone - 260.481.4162 fax champion@ipfw.edu (2nd term expires 12/08)

Laboratory Representative at Large

Dena Lanier

The Lab 2000 1414 Concord Blvd. Columbus, GA 31904 706.596.1007 phone ◆ fax dlanier@aol.com (1st term expires 12/09)

Co-Executive Directors

Ricki Braswell, CAE and Bennett Napier, CAE

325 John Knox Rd., L-103 Tallahassee, FL 32309 850.205.5626 phone Ricki@nadl.org or Bennett@nadl.org

ARTICLE VI

<u>INITIAL REGISTRERED AGENT AND STREE ADDRESS</u>

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

Ricki Braswell, CAE – Co-Executive Director 325 John Knox Road, L-103 Tallahassee, FL 32303

ARTICLE VII

INCORPORATOR

The **name and address** of the Incorporator is:

Ricki Braswell, CAE – Co-Executive Director 325 John Knox Road, L-103 Tallahassee, FL 32303

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

4/14/07

Date

Signature/Incorporator

Date