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Requester's Name

Address

City/State/Zip Phone #

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Office Use Only

CORPORA' Neely Limor
8937 W. Sunrise Blvd.
Plantation FL 33322 **'T 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 2/16/00

CR2E031(7/97)

ARTICLE OF INCORPORATION

OF

ROMAC DENTAL LAB, INC.

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. 6th 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 corperation 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

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 FEB 11 PM 6:20

STATE OF FLORIDA
COUNTY OF BROWARD

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.

NOTARY PUBLIC STATE OF FLORIDA
NEELY LIMOR
MY COMMISSION # CC 742614
EXPIRES: 05/17/2002
1-800-3-NOTARY Fla. Notary Services & Bonding Co.

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