Denture Technology of Cape Coral, Inc. 1435 S. E. 18<sup>th</sup> Terrace



January 3, 2001

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

SUBJECT: Denture Technology of Cape Coral, Inc.

Enclosed please find and original and one (1) copy of the articles of incorporation and our check for \$78.75, to cover the filing fees, registered agent designation and a certified copy.

FROM:

Denture Technology of Cape Coral, Inc. 1435 S. E. 18<sup>th</sup> Terrace

Cape Coral, Florida 33990-5502

(941) 574-8867

# ARTICLES OF INCORPORATION OF DENTURE TECHNOLOGY OF CAPE CORAL, INC.

The undersigned incorporator's, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

Denture Technology of Cape Coral, Inc.

O1 JAN -5 AM II: I SECRETARY OF STATE ALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

1435 S. E. 18<sup>th</sup> Terrace Cape Coral, Florida 33990-5502

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Non assessable One Thousand (1,000) shares of Class A Common stock at No Par Value.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jorge L. Arias 1435 S. E. 18<sup>th</sup> Terrace Cape Coral, Florida 33990-5502

#### ARTICLE V INCORPORATOR'S

The names and street addresses of the incorporator's are:

Jorge L. Arias 1435 S. E. 18<sup>th</sup> Terrace Cape Coral, FL 33990-5502

Liliana F. Arias 1435 S. E. 18<sup>th</sup> Terrace Cape Coral, FL 33990-5502

The purposes of the corporation shall be to provide a quality denture product and other products and services, as from time to time may become available.

The management of the corporation shall be carried out only by a qualified person or persons authorized by the board of directors.

Powers of the corporation, board of directors and shareholders shall be in accordance with the corporate by laws, which may be amended from time to time by a majority vote of the shareholders.

The stock of the corporation shall be Non Assessable Common Stock, with No Par Value.

The undersigned incorporator's have executed these Articles of Incorporation this  $3^{rd}$  day of January 2001

Liliana F Arias

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, 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.

1. The name of the corporation is:

Denture Technology of Cape Coral, Inc

2. The name and address of the registered agent and office is:

Jorge L. Arias 1435 S. E. 18<sup>th</sup> Terrace Cape Coral, Florida 33990-5502

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

lorge L. Arias

Date

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