

TRANSMITTAL LETTER

P01000076548

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

SUBJECT:

LumaDent INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004510992--1

-08/01/01--01042--004

*****78.75 *****78.75

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM:

LAWRENCE M BATHON
Name (Printed or typed)

6513 GRAZING LAND
Address

ODessa FL 33556
City, State & Zip

813 801 9583

Daytime Telephone number

L BATHON@AOL.COM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG - 1 PM 12:55

FILED

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

F. GIESSEN

AUG

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Articles of Incorporation

Of

Lumadent, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Lumadent, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be August 1, 2001.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 per value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor or successors are elected and qualified is:

Lawrence Bathon
6513 Grazing Lane
Odessa, FL 33556

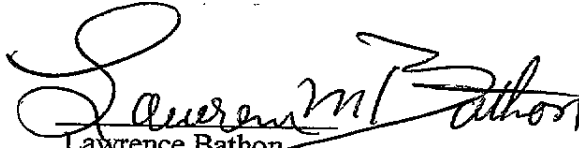
SEVENTH: The name and address of the incorporator is:

Lawrence Bathon
6513 Grazing Lane
Odessa, FL 33556

EIGHTH: The mailing address and principal office of the corporation is:


Lumadent, Inc.
6513 Grazing Lane
Odessa, FL 33556

DATED: July 28, 2001


Lawrence Bathon
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


Lawrence Bathon

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TALLAHASSEE, FLORIDA