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CORPORATION SERVICE COMPANY.

ACCOUNT NO. : 07210000032
REFERENCE : 896109 82724A
AUTHORIZATION : Patricia Plint
AUTHORIZATION : Tatricia lights COST LIMIT : \$ 70.00
ORDER DATE : September 22, 2004
ORDER TIME : 3:38 PM
ORDER NO. : 896109-005
CUSTOMER NO: 82724A
CUSTOMER: Mr. Michael Durant Conroy Coleman & Hazzard, P.a.
Suite 115 2640 Golden Gate Boulevard Naples, FL 34105
DOMESTIC FILING
NAME: CAPE CORAL DENTAL LABORATORY, INC.
XX ARTICLES OF INCORPORATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
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CONTACT PERSON: Heather Chapman - EXT. 2908 EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION OF

CAPE CORAL DENTAL LABORATORY, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address

The name of the Corporation is Cape Coral Dental Laboratory, Inc. The principal office and mailing address of the Corporation is 4632 Vincennes Boulevard, Cape Coral, Florida 33904.

Article 2. Duration	SECHET ALLAH	04 SEP	
The duration of the Corporation is perpetual.	ANT O ASSEE	22 A	EILE.
Article 3. Purpose	F STAT.	H IO: IL	D

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The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Shares

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Cape Coral Dental Laboratory, Inc. Articles of Incorporation Page 1 of 4

Article 5. Initial Officers and/or Directors

The initial Officers of the Corporation are:

Mark Schaack, 411 New Avenue, Lockport, IL 60441 Robert Oschman, 4627 Prospect Avenue, Downers Grove, IL 60515 Christine Oschman, 4627 Prospect Avenue, Downers Grove, IL 60515 Elizabeth Schaack, 411 New Avenue, Lockport, IL 60441

President Vice President Treasurer Secretary

Article 6. Initial Registered Office and Agent

The street address of the initial Registered Office of the Corporation is Conroy, Coleman & Hazzard, P.A., 2640 Golden Gate Parkway, Suite 115, Naples, Florida, 34105, and the name of its initial Registered Agent at that address is Michael A. Durant.

<u>Article 7.</u>

Incorporators

The name and address of the Incorporator is as follows:

Robert Oschman 4627 Prospect Avenue Downers Grove, IL 60515

Article 8. Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9.

Preemptive Rights

The Corporation elects to have preemptive rights, pursuant to Section 607.0630, Florida Statutes, as amended from time to time.

Cape Coral Dental Laboratory, Inc. Articles of Incorporation Page 2 of 4

Article 10. Indemnification

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law, including but not limited to Florida Statutes Section 607.0850.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this $\frac{10}{2}$ day of September, 2004.

hut Achman

Robert Oschman

Cape Coral Dental Laboratory, Inc. Articles of Incorporation Page 3 of 4

ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, Michael A. Durant, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Michael A. Durant

Date: September <u>17</u>, 2004

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