

To: The Florida Dept. of State
Subject: 000116.9033

From: Ashley Smith

Friday, August 1, 2008 1:42 AM Page: 1 of 2

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

DIVISION OF CORPORATION

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FLORIDA PROFIT/NON PROFIT CORPORATION

RETRACT EEZ, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **Retract EEZ, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4582 Parnell Dr Sarasota, FL 34232

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **Manufacture Dental
lip retractors.**

ARTICLE IV SHARES

The number of shares of stock is:

One thousand shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

**DIANA O. Comeau - President
DAVID J. Comeau - Vice President
Secretary**

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

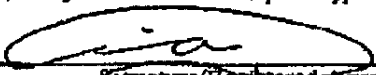
**DIANA O. Comeau
4582 Parnell Dr
Sarasota, FL 34232**

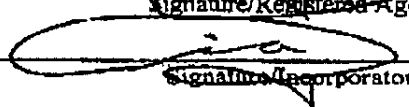
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**DIANA O. Comeau
4582 Parnell Dr
Sarasota, FL 34232**

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


Signature/Incorporator

07-25-08
Date

07-25-08
Date

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