

P13000009161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

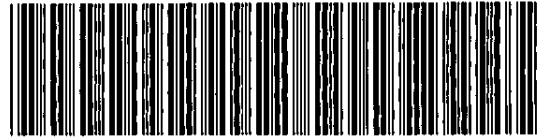
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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13 JAN 24 PM 4:19

STATE OF FLORIDA  
COUNTY OF DALLAS

13 JAN 24 AM 8:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

YMD 1/29

11/17 11/11



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 506747 162199A

AUTHORIZATION :

COST LIMIT : \$ 78.75

*[Handwritten signature]*

FILED  
13 JAN 24 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : January 24, 2013

ORDER TIME : 1:11 PM

ORDER NO. : 506747-005

CUSTOMER NO: 162199A

DOMESTIC FILING

NAME: MACK DENTAL LAB, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: ✓

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - EXT. 52951

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

506747

January 25, 2013

CSC

WALK-IN

**RESUBMIT**  
Please give original  
submission date as file date.

SUBJECT: MACK DENTAL LAB, INC.  
Ref. Number: W13000004941

We have received your document for MACK DENTAL LAB, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey  
Regulatory Specialist II  
New Filing Section

Letter Number: 013A00001910

RECEIVED  
DEPARTMENT OF STATE  
13 JAN 28 PM 1:55

ARTICLES OF INCORPORATION OF  
MACK DENTAL LAB, INC.

ARTICLE I

NAME

The name of this Corporation shall be:

**MACK DENTAL LAB, INC.**

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of **DENTAL LABORATORY**  
transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

Corporation is authorized to issue **1000** shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

**4241 NE 20<sup>TH</sup> AVENUE  
OAKLAND PARK, FL 33308**

and the name of the initial registered agent of this Corporation  
at the above address is:

**LUCIANA CALEGARI**

FILED  
13 JAN 24 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**

**DIRECTORS**

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of this Corporation is:

**LUCIANA CALEGARI  
4241 NE 20<sup>TH</sup> AVENUE  
OAKLAND PARK, FL 33308**

**MERCEDES Saldarriaga  
9275 W. SUNRISE BLVD  
PLANTATION, FL 33322**

**ARTICLE VI**

**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

**LUCIANA CALEGARI  
4241 NE 20<sup>TH</sup> AVENUE  
OAKLAND PARK, FL 33308**

**ARTICLE VII**

**INDEMNIFICATION**

The Corporation shall indemnify any officer or director or former director to the full extent permitted by law.

**ARTICLES VIII**  
**AMENDMENT**

This 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.

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13 JAN 24 AM 8:17  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 21<sup>ST</sup> day of January, 2013.

x [Signature]

State of Florida  
County of Broward

I hereby certify that on this 21<sup>ST</sup> day of January, 2013,

LUCIANA CALEGARI appeared before me, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

[Signature]  
Notary Public

Seal:



FILED

13 JAN 24 AM 8:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATION  
PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.  
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted;

**MACK DENTAL LAB, INC.**


desiring to organize or qualify under the laws of the State of Florida,

with its principal place of business in the city of **OAKLAND PARK**

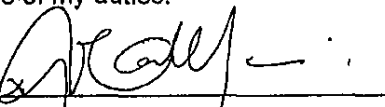
has named **LUCIANA CALEGARI**

located at **4241 NE 20<sup>TH</sup> AVENUE, OAKLAND PARK, FL 33308**

as its agent to accept service of process within Florida.

Corporate officer   
Title President  
Date x 01-21-2013

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Corporate officer   
Date x 01-21-2013