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FLORIDA PROFIT/NON PROFIT CORPORATION ALLTECH DENTAL LAB, INC.

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Corporate Filing Menu

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ARTICLES OF INCORPORATION OF ALLTECH DENTAL LAB. INC.

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a corporation (the "Corporation") under the laws of the State of Florida, as follows:

ARTICLE I - NAME

The name of this corporation shall be ALLTECH DENTAL LAB, INC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Corporation is:

Principal Office Address:	Mailing Address:
9113 Ridge Road	9119 Ridge Road, #77
New Port Richey, FL 34654	New Port Richey, FL 34654

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, *Florida Statutes*, as now exists or may hereafter be amended.

ARTICLE IV - SHARES

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL OFFICERS

The names and addresses of the initial officers shall be:

NAME & ADDRESS	TITLE
Richard P. Benoit 13005 Litewood Drive Hudson, FL 34669	President

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Julie A. Benoit 13005 Litewood Drive Hudson, FL 34669	Vice-President
Richard P. Benoit 13005 Litewood Drive Hudson, FL 34669	Secretary
Julie A. Benoit 13005 Litewood Drive Hudson, FL 34669	Treasurer

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws of the corporation; however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors are:

Richard P. Benoit	Julie A. Benoit
13005 Litewood Drive	13005 Litewood Drive
Hudson, FL 34669	Hudson, FL 34669
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ARTICLE VII - REGISTERED AGENT

The name and Florida street address of the Registered Agent is Gary S. Clendenin, Esq., c/o Carter, Clendenin & Foreman, PLLC, 7419 US Highway 19, New Port Richey, FL 34652.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these articles of incorporation is Richard P. Benoit, 13005 Litewood Drive, New Port Richey, FL 34669.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

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ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amended thereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

The undersigned Incorporator submits this document and affirms that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.

Richard P. Benoit, Incorporator

Dated: February <u>2-19</u>, 2016

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ACCEPTANCE BY REGISTERED AGENT

Having been named 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.

Gary S. Clendenin, Registered Agent

Dated: February ______, 2016

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