

P96 000008427

TRANSMITTAL LETTER

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

FILED
96 JAN 25 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ACE DENTAL PROSTHETICS, INC.
(Proposed corporate name - must include suffix)

000001687620
-01/12/96--01003--011
*****78.75 *****20.00-
78.75

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MUN C YU
Name (printed or typed)

516 N PEnninsula Dr
Address

Daytona Beach, Fl 32118
City, State & Zip

904) 252-0750
Daytime Telephone number

W96-1164

AL JAN 26 1995

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

January 16, 1996

MUN C YU
516 N. PENNINSULA DR.
DAYTONA BEACH, FL 32118

SUBJECT: ACE DENTAL PROSTHETICS, INC.
Ref. Number: W96000001164

We have received your document for ACE DENTAL PROSTHETICS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return 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 (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 596A00001971

ARTICLES OF INCORPORATION

OF

ACE DENTAL PROSTHETICS, INC.
(a Corporation for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a Corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of the Corporation shall be ACE DENTAL PROSTHETICS, INC.

ARTICLE II- TERM OF EXISTENCE

The period of duration of the Corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

The purpose for which the Corporation is organized is to do all things that are not forbidden by the Florida Corporation Laws or by other laws or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE IV - CAPITAL STOCK

Number. The aggregate number of shares that the Corporation shall have the authority to issue is 10,000 shares of Capital Stock with a par value of \$1.00 per share.

Stated Capital. The sum of the par value of all shares of Capital Stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time.

Dividends. The holder(s) of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the Corporation.

ARTICLE V - REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 516 N. Peninsula Dr, Daytona Beach, FL 32118, and the name of the initial registered agent is Mun C. Yu and his signature below connotes acceptance of this designation.

ARTICLE VI - DIRECTORS

The initial Board of Directors and Officers shall consist of one(1) member, who needs not be a resident of the State of Florida or a Shareholder or the Corporation.

The names and addresses of the persons who shall serve as officers until the first annual meeting of shareholders or until their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Mun C. Yu	516 N. Peninsula Dr Daytona Beach, FL 32118

ARTICLE VII - INCORPORATORS

The names and addresses of the initial incorporators are as follow:

NAME	ADDRESS
Mun C Yu	516 N. Peninsula Dr Daytona Beach, FL 32118

ARTICLE VIII - AMENDMENTS

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a two-thirds vote of the common stock.

ARTICLE IX - PREEMPTIVE RIGHTS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money or any stock or services, from time to time, in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation of the 5th day of January, 1996.

Mun C. Yu C-7/0
Mun C. Yu, President

-Add.

The address of the corporation's principal office shall be same as the registered office address.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE STATE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ACE DENTAL PROTHETICS, INC.

2. The name and address of the registered agent and office is:

MUN C YU

(NAME)

516 N Peninsula Dr

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Daytona Beach, Fl 32118

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.

Mun C Yu
(SIGNATURE)

JAN 5, 1996
(DATE)