

P96000037921

Charter Number Only

5:01-96

HARVEY KASE

Requester's Name

39 NW 166 St #1

Address

North Miami Beach FL 33169

City

State

ZIP

Phone

944-3364

4364A

CORPORATION(S) NAME

VALIDATION ONLY

TALLAHASSEE, FLORIDA

96 MAY -2 PM 12:07

FILED

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John Hushaw DENTAL Laboratory, INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

F. CHESSEY MAY 2 1996

CERTIFIED COPY



Toll Free: 1-800-432-3328

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:

JOHN HINSHAW DENTAL LABORATORY, INC.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100.00).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:

2663 West Atlantic Blvd.
Pompano Beach, Florida 33069

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Articles of Incorporation, Continued

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have two Director(s) initially.

The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director(s) of this Corporation:

JOHN HINSHAW SR.
3312 NE 4th Street
Pompano Beach, Florida 33062

JOHN HINSHAW JR.
3312 NE 4th Street
Pompano Beach, Florida 33062

ARTICLE VIII. INCORPORATOR

The names and addresses of the Incorporators:

JOHN HINSHAW SR.
3312 NE 4th Street
Pompano Beach, Florida 33062

JOHN HINSHAW JR.
3312 NE 4th Street
Pompano Beach, Florida 33062

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE X. 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 Shareholder in subject to this reservation.

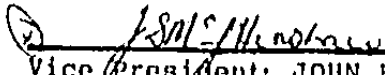
Articles of Incorporation, Continued

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned, as subscribing Incorporators, have hereunto set our hands and seals this 30 day of April, 1996 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of the State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

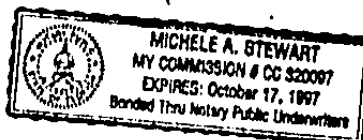

President: JOHN HINSHAW SR.


Vice President: JOHN HINSHAW JR.

STATE OF
COUNTY OF

SWORN TO AND SUBSCRIBED BEFORE ME THIS 30 DAY OF April, 1996.


NOTARY PUBLIC



Articles of Incorporation, Continued

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent John Hinshaw Sr., located at
2663 W. Atlantic Blvd., Pompano Beach, Florida 33069,
accepts this position as signed below:


JOHN HINSHAW SR.

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TALLAHASSEE, FLORIDA

The Registered office will be located at 2663 W. Atlantic
Blvd., Pompano Beach, Florida 33069:


JOHN HINSHAW SR.