

P9600053773



ACCOUNT NO. : 072100000032

REFERENCE : 998024 162199A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 24, 1996

ORDER TIME : 11:29 AM

ORDER NO. : 998024

CUSTOMER NO: 162199A

CUSTOMER: Rick M. Morse, Cpa
RICK M. MORSE, CPA, P.A.

Suite 204
7800 N. University Drive
Tamarac, FL 33321

9000001378000
-06/25/96--01001--006
***122.50 ***122.50

DOMESTIC FILING

NAME: THE DENTURE PALACE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynne Roberts

EXAMINER'S INITIALS:

96 JUN 25 1996
OFFICE OF SECRETARY OF STATE
CORPORATION
11 3:11 PM
24 JUN 25 1996

ARTICLES OF INCORPORATION
OF
THE DENTURE PALACE, INC.

ARTICLE I

NAME

The name of this Corporation shall be :

THE DENTURE PALACE, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of
DENTAL PROSTHESIS and transacting any and all lawful
business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 2,000 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:

16 N.E. 2ND AVENUE
DEERFIELD BEACH, FLORIDA 33441

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

JOHN R. HULTMAN

ARTICLE V

DIRECTORS

This corporation shall have one Director 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 Director of this corporation is:

JOHN R. HULTMAN
16 N.E. 2ND AVENUE
DEERFIELD BEACH, FLORIDA 33441

ARTICLE VI

INCORPORATOR

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

JOHN R. HULTMAN
16 N.E. 2ND AVENUE
DEERFIELD BEACH, FLORIDA 33441

ARTICLE VII
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

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

ARTICLE_IX

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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 17th day of June 1996

John R. Hultman

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 17th DAY of June 1996 JOHN R. HULTMAN 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.

Mark J. [Signature]

Notary Public

ss: My Commission Expires: 11/8/96

Notary ID # 627315

Commission # CC241229

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;

THE DENTURE PALACE, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF DEERFIELD BEACH, FLORIDA HAS NAMED JOHN R. HULTMAN LOCATED AT 16 N.E. 2ND AVENUE, DEERFIELD BEACH, FLORIDA 33441 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

John R. Hultman
CORPORATE OFFICER

TITLE

D.D.S.

DATE

6-17-96

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.

SIGNATURE

John R. Hultman

DATE

6-17-96