

TRANSMITTAL LETTER

9600095048

Department of State
Division of Corporations
P.O. Box 127
Tallahassee, FL 32314

SUBJECT:

LORI & ADAM, INC.

(Proposed corporate name - must include suffix)

800002007378--1

-11/19/96--01011--004

****131.25 ****131.25

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:

ADAM L. DICKLER

Name (Printed or typed)

6961 S.W. 157 STREET

Address

MIAMI, FLORIDA 33157

City, State & Zip

(305) 378-0084

Daytime Telephone number

FILED
NOV 18 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LORI & ADAM, INC.

96 NOV 18 AM 11:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5200 NORTH OCEAN DRIVE

803

SINGER ISLAND, FLORIDA 33404

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ADAM L. DICKLER

6961 S.W. 152 STREET

MIAMI, FLORIDA 33157

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ADAM L. DICKLER
6961 S.W. 152 STREET
MIAMI, FLORIDA 33157

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

09 day of OCTOBER, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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

1. The name of the corporation is:

LORI & ADAM, INC.

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

ADAM L. DICKLER

(NAME)

6961 S.W. 152 STREET

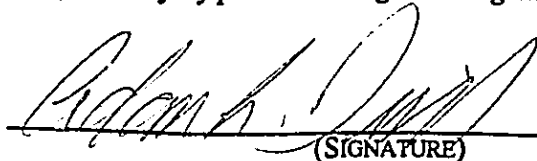
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33157

(CITY/STATE/ZIP)

96 NOV 18 AM 11:46
FILED
SECRETARY OF STATE
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.


(SIGNATURE)

10-29-96

(DATE)

P96000095048

ADAM DICKLER
9806 S. DIXIE HIGHWAY
MIAMI, FL 33156

(305) 670-0220

Request taken by:
12-04-1996

600002030356--0
-12/17/96--01053--004
*****35.00 *****35.00

~~The forms you recently requested from this office are:~~

~~(1) ~~300~~ Amend Profit Corp.~~

~~Should you have any questions or need any further information,
please contact us at the address below:~~

Division of Corporations - P.O. BOX 6327 - Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 16 11:10:14

APPROVED
AND
FILED

ADAM DICKLER (305) 670-0220

9806 S. DIXIE HWY MIAMI, FL 33156

P96000095048

NC

12-16-96

[Handwritten signature]

488-9000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LORI & ADAM, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

I WOULD LIKE TO CHANGE MY CORPORATION NAME
FROM LORI & ADAM, INC. TO THE DENT SPECIALIST
INC.

APPROVED
AND
FILED

96 DEC 16 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12/11/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

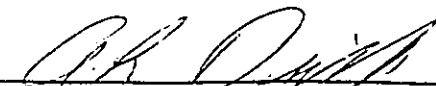
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of DEC., 19 96

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ADAM L. DICKLER

Typed or printed name

PRESIDENT

Title