# 196000103919 SMALL BUSINESS

SMALL BUSINESS
CONSULTING, ACCOUNTING & TAXES, INC.
7380 W. ATLANTIC BLVD,
MARGATE, FLORIDA 33063

City/State/Zip Phone #

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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## ARTICLES OF INCORPORATION OF

CERTEX DENTAL STUDIO, INC. 2001 NORTH STATE ROAD 7 MARGATE, FLORIDA 33063

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#### ARTICLE I

The name of the corporation is CERTEX DENTAL STUDIO, INC.

#### ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue <u>1,000</u> shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

#### ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchas; his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7380 WEST ATLANTIC BOULEVARD MARGATE, FLORIDA 33063, and the name of the initial registered agent of this corporation at this address is CARL S. PITTER.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>TWO</u> director(s) 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(s) of this corporation is/are:

VICTOR L. TEXIDOR 2001 NORTH STATE ROAD 7 MARGATE, FLORIDA 33063

LAURENCE CERAULLO 2001 NORTH STATE ROAD 7 MARGATE, FLORIDA 33063

#### ARTICLE VII - INITIAL OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

VICTOR L. TEXIDOR 2001 NORTH STATE ROAD 7 MARGATE, FLOIRDA 33063

VICE PRESIDENT:

> LAURENCE CERAULIO 2001 NORTH STATE ROAD 7 [ RGMTE, FLORIDA 33063

TREASURER:

VICTOR L. TEXIDOS 2001 NORTH STATE ROAD 7 MARCATF, FLOIRDS 335/3

ASSISTANT TREASURER:

LAURENCE CERAULIO 2001 NORTH STAIJ ROAD 7 MARGATE, FLORIDA 33063

SECRETARY:

LAURENCE CERAULIO 2001 NORTH STATE ROAD 7 MARGATE, FLOIRDA 33063

#### ARTICLE VIII - INCORPORATOR

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

VICTOR L. TEXIDOR 2001 NORTH STATE ROAD 7 MARGATE, FLORIDA 33063

IN WITNESSS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the <u>4TH</u> day of <u>DECEMBER</u>. 1996

\* Vich L levilo 2008

(STATE OF FLORIDA

COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County setforth above, personally appeared <u>VICTOR L. TEXTDOR</u>, known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 4TH day of DECEMBER, 1996.

PAULETTE GARDNER
Comm. No. CC 442390
My Comm. Exp. Mar 4, 1999
Bonded thru Pichard Ins. Agcy.

NOTARY PUBLIC STATE OF FLORIDA

#### ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

RESIDENT AGENT: CARL S. PITTER