

TRANSMITTAL LETTER

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

SUBJECT:

ALLIANCE DENTAL LABORATORY, INC.

(Proposed corporate name - must include suffix)

900002045729--8
-01/03/97--01159--016
****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:

Gerald Kravetz

Name (Printed or typed)

4100 No. Ocean Drive

Address

SINGER ISLAND, FL 33404

City, State & Zip

561-845-5200

Daytime Telephone number

FILED
97 JAN -3 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 3 1997

BSB

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:

ALLIANCE DENTAL LABORATORY, INC.

ARTICLE II PRINCIPAL OFFICE

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

*9910 S.W. 14TH ST.
Suite 4
Boca Raton, FL. 33428*

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Gerald Kravetz
4100 NO. OCEAN DRIVE
Singer Island, FL. 33404*

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):

Gerald Kravetz
4100 No. Ocean Dr.
Singer Island, FL. 33404

George Rowe
208 Three Islands Blvd.
Apt 112
Hallandale, FL. 33009

Martin Altman
20958 Estada Lane
Boca Raton, FL 33433

Marie Lopatka
5460 Fox Hollow Dr.
Boca Raton, FL 33486

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

30th day of December, 1996.

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

Gerald Kravetz
Signature
[Signature]
Signature
George Rowe
Signature
Marie A. Lopatka

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 ALLIANCE DENTAL LABORATORY/INC.

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

Gerald Kravetz

(NAME)

4100 NO OCEAN DRIVE

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

Singer Island, FL 33402

(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.

Gerald Kravetz
(SIGNATURE)

12/30/96
(DATE)