

P97000004562

LAW OFFICES
OF
ANTHONY HEIST, P.A.

H. ANTHONY HEIST
Admitted Florida & New Jersey

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DAVID R. WEISSE
Admitted Florida & Connecticut

January 6, 1997

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400002054204--5
-01/10/97--01079--009
****122.50 ****122.50

Re: Incorporation of Mancini Dental Laboratory, Inc.

Gentlemen:

Enclosed please find a check in the amount of \$122.50, payable to the Secretary of State, State of Florida, in payment of the following:

- 1. Filing of Articles of Incorporation \$70.00
- 2. Certified copy of filed Articles \$52.50

Also enclosed, please find the original and one copy of Articles of Incorporation for the above-named corporation. your approval and your filing of the original of these Articles. I would request that you send me a certified copy of the same the above Post Office address.

Thanking you in advance for your cooperation, I remain,

Very truly yours

Christina E. Sherrod
Christina E. Sherrod,
Assistant

Enc.

FILED
97 JAN 10 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-16-97
TB

**ARTICLES OF INCORPORATION
OF
MANCINI DENTAL LABORATORY, INC.**

FILED
97 JAN 10 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **MANCINI DENTAL LABORATORY, INC.**

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business that may be transacted by corporations under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

This corporation shall be authorized to issue 1000 shares of \$1.00 par value stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent at this address is as follows:

H. ANTHONY HEIST
ATTORNEY AT LAW
1661 ESTERO BOULEVARD, SUITE 20
P.O. BOX 2514
FORT MYERS BEACH, FL 33932

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may either be increased or decreased from time to time but shall never be less than 1. The name and address of the initial director of the corporation is:

Cheryl Mancini
1444 Vendome Ct.
Cape Coral, FL 33904

ARTICLE VI - INCORPORATOR

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

CHERYL MANCINI
1444 VENDOME CT.
CAPE CORAL, FL 33904

ARTICLE VII - CORPORATION'S PRINCIPAL OFFICE

6051 ESTERO BLVD., #1
FT. MYERS BEACH, FL 33931

IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation this 6 day of January, 1997.

Cheryl A. Mancini
CHERYL MANCINI

FILED
97 JAN 10 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF LEE

EXECUTION OF the foregoing Articles of Incorporation was acknowledged before me this 6 day of January 1997, by Cheryl Mancini who () did (xx) did not take an oath and who is either personally known to the undersigned officer or has produced the following form of identification

(IDENTIFICATION)

[Signature]
NOTARY PUBLIC - SIGNATURE ABOVE

NOTARY NAME - _____
COMMISSION NUMBER _____
COMMISSION EXPIRATION DATE _____
(Notary Name/Commission number/Exp. Date to be typed or printed)

(NOTARY SEAL)



Timothy R Palzer
My Commission CC564806
Expires Sep. 15, 2000

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment to act as registered agent of Mancini Dental Laboratory, Inc as made in the foregoing Articles of Incorporation.

[Signature]
H. ANTHONY HEIST, ATTORNEY