

097000049710

ASSELTA, GERLICK, & FENLASON  
POST OFFICE BOX 31  
LAKE WORTH, FL. 33460

SECRETARY OF STATE  
CORPORATION RECORDS BUREAU  
DEPARTMENT OF STATE  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

100002201571--2  
-06/04/97--01076--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

TO WHOM IT MAY CONCERN;

PLEASE SEE ENCLOSED ORIGINAL AND COPY OF ARTICLES OF  
INCORPORATION FOR: Bood Dental Lab, Inc.

ALSO, ENCLOSED IS CHECK IN THE AMOUNT OF \$70.00 TO COVER THE  
FILING FEES OF \$35.00 AND REGISTERED AGENT DESIGNATION FEES OF  
\$35.00.

IF THERE ARE ANY QUESTIONS REGARDING THIS CORPORATION PLEASE  
CONTACT OUR OFFICE AT THE NUMBER LISTED BELOW.

THANK YOU.

SINCERELY,

JOHN D. FENLASON  
PRESIDENT  
407/582-5129

JF/sf

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN -4 PM 12:52

of 6/15/97

## **ARTICLES OF INCORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN -1 3 10 32

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the STATE OF FLORIDA providing for the formation, liability, rights, privileges and immunities of corporations for profit.

### **ARTICLE I NAME**

The name of this corporation shall be as follows:

BOOD DENTAL LAB, INC.

### **ARTICLE II NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### **ARTICLE III CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five (500) shares of common stock, of one dollar (\$1.00) par value.

### **ARTICLE IV INITIAL CAPITAL**

The amount of capital with which this corporation will begin business will not be less than one hundred (\$100.00) dollars.

### **ARTICLE V TERM OF EXISTENCE**

This corporation is to have perpetual existence.

### **ARTICLE VI ADDRESS**

The initial street address in the State of Florida of the principal office and office of the Board of Directors and Incorporators shall be as follows:

3000 HIGHRIDGE ROAD-STE-15  
BOYNTON BEACH, FL 33426

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

### **ARTICLE VII INITIAL BOARD OF DIRECTORS**

This corporation shall have one director(s) initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders, but shall never be less than one. The name of and addresses of the initial Director(s) of the Corporation are

STEPHEN G. BOOD  
3000 HIGHRIDGE ROAD STE-15  
BOYNTON BEACH, FL 33426

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 11 11:09 AM '97

### **ARTICLE VIII INCORPORATOR**

STEPHEN G. BOOD  
3000 HIGHRIDGE ROAD STE-15  
BOYNTON BEACH, FL 33426

### **ARTICLE IX BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Director and shareholders.

### **ARTICLE X AMENDMENTS**

This corporation reserves the right to amend, or repeal any provisions contained in these Articles of Incorporation, or any amendments to them, and any right conferred upon the shareholder is subject to this reservation.

### **ARTICLE XI SUB CHAPTER S CORPORATION**

This corporation may elect to become a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

### **ARTICLE XII REGISTERED AGENT AND OFFICE**

The Registered Agent, as listed below with address, hereby accepts said designation by signature below

STEPHEN G. BOOD  
3000 HIGHRIDGE ROAD STE-15  
BOYNTON BEACH, FL 33426

Stephen G. Boood

**THE UNDERSIGNED**, as subscribing incorporator, have hereunto set our hand and seal on MAY 13, 1997 for the purpose of forming this Corporation under the laws of the State of Florida, and hereto make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true and correct.

Stephen G. Boood  
STEPHEN G. BOOD