

997000068546
TRANSMITTAL LETTER

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

SUBJECT : AVANT GARDE DENTAL LABORATORY INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$78.50 ☐ \$122.50
Filing Fee & Certificate Filing Fee & Certified Copy

300002260413--3
--08/07/97--01040--002
*****78.50 *****78.50

FROM : PYONG HO HAN
Name
8001 N. DALE MABRY. SUITE 7018
Street Address
TAMPA FLORIDA 33614
City, State & zip
(813) 960 - 7891
Daytime Phone Number

FILED
91 AUG -6, PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 7 1997 BSB

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

ARTICLES OF INCORPORATION

FILED

97 AUG -6 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 :

AVANT GARDE DENTAL LABORATORY INC.

ARTICLE II PRINCIPAL OFFICE

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

***8001 N. DALE MABRY. SUITE 7018
TAMPA FLORIDA 33614***

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ***(1000) one thousand shares of one dollar (\$1.00) par value common stock, which shall be designated "COMMON STOCK" .***

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

***PYONG HO HAN
8001 N. DALE MABRY. SUITE 7018
TAMPA FLORIDA 33614***

ARTICLE V INCORPORATOR(S)

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

PYONG HO HAN *President*
8001 N. DALE MABRY, SUITE 7018
TAMPA FLORIDA 33614

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

21 st day of July 1997

Signature

Signature _____

Signature _____

Signature _____

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 :

AVANT GARDE DENTAL LABORATORY INC.

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

PYONG HO HAN

(Name)

8001 N. DALE MABRY, SUITE 7018

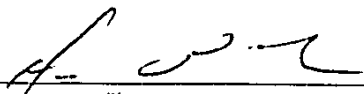
(P.O.BOX "not" accepted)

TAMPA FLORIDA 33614

(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 the 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

8-5-97

Date