

PAUL THILEM & CO.

2000 N.E. 20th Street

North Palm Beach, Florida 33469

AT&T 255-1710

Name of Person to contact: Paul Thilem

Address & Phone Number: See above

Amount of Money Sent: \$122.50

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\*\*\*\*122.50 \*\*\*\*122.50

SEND INFORMATION TO.

Paul Thilem.

6554 NW. 43rd CT

CORAL SPRINGS, FL

33067.

954-255-5435.

FILED

97 OCT -9 AM 8:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Neenan OCT 10 1997

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OUR SELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR THEFORMATION, LIABILITY, RIGHTS, PRIVILEGES AND IMMUNITIES OF CORPORATIONS FOR PROFIT.

### ARTICLE I, NAME

THE NAME OF THIS CORPORATION SHALL BE:

CREATIVE DENTAL LAB OF SOUTH FLORIDA, 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 HUNDRED (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 DOLLARS (\$100.00).

### ARTICLES V, TERM OF EXISTENCE

THE CORPORATION IS TO HAVE PERPETUAL EXISTENCE.

### ARTICLE VI, ADDRESS

THE INITIAL STREET ADDRESS IN THE STATE OF THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE: 282 N.E. 143rd Street North Miami, FL 33161

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE  
PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY.

THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED  
BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS BUT SHALL NEVER BE  
LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR  
OF THIS CORPORATION:

Elvis Myers      282 N.E. 143rd Street  
North Miami, FL    33161

ARTICLE VIII, INCORPORATOR

THE NAME AND ADDRESSES OF THE INCORPORATORS:

Elvis Myers      282 N.E. 143rd Street  
North Miami, FL    33161

ARTICLE IX, BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE  
VESTED IN THE BOARD OF DIRECTORS AND SHAREHOLDERS.

ARTICLE X, AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY  
PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR  
ANY AMENDMENT TO THEM, AND ANY RIGHT CONFERRED UPON THE  
SHAREHOLDER IN SUBJECT TO THIS RESERVATION.

ARTICLE XI, S CORPORATION

THIS CORPORATION MAY BE AN S CORPORATION AS DEFINED BY THE  
INTERNAL REVENUE CODE.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

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THE REGISTERED AGENT, PAUL THILEM, LOCATED AT 18984 W. DIXIE HIGHWAY, NORTH MIAMI BEACH, FLORIDA 33180, ACCEPTS THIS POSITION AS SIGNED BELOW:



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PAUL THILEM

THE REGISTERED OFFICE WILL BE LOCATED AT 18984 W. DIXIE HIGHWAY NORTH MIAMI BEACH, FLORIDA, 33180.



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PAUL THILEM

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, THE UNDERSIGNED, AS SUBSCRIBING INCORPORATORS,  
HAVE HEREINTO SET OUR HANDS AND SEALS THIS \_\_\_\_\_ DAY OF \_\_\_\_\_  
FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS OF THE  
STATE OF FLORIDA, AND HEREBY MAKE AND FILE, IN THE OFFICE OF THE  
SECRETARY OF THE STATE OF FLORIDA, THESE ARTICLES OF INCORPORATION,  
AND CERTIFY THAT THE FACTS ARE TRUE.

Elvis Myers

SWORN TO AND SUBSCRIBED BEFORE ME  
THIS 8 DAY OF October

Nancy Goldring  
NOTARY PUBLIC

