

PG8000067154
7/30/98

Charter Number

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

600002603616--4
-07/31/98--01008--007
*****70.00 *****70.00

CORPORATION(S) NAME

THE DENTAL WAREHOUSE, INC.

DIVISION OF CORPORATION

98 JUL 31 AM 9:16

RECEIVED

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

7/31/98

98 JUL 31 AM 10:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Empire Toll Free: 1-800-432-3028

Articles of Incorporation of

THE DENTAL WAREHOUSE, INC.

FILED
98 JUL 31 AM 10:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE

The name of the corporation is **THE DENTAL WAREHOUSE, INC..** The principal address of the corporation is: 2601 SW 79th Ave #206, Davie, FL 33328

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **100**, at **\$1.00** par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 2601 SW 79th Ave #206, Davie, FL 33328, and the name of its initial registered agent at such address is **STEVEN LOMASTRO**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

x 
STEVEN LOMASTRO

ARTICLE SEVEN

The number of directors constituting the initial board of directors is **one (1)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

STEVEN LOMASTRO

2601 SW 79th Ave #206, Davie, FL 33328

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

STEVEN LOMASTRO

2601 SW 79th Ave #206, Davie, FL 33328

(signed)



Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

FILED
98 JUL 31 AM 10:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA