# POR KAND KOLTU 182

A Partnership of Professional Associations 557 North Wymore Road

> Suite 100 Maitland, Florida 32751

Martland, Florida 32751 E-Mail: lawoffices@kaneandkoltun.com

STEVEN H. KANE L.L.M. in Taxation Florida Board Certified in Wills, Estates and Trusts Telephone (407) 661-1177

Telefax (407) 660-6031

JEFFREY M. KOLTUN Also admitted in Ohio and Kentucky

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December 6, 1999

Secretary of State

Bureau of Corporate Records

Attn: Corporations Division

Post Office Box 6327

Tallahassee, Florida 32314

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Re:

Dent Man Here, Inc.

Effective Date: January 1, 2000

Dear Sir or Madam:

In connection with the formation of the above corporation, we have enclosed the following:

- 1. Two signed originals of the Articles of Incorporation of Dent Man Here, Inc., including the Designation and Acceptance of Registered Agent.
- 2. A check in the amount of \$70.00 payable to the Department of State to cover the \$35.00 filing fee and the \$35.00 fee for Designation of Registered Agent.

The duplicate copy of the Articles of Incorporation has been subscribed to and acknowledged by the incorporator in the same manner as the original. Please endorse your approval of the Articles of Incorporation on the duplicate copy and return at your earliest convenience.

Please contact me if you have any questions or need additional information

Sincere/ly

M 8: 36

effrey M. Koltur

JMK:kt Enclosures

CC:

Mr. Morton J. Seligman Mr. Jack Spence

FILED

# ARTICLES OF INCORPORATION 99 DEC -8 AM 8: 36

OF

SECULIARY OF STATE TALLAHASSEE, FLORIDA

#### DENT MAN HERE, INC.

01-01-00

#### ARTICLE I - NAME

The name of the corporation formed pursuant to these Articles of Incorporation is Dent Man Here, Inc.

#### ARTICLE II - DURATION

The corporation shall exist perpetually, commencing January 1, 2000.

# ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

# ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT, AND CORPORATE ADDRESS

The street address of the initial registered agent of the corporation is as follows:

557 North Wymore Road, Suite 100 Maitland, Florida 32751 The name of the initial registered agent of the corporation is: The name of the initial registered agent of the corporation is:

Jeffrey M. Koltun

The street address of the corporate offices shall be:

118 Jewel Drive Altamonte Springs, Florida 32714

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

A.	The	corporation	shall	have	two	(2)	directors	initially.	The	number	· of
directors may	eithe	r be increase	d or d	liminis	shed f	rom	time to tir	ne by the	By-La	ws but s	hall
never be less	than c	one (1).									

B. The names and addresses of the initial directors and officers of the corporation are as follows:

Name	Address	<u>Office</u>
Morton J. Seligman	118 Jewel Drive Altamonte Springs, Florida 32714	President/ Secretary/ Director
John Spence	118 Jewel Drive Altamonte Springs, Florida 32714	Vice President/ Treasurer/ Director

# ARTICLE VII - INCORPORATOR

The name and address of	the person	signing these	e Articles of	Incorporation are
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Name
Address

Jeffrey M. Koltun

557 North Wymore Road
Suite 100
Maitland, Florida 32751

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#### ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal the corporation's By-laws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE IX - PRE-EMPTIVE RIGHTS

Every shareholder of the corporation shall have pre-emptive rights as provided in Section 607.0630 of the *Florida Statutes*.

# **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE XI - AMENDMENT

The corporation reserves the right to amend the Articles of Incorporation in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of December, 1999.

effrey M. Koltun

#### CERTIFICATE OF DESIGNATION

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# REGISTERED AGENT/REGISTERED OFFICE LAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, *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 Dent Man Here, Inc.
- 2. The name and address of the registered agent and office is Jeffrey M. Koltun, 557 North Wymore Road, Suite 100, Maitland, Florida 32751.

## **ACCEPTANCE**

Having been named as registered agent and to accept service of process for the above corporation at the place designated in this 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.

DATED December 6, 1999.

Jeffrey M. Koltun