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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

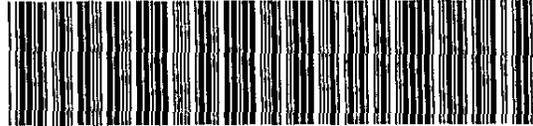
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MJH

05/24/04 10:00:00 AM

Hoyt Thomas

Telephone 501-362-5657
Fax 501-362-5657

Attorney at Law
1106 Wildwood Lane
Heber Springs, AR 72543

May 20, 2004

**Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314**

**RE: Application by Foreign Corporation
Green Dental Laboratories, Inc.**

Gentlemen:

In connection with the above, enclosed are the following:

- 1. Application with attachments**
- 2. Certificate of Designation of Registered Agent/Registered Office**
- 3. Certificate of Good Standing**
- 4. Transmittal Letter**
- 5. Application for the Registration of a Foreign Corporate Name**
- 6. Check in the amount of \$78.75**

Call collect if any question. Return the Certificate of Status to the above address.

Thanks for your cooperation.

With regards,



Hoyt Thomas

**HT:lt
Enclosures**

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Green Dental Laboratories, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Burt Eddington, Jr.
(Name of Person)
Green Dental Laboratories, Inc.
(Firm/Company)
1099 Wilburn Road
(Address)
Heber Springs, AR 72543
(City/State and Zip code)

For further information concerning this matter, please call:

Burt Eddington, Jr. at () 501-362-3132
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Green Dental Laboratories, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Arkansas 3. 71-0587320
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 20, 1983 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 20, 2004
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1099 Wilburn Road
(Principal office address)
Heber Springs, AR 72543
(Current mailing address)

8. Dental Laboratory
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

See attached form

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

DEPARTMENT OF REVENUE

A. DIRECTORS

Chairman: _____

Address: *****SEE ATTACHED*****

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: *****SEE ATTACHED*****

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Burt Eddington, Jr. Vice President Administration
(Typed or printed name and capacity of person signing application)

GREEN DENTAL LABORATORIES, INC.
DIRECTORS & OFFICERS

DIRECTORS

1. **John W. Green, IV - Chairman**
1099 Wilburn Road, Heber Springs, AR 72543
2. **Hoyt Thomas - Secretary of the Board**
1099 Wilburn Road, Heber Springs, AR 72543
3. **Scott Thompson -**
1099 Wilburn Road, Heber Springs, AR 72543
4. **Richard Nordskog -**
1099 Wilburn Road, Heber Springs, AR 72543
5. **Burt Eddington -**
1099 Wilburn Road, Heber Springs, AR 72543
6. **Scott Riggin -**
1099 Wilburn Road, Heber Springs, AR 72543

OFFICERS

1. **Scott Thompson - President**
1099 Wilburn Road, Heber Springs, AR 72543
2. **Richard Nordskog - Vice-President**
1099 Wilburn Road, Heber Springs, AR 72543
3. **Burt Eddington - Vice-President**
1099 Wilburn Road, Heber Springs, AR 72543
4. **Scott Riggin - Vice-President**
1099 Wilburn Road, Heber Springs, AR 72543

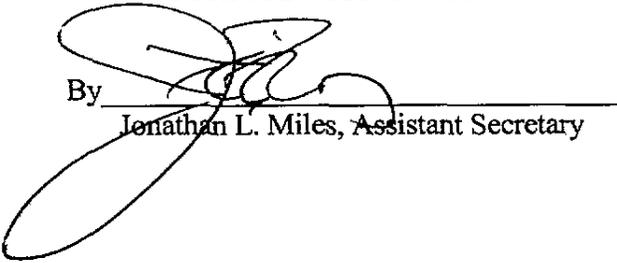
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

RE: GREEN DENTAL LABORATORIES, INC.

Having been named as registered agent and to accept service of process for the above stated corporation, C T Corporation System, 1200 South Pine Island Road, Plantation, Fla. 33324, hereby accepts the appointment as registered agent and agrees to act in this capacity. C T Corporation System further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the required duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: May 17, 2004

C T CORPORATION SYSTEM

By 

Jonathan L. Miles, Assistant Secretary



Arkansas Secretary of State Charlie Daniels

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501.682.3409

CERTIFICATE OF GOOD STANDING

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

GREEN DENTAL LABORATORIES, INC.

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office January 20, 1983.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 17th day of May 2004.

Charlie Daniels

Charlie Daniels
Secretary of State

By: _____

tsburnett

TS Burnett