6000035275 建加加加加工 产量 产种科层 -04/19/96--01008--006 +++++/0.00 ++++/0.00 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Will wait Mail out Photocopy Certificate of Status NEW FILINGS AMENDMENTS Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Examiner's Initials

Trademark Other

CR2E031(1/95)

Profit

Other

Articles of Incorporation of

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, herby forms a corporation under the laws of the state of Florida.

ARTICLE L NAME

The name of the corporation shall be:

Majestic Dental Laboratory, Inc.

The principal place of business of this corporation shall be:

1321 West Waters Ave Suite 102, Tampa, Florida 33604.

ARTICLE IL NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities and business permitted under the laws of the United States, the state of Florida, or any other state, country, territory, country, or nation.

ARTICLE III CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to have outstanding at any one time is 10,000 Ten Thousand shares of common stock and has a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 1321 W. Waters Ave. Suite 102, Tampa, Florida 33604, and the name of the initial registered agent of the corporation at that address is Morris D. Fucarino.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

<u>ARTICLE VI SPECIAL PROVISION</u>

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE YILDFFICERS AND DIRECTORS

This corporation shall have 1 officer or director initially. The name and street address of the initial officer or director who shall hold office for the first year of the corporation or until his successor is elected or appointed is:

Morris D. Fucarino 1415 E. Clifton St. Tampa, FL 33604

Certification designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served. In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that Majestic Dental Laboratory, Inc., desiring to organize or qualify under the laws of the state of Florida, with its principal place of business at City of Tampa, State of Florida, has named Morris D. Fucarino located at 1321 W. Waters Ave. Suite 102, Tampa Florida, 33604, as its agent to accept service of process within Florida.

Morris D. Fucarino Officer April, 1996

Haveing been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Morris D. Fucarino Resident Agent April, 1996

State of Florida Couty of Hillsborough, the foregoing instrument was acknowledged before me this 15th day of April 1995 by:

Notary Public, State of Florida at large

My Commission expires



SECRETARY OF STATE SECRETARY OF STATE OR CORPORATIONS

ARTICLE VIII SUDSCRIDER

Morris D. Fucarino 1415 E. Clifton St. Tampa, Florida 33604

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 1544 day of April, 1996.

Morris D. Fucarino

Steven E. Taucher

Witness

State of Florida County of Hillsborough

The foregoing instrument was acknowledged before me this 15 day of April, 1996 by:

Notary Public State of Florida at large

My Commission expires _____



THOMAS F KEGLEY My Commission CC338180 Expires Dec. 26, 1997 Bonded by HAI 800-422-1555

P96000035275

LAW OFFICES OF

HILL, WARD & HENDERSON

PROFESSIONAL ASSOCIATION
SUITE 3700 - BANNETT PLAZA
TOLEAST KEN- LIQULEVARD
TAMPA, 1 33602

Ткікиновк (813) 221-3900 Ткіксонев (813) 221-3900

July 15, 1996

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re:

Мавлио Арриг по:

Post Orrick Box 8831

Тамра, Еконол (3300)

Majestic Dental Laboratory, Inc.

Our file number 32984-002

400001396694 -07/17/96--01059--005 *****35.00 *****35.00

Dear Madam or Sir:

Enclosed for filing please find an original and a copy of the Articles of Dissolution for the above named Florida corporation, and a check in the amount of \$35.00 to cover the cost of filing.

If you have any questions, please do not hesitate to call me at (813) 227-8463. Thank you. Thank you for your assistance

Sincerely,

Terrie A. Sigler,

Certified Legal Assistant

/tas

Enclosure

cc: S

Stephen B. Straske II

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5H 31

SECRETARY OF STA SECRETARY OF STA



July 23, 1996

Terrie A. Sigler Hill, Ward & Henderson 101 E. Kennedy Bivd., Suite 3700 Tampa, FL 33602

SUBJECT: MAJESTIC DENTAL LABORATORY, INC. Ref. Number: P96000035275

We have received your document for MAJESTIC DENTAL LABORATORY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris Corporate Specialist

Letter Number: 696A00035382

LAW OFFICER OF

HILL, WARD & HENDERSON

July 26, 1996

MAILING ADDITION:
POST OFFICE BOX (2.3)
TAMPA, FLORIDA 33001

POST OFFICE BOX (2.3)
TAMPA, FLORIDA 33002

PROFESSIONAL ABSOCIATION
FILORIDA 33002

TREEPHONE (813) 221-3900 TRESCOPIER (813) 221-2000

Mr. Steven Harris Corporate Specialist Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Majestic Dental Laboratory, Inc.

Our File No. 32984-002 Ref. Number: P96000035275

Dear Mr. Harris:

Enclosed please find your letter dated July 23, 1996, and the original and one copy of Articles of Dissolution for the above-referenced corporation. Note that Morris D. Fucarino is the sole director of the corporation and, to our knowledge, that no officers have been elected. Therefore, Mr. Fucarino has executed this document as the sole director/Chairman of the Board of Directors. If you have any further questions, please do not hesitate to contact me. Thank you.

Sincerely,

Terrie A. Sigler

Certified Legal Assistant

/tas Enclosure

cc: Stephen B. Straske

ARTICLES OF DISSOLUTION

The undersigned submits the following Articles of Dissolution for Majestic Dental Laboratory, Inc. a Florida corporation, pursuant to Section 607,1401, Florida Statutes.

ARTICLE I

The name of the corporation is MAJESTIC DENTAL LABORATORY, INC.

ARTICLE 11

The articles of incorporation were filed on April 19, 1996.

ARTICLE III

The Corporation has not commenced business.

ARTICLE IV

No debt of the corporation remains unpaid.

ARTICLE V

The net assets of the corporation remaining after winding up have been, or will be, distributed to the shareholders, if shares were issued.

ARTICLE VI Adoption of Dissolution

The corporation elected to dissolve by authorization of the sole director and shareholder on July 15.15, 1996.

IN W!TNESS WHEREOF, these Articles of Dissolution were executed on the 15th day of July, 1996.

Morris D. Fucarino, Director

Chairman of the Board of Directors