

F02000001571

TO: Registration Section  
Division of Corporations

SUBJECT: Crystal Dental Lab. Ltd.  
(Name of corporation - must include suffix)

3/29

Dear Sir or Madam:

00189-00505-00547-00671

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.

MJH

Please return all correspondence concerning this matter to the following:

Roger Clarke

(Name of Person)

Crystal Dental Lab.

(Firm/Company)

W02-7473

27445 Amelia Isle

(Address)

Wesley Chapel, Florida, 33543

(City/State and Zip code)

600005081906--3  
-03/11/02--01087--021  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

For further information concerning this matter, please call:

Arthur Bua

(Name of Person)

at 917-592-8049

(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

FILED  
02 MAR 29 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 18, 2002

ROGER CLARKE  
CRYSTAL DENTAL LAB  
27445 AMELIA ISLE  
WESLEY CHAPEL, FL 33543

SUBJECT: CRYSTAL DENTAL LAB, LTD.  
Ref. Number: W02000007473

We have received your document for CRYSTAL DENTAL LAB, LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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 (850) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 302A00016201

**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. Crystal Dental Lab INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York 3. 11-3106724  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/1/93 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(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. 2001 W. BUSH BLVD TAMPA FL 33612 SUITE (B)  
(Principal office address)  
27445-Annella Isle Wesley Chapel, Florida 33543  
(Current mailing address)
8. Dental Lab  
(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: MR. Roger Clark
- Office Address: 27445 Annella Isle  
Wesley Chapel, Florida 33543  
(City) (Zip code)

FILED  
02 MAR 29 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.*

X [Signature]  
(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:

A. DIRECTORS

Chairman:

(Home)  
Roger Clarke

(Bus)  
CRYSTAL DENTAL LABS

Address:

27445 Armelia Isle  
Wesley Chapel, FL 33543

2001 W Busch BLVD suite B  
Tampa FL 33612

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Roger Clarke

Address:

27445 Armelia Isle  
Wesley Chapel, FL 33543

Vice President:

Arthur Bua

Address:

86-01 85th St  
Woodhaven, NY 11421

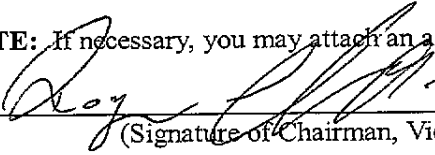
Secretary:

Address:

Treasurer:

Address:

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

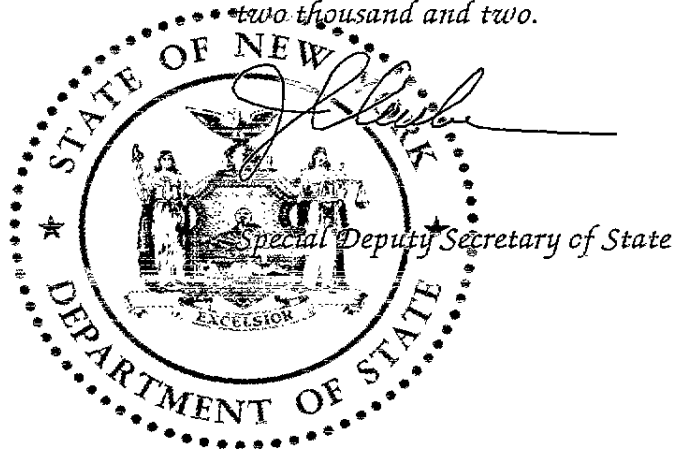
**State of New York** | **ss:**  
**Department of State**

I hereby certify, that the Certificate of Incorporation of CRYSTAL DENTAL LAB LTD. was filed on 02/03/1992, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Biennial Statement is past due.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 01st day of March  
two thousand and two.



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