

F02000004364

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PROFESSIONAL DENTAL TECHNOLOGIES THERAPEUTICS
(Name of corporation - must include suffix)

02 AUG 26 AM 10:08
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

Joann Underwood, P.A.
(Name of Person)

Attorney at Law
(Firm/Company)

267 E. Main
(Address)

Batesville, AR 72501
(City/State and Zip code)

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BK

For further information concerning this matter, please call:

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*****70.00 *****70.00

Joann Underwood at (870) 698-3571
(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

Joann Underwood, P.A.
Attorney At Law
267 E. Main St., Batesville, Arkansas 72501
870-698-3571
FAX # 870-698-3570

FILED
02 AUG 26 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 20, 2002

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

Re: Professional Dental Technologies Therapeutics, Inc.
Application for Certificate of Authority

Gentlemen:

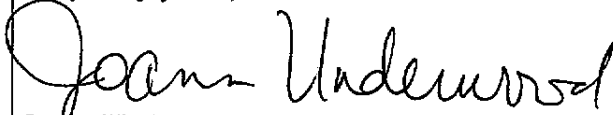
Enclosed please find Professional Dental Technologies Therapeutics, Inc.'s Application by Foreign Corporation for Authorization to Transact Business in Florida, along with a Certificate of Good Standing certified by the Nevada Secretary of State's Office.

A check in the amount of \$70.00 made payable to the Department of State is enclosed to cover your filing fee.

Please return a file-marked copy to me in the envelope provided.

If you have any questions regarding this matter, please feel free to call me. Thanking you in advance for your assistance in this matter, I am

Very truly yours,



Joann Underwood

JU/lc

Enclosures

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

02 AUG 26 AM 10:08
FILED
SECRETARY OF STATE
TALLAHASSEE 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. PROFESSIONAL DENTAL TECHNOLOGIES THERAPEUTICS, 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. Nevada 3. 71-0733040
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 28, 1993 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. 267 E. Main, Batesville, AR 72501
(Principal office address)
267 E. Main, Batesville, AR 72501
(Current mailing address)
8. Manufacture, distribute and market dental products
(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 South 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)

(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: William T. Evans

Address: 267 E. Main, Batesville, AR 72501

Vice Chairman: _____

Address: _____

Director: Robert E. Christian

Address: 267 E. Main, Batesville, AR 72501

Director: J. Robert Lemon

Address: 267 E. Main, Batesville, AR 72501

B. OFFICERS

President: William T. Evans

Address: 267 E. Main

Batesville, AR 72501

Vice President: Frank H. Newton, III and Richard L. Land

Address: 267 E. Main

267 E. Main

Batesville, AR 72501

Batesville, AR 72501

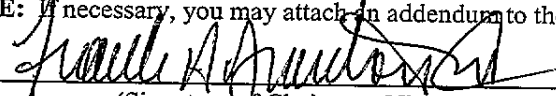
Secretary: Robert E. Christian

Address: 267 E. Main, Batesville, AR 72501

Treasurer: Robert E. Christian

Address: 267 E. Main, Batesville, AR 72501

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. Frank H. Newton, III, Vice President

(Typed or printed name and capacity of person signing application)

02 AUG 26 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ACCEPTANCE OF APPOINTMENT

02 AUG 26 AM 10:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Professional Dental Technologies Therapeutics, Inc.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: July 11, 2002

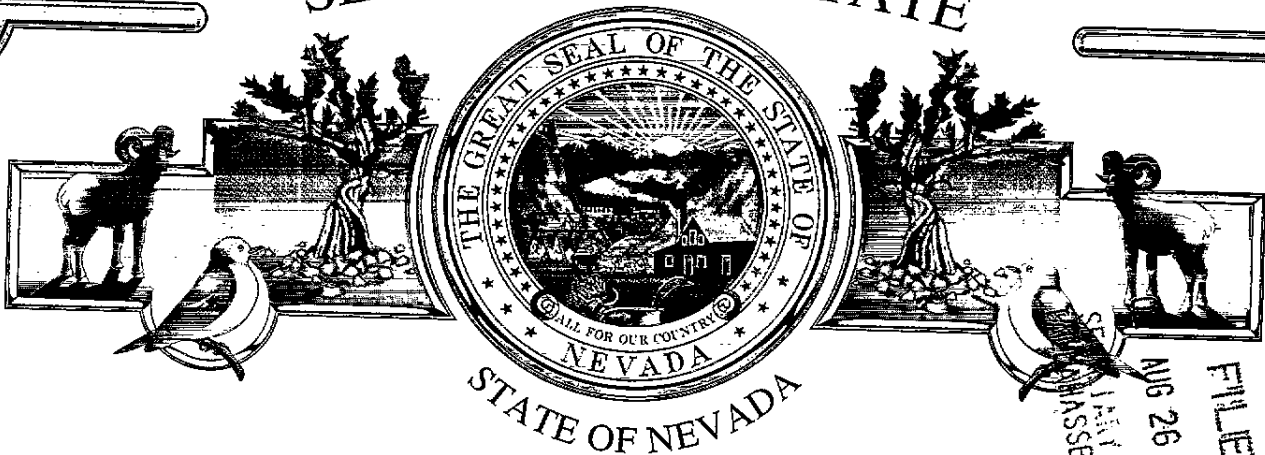
C T CORPORATION SYSTEM

By



Jonathan L. Miles,
Assistant Secretary

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

FILED
AUG 26 AM 10:08
SECRET OF STATE
TALLAHASSEE, FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **PROFESSIONAL DENTAL TECHNOLOGIES THERAPEUTICS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 28, 1993, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on July 12, 2002.

Dean Heller

DEAN HELLER
Secretary of State

By

Macqueline Wray
Certification Clerk