

F99 000003910

TRANSMITTAL LETTER

To: Qualification/Tax Lien 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/Zip)

FILED
99 JUL 26 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

200002941442--0
-07/26/99--01126--010
*****70.00 *****70.00

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

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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, new
Certificate of Status &
Certified Copy

F99-3910

Name	7-30
Availability	
Updater	
Verifier	
Acknowledgment	
W. P. Verifier	

**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.
(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. Arkansas
(State or country under the law of which it is incorporated)
3. 71-0587320
(FEI number, if applicable)
4. January 20, 1983
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1099 Wilburn Road
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
(Zip code)

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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.

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

ACCEPTANCE OF APPOINTMENT

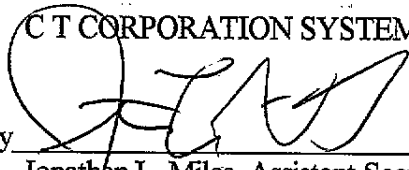
RE: GREEN DENTAL LABORATORIES, INC.

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: June 24, 1999

CT CORPORATION SYSTEM

By


Jonathan L. Miles, Assistant Secretary

99 JUL 26 PM 5:00
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Sharon Priest
SECRETARY OF STATE

State of Arkansas SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF A DOMESTIC CORPORATION

I, Sharon Priest, Secretary of 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.

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SECRETARY OF STATE
STATE OF ARKANSAS

a corporation chartered under the laws of the State of Arkansas, filed Articles of Incorporation January 20, 1983.

I further certify that as far as the records show, this corporation is at this time chartered and in good standing, having met all the requirements governing a domestic corporation 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, Arkansas this 24th day of June 1999.

Sharon Priest, Secretary of State

by:

D E Morrow

C-2/Rev 10-1-88

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

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

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

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. Burt Eddington, Jr
(Signature of Chairman, Vice Chairman, or any 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:

John W. Green, IV. Chairman
89 Calle En Sueno
Marathon, FL 33050

Scott Thompson
124 Rainbow Rd
Heber Springs, AR 72543

Burt Eddington Jr.
2331 Crestview Dr.
Heber Springs, AR 72543

Charles English
1049 Wilburn Rd
Apt. A1
Heber Springs, AR 72543

Richard Nordskog
#9 Fox Lane
Heber Springs, AR 72543

Hoyt D. Thomas
1100 Wildwood
Heber Springs, AR 72543

Green Dental Laboratories, Inc Officers:

Scott Thompson, President
124 Rainbow Rd
Heber Springs, AR 72543

Burt Eddington Jr., VP Administration
2331 Crestview Dr.
Heber Springs, AR 72543

Charles English, VP Education
1049 Wilburn Rd
Apt. A1
Heber Springs, AR 72543

Richard Nordskog, VP Public Relations
#9 Fox Lane
Heber Springs, AR 72543

Burt Eddington Jr., Sec. & Treasurer
2331 Crestview Dr.
Heber Springs, AR 72543

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SECRETARY OF STATE
JAMES E. HARRIS