

PO0000107021

Regina M. Brzozowski, Esquire  
REGINA M. BRZOZOWSKI, P.A.  
203 Kerneywood Street  
Lakeland, Florida 33803  
(863) 616-1002

FILED

00 NOV 14 AM 10: 05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 6, 2000

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-11/14/00--01032--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

EFFECTIVE DATE

Re: Incorporation of Lakeland Dental Laboratory of Central Florida, Inc.

11/15/00

To Whom It May Concern:

Enclosed are an original and one copy of the articles of incorporation for Lakeland Dental Laboratory of Central Florida, a check for \$78.75 for the filing fee and a certified copy of the articles.

I am aware that there is already a Lakeland Dental Laboratory in existence, but the owner Mark Cantrell has passed away. His brother, Brent Cantrell has sold the building located at 121 McDonald Street, Lakeland, Florida 33803 and currently resides in North Carolina. I am incorporating for the new owners, who have bought the building from Mr. Cantrell.

At this time, Mr. Cantrell is unwilling to dissolve the corporation. So I have notified your office and was instructed to send this cover letter explaining the situation. Please call me if you have any questions. My number is (863) 616-1002.

Thank you for your time and attention to this matter.

Sincerely,



Regina M. Brzozowski, Esquire

RH 11/16/00

**ARTICLES OF INCORPORATION**  
**OF**  
**LAKELAND DENTAL LABORATORY OF CENTRAL FLORIDA, INC.**  
**A FLORIDA FOR PROFIT CORPORATION**

FILED  
00 NOV 14 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

11/15/00

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes, adopted the following Articles of Incorporation for such corporation:

**ARTICLE I.**

**CORPORATE NAME**

The name of the Corporation is **LAKELAND DENTAL LABORATORY OF CENTRAL FLORIDA, INC.**

**ARTICLE II.**

**DURATION**

The Duration of this Corporation is perpetual unless dissolved according to law. The Corporate existence shall commence at the date these Articles of Incorporation are filed by the Department of State of Florida.

**ARTICLE III.**

**EFFECTIVE DATE**

The effective date is November 15, 2000.

**ARTICLE IV.**

**NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be any activity or business pertaining or related to the manufacture of dental prosthetic design and work permitted under the laws of United States.

**ARTICLE V.**

**PRINCIPAL OFFICE**

The principal place of business and the principal mailing address of this corporation is 121 McDonald Street, Lakeland, Florida 33803, in the county of Polk, State of Florida. The board of Directors may from time to time, move the principal office to any other address in the State of Florida.

**ARTICLE VI.**

**CAPTIAL STOCK**

The authorized capital stock of this corporation shall be 1000 shares all of which shall be common shares, each of which said share shall have a par value of one dollar. All common shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Board of Directors.

**ARTICLE VII.**

**INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business shall be a minimum of Five Hundred Dollars.

**ARTICLE VIII.**

**INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is Melvin Richard Shick, 121 McDonald Street, Lakeland, Florida 33803.

FILED

00 NOV 14 AM 10:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICE IX.**

**INCORPORATORS**

The name(s) and street address(s) of the incorporator(s) of these Articles of Incorporation are

**NAME**

**ADDRESS**

Melvin Richard Shick

210 Lake Hollingsworth Drive, Apt. 204  
Lakeland, Florida 33803

Deanna Kay Youngs

5902 North Fork Court  
Lakeland, Florida 33809

Clara Jean Rapka

5215 Laramie Court  
Oak Forest, Illinois 60452

*Melvin Richard Shick*  
Signature Incorporator

11-2-2000  
Date

*Deanna Kay Youngs*  
Signature Incorporator

11/2/00  
Date

*Clara Jean Rapka*  
Signature Incorporator

NOV. 2, 2000  
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of my duties, and I am familiar with and accept the obligations of my position ad a registered agent.

*Melvin Richard Shick*  
Signature/ Registered Agent

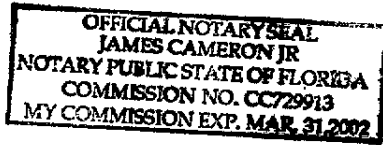
11-2-2000  
Date

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this date by MELVIN RICHARD SHICK, who is personally known to me and who \_\_\_\_\_ did/  did not take an oath.

In WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State, this 2nd day of NOV, 2000.

SEAL:



*James Cameron Jr*  
NOTARY PUBLIC  
State of Florida at Large