

P00000113720

EFFECTIVE DATE

1-1-01

FILED

00 DEC -7 PM 4:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Barbara's Personal Services, Inc.

PARALEGAL & SECRETARIAL

SUITE 2A

152 8th AVENUE S.W.

LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505

FACSIMILE 585-9184

November 21, 2000

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

200003490722-8  
-12/07/00-01/05/01-004  
\*\*\*\*\*18.75 \*\*\*\*\*18.75

TRANSMITTAL LETTER

**SUBJECT: BROADWAY DENTAL CERAMICS, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:  
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

200003490722-8  
-12/07/00-01/05/01-004  
\*\*\*\*\*18.75 \*\*\*\*\*18.75

Thank you.

**FROM:** Barbara S. Hicks  
152 8th Avenue, SW, Suite 2A  
Largo, Florida 33770-3613  
(727) 559-8505

Sincerely,



Barbara S. Hicks

**EFFECTIVE DATE**

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

## **ARTICLES OF INCORPORATION**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I NAME**

The name of the corporation shall be:

**BROADWAY DENTAL CERAMICS, INC.**

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**1002 Broadway  
Dunedin, FL 34698**

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Thousand (1,000) shares.**

### **ARTICLE IV**

#### **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**David P. Johnson  
1002 Broadway  
Dunedin, FL 34698  
727/ 736-1919**

### **ARTICLE V Effective Date**

The corporation shall be effective **JANUARY 1, 2001.**

**ARTICLE VI**

**INCORPORATORS**


The names and street addresses of the incorporators to these Articles of Incorporations are:

**David P. Johnson  
Robert C. Breed**

**1002 Broadway  
Dunedin, Fl 34698**

The undersigned incorporators have executed these Articles of Incorporation this 29th day of November, 2000.

  
\_\_\_\_\_  
**ROBERT C. BREED**  
Director

  
\_\_\_\_\_  
**DAVID P. JOHNSON**  
President

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

**FILED**  
00 DEC -7 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BROADWAY DENTAL CERAMICS, INC.
2. The name and address of the registered agent and office is:

DAVID P. JOHNSON  
1002 Broadway  
Dunedin, FL 34698  
727/ 736-1919

*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 all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
DAVID P. JOHNSON

This 24th day of November, 2000.