

100 SOUTH PARK BLVD. . SUITE 206

P.O. BOX 5358

TELEPHONE (904) 826-1987

ST. AUGUSTINE, FL 32085

August 7, 2001

Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: The Wright Dental Lab, Inc.

900004527129--4 -08/09/01--01053--018 *****78.75 *****78.75

FAX (904) 826-4236

Dear Sir/Madam:

Enclosed are the original and one copy of proposed Articles of Incorporation in reference to the captioned corporation. Also enclosed is a check in the amount of \$78.75 to cover the following:

Filing Fee \$35.00
Certified Copy of Articles 8.75
Resident Agent Fee 35.00
\$78.75

If the Articles of Incorporation meet with your approval, please execute and send me a certified copy of the Articles.

Respectively yours

David M. Andrews

DMA: vdh Enclosure

4,401

ARTICLES OF INCORPORATION

<u>of</u>

THE WRIGHT DENTAL LAB, INC.

THE UNDERSIGNED, LEA WRIGHT, hereby executes this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this Corporation is THE WRIGHT DENTAL LAB, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 5,000 shares of common stock of the same class and at ten cents(10¢) par value.

ARTICLE IV

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE V

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VI

The Corporation is to have perpetual existence.

ARTICLE VII

The registered address and the principal office address of the Corporation in this State are: 63 White Court, St. Augustine Beach, Florida 32080, and the name of the initial registered agent of this Corporation at the registered address is: Lea Wright...

ARTICLE VIII

The number of Directors of this Corporation shall not be less than ONE or more than THREE.

ARTICLE IX

The name and post office address of the members of the first Board of Directors of the Corporation are:

NAME

TITLE

ADDRESS _

Lea Wright

President

63 White Court

St. Augustine Beach, FL 32080

ARTICLE X

The name and post office address of the subscribers to the Articles of Incorporation are:

NAME OF SUBSCRIBER

ADDRESS

Lea Wright

63 White Court

St. Augustine Beach, FL 32080

ARTICLE XI

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS	WHEREOF, the subscribers have hereunto set their
hands and seals	this Ind day of August, 2001.
	\mathcal{O} .
	Lea Wright
	LEA WRIGHT

STATE OF FLORIDA

COUNTY OF ST. JOHNS

THE FOREGOING INSTRUMENT was acknowledged before me this 2nd day of day of 2001, by LEA WRIGHT, who is personally known to me or who produced FL Wlod 3-535-55-923-/ as identification, and who did/did not take an oath.

(SEAL)

Notary Public
Printed Name:
Commission Expires:



VIRGINIA D. HOFFMAN NOTARY PUBLIC, STATE OF FLORIDA MY Comm. Expires MAY 27, 2005 COMM. # DD 017013

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT THE WRIGHT DENTAL LAB, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF ST. AUGUSTINE, COUNTY OF ST. JOHN'S, STATE OF FLORIDA, HAS NAMED LEA WRIGHT, LOCATED AT 63 WHITE COURT, OF THE CITY OF ST. AUGUSTINE, COUNTY OF ST. JOHN'S, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature:	LEA WRIGHT LO UNIÓN (Corporate Officer)	OL AUG-C SECRETA TALLAHA
Title:	President	- SSR B E
Date:	8/2/01	F. F. O.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ĀBOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature:	Lea Wught	
	Resident Agent - LEA WRIGHT	Π
Date:	8/2/01	