

P02000053317

TRANSMITTAL LETTER

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

300005502923-2
-05/10/02--01054--010
*****78.75 *****78.75

SUBJECT: Chase Dental Ceramics, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Chase Dental Ceramics
Name (printed or typed)

166 Clwr/Largo Rd. N. #5
Address

Largo, Fl. 33771
City, State & Zip

(727) 586-3792
Daytime Telephone number

FILED
2002 MAY 10 PM 5:19
DIVISION OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

5/14/02

ARTICLES OF INCORPORATION

FILED
2002 MAY 10 PM 5:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Chase Dental Ceramics, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
166 Clwr/Largo Rd N. #5
Largo, Fl. 33771

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles D. Southby, Sr.
2801 52nd Lane N.
St. Petersburg, Fl. 33710

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Carmen Chase
4008 Lexington Court
Largo, Fl. 34641

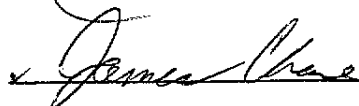
James Chase
4009 Lexington Court
Largo, Fl. 34641

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Twenty second day of March, 2002.



Signature



Signature

Signature

Articles of Incorporation

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Chase Dental Ceramics, Inc.

2. The name and address of the registered agent and office is:

Charles D. Southby, Sr.

(Name)

2801 52nd Lane N.

(P.O. Box not acceptable)

St. Petersburg, Fl. 33710

(City/State/Zip)

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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.

Charles D. Southby, Sr.
(Signature)

03/22/02

(Date)