P02000063295

SEAN TUCKER
-23318 NW 195TH DR
HIGH SPRINGS, FL 32643

Po Box 1160 High Springs, Il 32655-1160 02 JUN -7 PM 2: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 3, 2002

SEAN TUCKER 23318 NW 195TH DR HIGH SPRINGS, FL 32643

SUBJECT: SEAN TUCKER DENTAL LAB, INC.

Ref. Number: W02000015923

We have received your document for SEAN TUCKER DENTAL LAB, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Letter Number: 702A00035737

Beth Register Corporate Specialist Supervisor New Filings Section

FILED

02 JUN -7 PM 2: 27

ARTICLES OF INCORPORATION OF SEAN TUCKER DENTAL LAB, INC.

SECKETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be:

SEAN TUCKER DENTAL LAB, INC.

The principal place of business of this corporation shall be: $23318 \text{ NW } 195^{\text{TH}} \text{ DRIVE}$; HIGH SPRINGS, FLORIDA 32643

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of common stock, having no par value.

ARTICLE IV: ADDRESS

The street address of the initial registered office of the corporation shall be 23318 NW $195^{\rm th}$ Drive; High Springs, Florida 32643, and the name of the initial registered agent of the corporation at that address is Sean Tucker.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price for which it is offered to others.

ARTICLE VII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII: DIRECTORS

This corporation shall have one director initially. The name and address of the initial member of the Board of Directors are:

Sean Tucker Director 23318 NW 195th Drive High Springs, Florida 32643

ARTICLE IX: OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Sean Tucker President

23318 NW 195th Drive

High Springs, Florida 32643

Sean Tucker Secretary/Treasurer 23318 NW 195th Drive

High Springs, Florida 32643

ARTICLE X: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Sean Tucker 23318 NW 195th Drive High Springs, Florida 32643 IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 29 th day of May 2002.

Incorporator's

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent of said corporation.

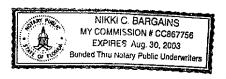
> Sean Tucker Registered Agent

STATE OF FLORIDA COUNTY OF

The foregoing instrument was acknowledged before me this 29 day of May 2002, by Sean Tucker.

State of Florida at large

My commission expires: Aug. 30,



JUN -7 PM 2: