

FILED

02 JUN 17 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

PD2000066439

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

SUBJECT: BYRDS DENTAL LAB, INC.
(Proposed corporate name - must include suffix)

100005781291--8
-06/17/02--01027--001
*****78.75 *****78.75

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: Henry R. Byrd
Name (printed or typed)
903 S. County Rd. 21
Address
Hawthorne, FL 32640
City, State & Zip
352-546-4374
Daytime Telephone number

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

SE
6/17

ARTICLES OF INCORPORATION

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

FILED
02 JUN 17 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of the corporation shall be:

BYRDS DENTAL LAB, INC

Article II - Principal Office

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

903 S. County Rd. 21
Hawthorne, Fl 32640

Article III - Shares of Stock

The number of shares of stock this corporation is authorized to have outstanding at any one time shall be 500 shares at 1.00 per share.

Article IV - Registered Agent & Address

The name and address of the registered agent shall be:

Henry R. Byrd
903 S. County Rd. 21
Hawthorne, Fl 32640

Article V - Directors

The corporation shall have four directors initially. The names and addresses of the members of the Board of Directors are:

Henry R. Byrd, 903 S. County Rd. 21
Hawthorne, Fl 32640

Dawn Byrd, 903 S. County Rd. 21
Hawthorne, Fl 32640

Scott Byrd 4001 B - S.E. 22nd Ave.
Ocala, Fl 34470

Greggory Byrd 3370 N.W. 10th St.
Ocala, Fl 34475

Article VI- Officers

The corporation shall have two officers initially. They are:

Henry R. Byrd, President, Sec./Treas.
903 S. County Rd. 21, Hawthorne Fl 32640

Dawn Byrd, Vice President
903 S. County Rd. 21, Hawthorne, Fl 32640

Article VII - Special Provision

It is the intent of the incorporator this corporation will qualify under the Internal Revenue Code to file as a Sub-Chapter S Corporation.

Article VIII - Term Of Existence

The corporation shall exist perpetually.

Article IX - Subscriber

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

Henry R. Byrd
903 S. County Rd. 21
Hawthorne, Fl 32640

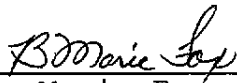
In WITNESS WHEREOF, the undersigned has hereunto set his hand on this date :

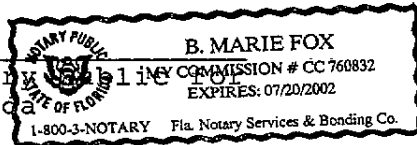

Henry R. Byrd

6-13-2002
Date

STATE OF Florida
County of Marion

The foregoing instrument was acknowledged before me, a Notary Public for the State of Florida, this 13th day of June 2002, by Henry R. Byrd who is known to me personally.


B. Marie Fox, Notary Public for
The State of Florida



My Commission expires July 20, 2002

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

FILED

I. The name of the Corporation is: BYRDS DENTAL LAB, INC.

II. The name and street address of the registered agent

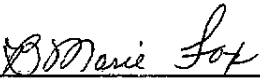
Henry R. Byrd
903 S. County Rd. 21
r Hawthorne, Fl 32640

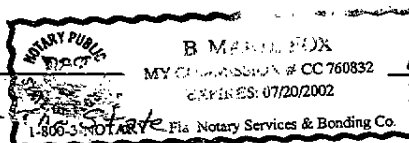
Having been named registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with all provisions of the statutes relating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


Henry R. Byrd

6-13-2002
Date

Witness:


B. Marie Fox,
Notary Public for the State
of Florida



6-13-2002
Date

My Commission expires
7-20-2002