

P02000080926

TRANSMITTAL LETTER

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

SUBJECT: M & M Dent Pros, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michelle Woods
Name (Printed or typed)

14476 137th Road

Address

Live Oak, FL 32060

City, State & Zip

1-800-232-8371

Daytime Telephone number

700006596427--5

-07/23/02--01051--030

*****78.75 *****78.75

FILED

2002 JUL 25 PM 3:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

02 JUL 23 PM 2:49

RECEIVED

5/25/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2002 JUL 25 PM 3: 32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 23, 2002

MICHELLE WOODS
14476 137TH ROAD
LIVE OAK, FL 32060

SUBJECT: M&M DENT PROS, INC.
Ref. Number: W02000021266

We have received your document for M&M DENT PROS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. I am hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 802A00044861

RECEIVED
02 JUL 25 PM 2: 54
DIVISION OF CORPORATIONS

FILED

2002 JUL 25 PM 3:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

of

M&M DENT PROS, INC.

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

ARTICLE I.

NAME OF CORPORATION

The name of the corporation shall be: M&M DENT PROS, INC.

ARTICLE II.

PRINCIPAL OFFICE

The initial principal place of business and mailing address shall be: 14476, 137th Road, Live Oak, FL 32060

ARTICLE III.

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV.

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is: Michelle Woods, 14476, 137th Road, Live Oak, FL 32060.

ARTICLE V.

INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is: Matthew I. Woods, 14476, 137th Road, Live Oak, FL 32060.

The undersigned incorporator has executed these Articles of Incorporation this 12th day of July 2002.

Matthew I Woods
Matthew I. Woods, as Incorporator

STATE OF FLORIDA

COUNTY OF SUWANNEE

PERSONALLY APPEARED before me, Matthew I. Woods, who acknowledged executing the above Articles of Incorporation.

Valeta Jo Youngblood

Notary Public
State of Florida
At Large

Personally Known X OR Produced Identification _____.

Type of Identification Produced _____.

My commission expires:



Valeta Jo Youngblood
MY COMMISSION # CC917589 EXPIRES
March 12, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

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

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: M&M Dent Pros, Inc.

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

Michelle L. Woods

(NAME)

14476 137th Road

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Live Oak, FL 32060

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Michelle L. Woods
(SIGNATURE)

07/25/02

(DATE)