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# TRANSMITTAL LETTER

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

_	PRO DENTAL ARTS, Proposed Corporate Nam			
Enclosed are an o	original and one (1) copy d a check for:	of the articles of		
\$70.00	<b>X</b> \$78.75	<u> </u>	\$131.25	
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate	
FROM:	FRANCIS OWEN MAHERY, IV NAME (PRINTED OR TYPED)			
	350 N. WASHIN ADDRESS	350 N. WASHINGTON AVE., STE D&E ADDRESS		
		TITUSVILLE, FL 32796 CITY, STATE & ZIP CODE		
	<u>(877) 485-4522</u> Daytime pho	NE NUMBER	· · · · · · · · · · · · · · · · · · ·	

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

## ARTICLES OF INCORPORATION

**OF** 

#### PRO DENTAL ARTS, INC.

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We, the undersigned, being of full age, sui juris and citizens of the United States, hereby file these Articles for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, privileges and immunities of a corporation for profit.

#### ARTICLE I

The name of this corporation shall be Pro Dental Arts, Inc.

#### ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, but is primarily designed to engage in **Dental Laboratory**.

#### ARTICLE III

The total authorized capital stock of this corporation shall be 1000 shares of common stock of par value of \$1.00 per share. Said stock shall be paid for in cash or property, labor or services at a just valuation to be fixed by the incorporator in the manner provided for by statutes, and the stock shall be issued in accordance with such valuation. The capital stock shall be Section 1244 stock.

# ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The principal place of business and general office of this corporation shall be at 350 N. Washington

Ave, Suite D & E, Titusville, FL 32796, but it may maintain offices and transact business at such

other places, either within or without the State of Florida, as the Board of Directors may from time to

time provide by resolution. The registered agent for the corporation shall be Francis Owen Mahery,

IV, whose business office is located at 350 N. Washington Ave., Suite D & E, Titusville, FL

32796, which office is hereby designated as the registered office of the corporation.

ARTICLE VII

The business of the corporation shall be conducted by a president, a vice-president, a secretary and

treasurer, and a board of directors not less than the minimum required by law, or more than five. All

stockholders shall possess voting power. Each member of the board of directors shall be elected at the

meeting of the shareholders and each of the above designated officers, shall be elected by the board of

directors and shall hold office until their successors are elected or appointed. The name and street

address of the first officers and directors of the corporation are:

President, Treasurer

Francis Owen Mahery, IV

350 N. Washington Ave., Ste D&E

Titusville, Fl 32796

Vice President, Secretary

Janine E. Mahery

350 N. Washington Ave., Ste D&E

Titusville, Fl 32796

## ARTICLE VIII

The highest amount of indebtedness to which this corporation may at any time subject itself shall be unlimited.

# ARTICLE IX

The name and post office address of the incorporators of this corporation and the amount of stock subscribed for by them are as follows:

Francis Owen Mahery, IV 350 N. Washington Ave., Ste D & E Titusville, Fl 32796 100 shares

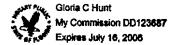
STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take oaths and acknowledgements, personally appeared Francis Owen Mahery, IV, personally known to me to be the person described in and who acknowledged before me that they executed the same for the purposes therein- expressed.

WITNESS my hand and official seal in the county and state last aforesaid this /OTH day of MARCH , 2003.

Notary Public

CTLORIA C. HUNT
Notary Name Printed



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

In pursuance of Section 48.091, Florida Statutes, the following is submitted in compliance with said Act:

Pro Dental Arts, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in Titusvills, County of Brevard, State of Florida, has named Francis Owen Mahery, IV, located at 350 N. Washington Ave, Suite D&E, Titusville, Florida, as its agent to accept service of process within this state. Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 10 day of MARCH, 2003.

Accepted by Francis Owen Mahery, IV