

P 04000054559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500030810445

03/23/04--01089--003 **78.75

FILED

04 MAR 23 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BSM 3/27

Law Offices
WATSON, SOILEAU, DELEO, BURGETT & PICKLES

A PROFESSIONAL ASSOCIATION
3490 N. U.S. HIGHWAY 1
POST OFFICE BOX 236007
COCOA, FL 32923-6007

VICTOR M. WATSON†
JOHN L. SOILEAU†
JOSEPH E. DeLEO
STACY L. BURGETT
TIMOTHY F. PICKLES†
♦♦♦
BENNETT M. MILLER

TELEPHONE
(321) 631-1550

FACSIMILE
(321) 631-1567

†BOARD CERTIFIED IN REAL PROPERTY LAW

March 18, 2004

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: *Micro-Tech Dental Laboratory, Inc.*

To Whom it May Concern:

Enclosed herewith please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Upon filing, please return a certified copy stamped with the filing information to me.

Also, enclosed is this firm's check in the amount of \$78.75 to cover the filing fee.

Should you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,



Tonya L. Williams
Legal Assistant to
Timothy F. Pickles, Esq.

:tlw

Enclosures

ARTICLES OF INCORPORATION
OF
MICRO-TECH DENTAL LABORATORY, INC.

FILED
04 MAR 23 PM 3 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is MICRO-TECH DENTAL LABORATORY, INC. and its principal office is located at 964 Florida Avenue, Rockledge, Florida 32955.

Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these articles are filed with the Secretary of State.

Article III - Purpose

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

Article V - Registered Office and Initial Registered Agent

The street address of the registered office of this corporation is 964 Florida Avenue, Rockledge, FL 32955.

The name of the initial registered agent of this corporation at that address is Michael Guerne.

Article VI Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time pursuant to the bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

Michael Guerne, 964 Florida Avenue, Rockledge, FL 32955
Lori Guerne, 964 Florida Avenue, Rockledge, FL 32955

Article VII - Incorporator

The name and address of the person signing these articles is Michael Guerne, 964 Florida Avenue, Rockledge, FL 32955.

Article VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders.

Article IX - Compensation of Directors

The stockholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

Article X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the stockholders is

subject to this reservation.

Article XII - Acceptance of Registered Agent

Having been named to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.



Michael Guerne, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5 day of March, 2004.



Michael Guerne
Subscriber/Incorporator

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before me this 5 day of March, 2004, by Michael Guerne, who is personally known to me or who has produced FL Dunne's License as identification and who did not take an oath.



Notary Public:



Name: Sandra Day
State of Florida at Large (SEAL)
My Commission Expires:

FILED
04 MAR 23 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA