

PD4000164193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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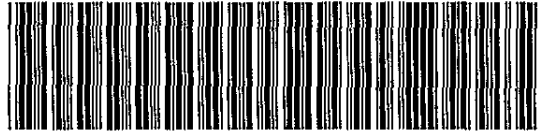
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

12-07-04
J

TRANSMITTAL LETTER

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

SUBJECT: Domestication of Special Products, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Haynes E Brinson, Esquire

Name (printed or typed)

104 North Church Street

Address

Kissimmee, Florida 34741

City, State & Zip

407-932-3933

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, Dr. John Jacklich, Jr., President
(Name) (Title)
of Special Products, Inc., a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was January 27, 1978.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was California.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Special Products, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Special Products, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Florida.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Special Products, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 12 day of November, 2004.

Dr. John Jacklich Jr.
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Special Products, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

2540 Greenwood Drive
Kissimmee, Florida 34744

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Education and sales of manufactured dental products.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

38,717 shares of one dollar (\$1.00) par value stock

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

President: Dr. John Jacklich
2540 Greenwood Drive
Kissimmee, Florida 34744

Vice-President/Secretary/Treasurer: Marian M. Jacklich, CPA
2540 Greenwood Drive
Kissimmee, Florida 34744

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

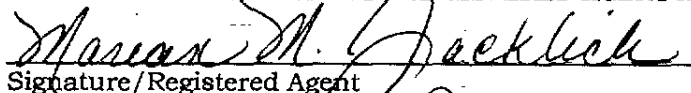
Marian M. Jacklich, CPA
2540 Greenwood Drive
Kissimmee, Florida 34744

ARTICLE VII INCORPORATOR

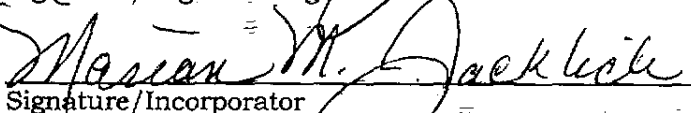
THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Marian M. Jacklich, CPA
2540 Greenwood Drive
Kissimmee, Florida 34744

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Signature/Registered Agent

11/12/04
Date


Signature/Incorporator

11/12/04
Date

FILED
04 DEC -1 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA