

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000110124 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

То:	Division o					
	Fax Number	:	(850)205-0	0381		:
From:						
	Account Nam	me :	SHUMAKER,	LOOP &	KENDRICK	LLP
	Account Nu	mber :	0755000043	387		
	Phone	:	(813) 229-7	7600		
	Fax Number	:	(813)229-3	1660		

FLORIDA PROFIT CORPORATION OR P.A.

DDSLAB, INC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

SECRETARY	05 HAY2	
	AH	m
STATE _ORIDA	9: 56	0

Electronic Filing Menu

Corporate Filing

Rublic Access Help,

https://efile.sunbiz.org/scripts/efilcovr.exe

4/29/2005

MAY-02-2005 12:52

H05000110124 3

ARTICLES OF INCORPORATION DDSLAB, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I NAME

The name of the Corporation is DDSLAB, INC.

ARTICLE II ADDRESS

The mailing address and street address of the Corporation is:

1937 U.S. Alternate 19 North Tarpon Springs, Florida 34689

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV DURATION

The period of duration for the Corporation is perpetual.

ARTICLE V CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, \$.001 par value per share.

ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Michael H. Robbins, Esq. Shumaker, Loop & Kendrick, LLP 101 E. Kennedy Blvd., Suite 2800 Tampa, FL 33602

-1-

P.02

MAY --2

AM 9:

ទទ

H05000110124 3

ARTICLE VII INITIAL BOARD OF DIRECTORS

The Corporation shall have initially one director to hold office until the first annual meeting of sharcholders and until his successor shall have been elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is Robert Woosley, whose address is 1937 U.S. Alternate 19, North Tarpon Springs, Florida 34689.

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

Michael H. Robbins, Esq. Shumaker, Loop & Kendrick, LLP 101 E. Kennedy Blvd., Suite 2800 Tampa, FL 33602

ARTICLE IX DIRECTOR LIABILITY AND INDEMNIFICATION

No director of the Corporation shall be personally liable to the Corporation or any other person for monetary damages for any statement, vote, decision or failure to act regarding corporate management or policy by such director as a director, except for liability under the Act and other applicable law. If the Act is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Act as so amended.

The Corporation shall, to the full extent permitted by Florida law, indemnify any person who is or was a director or officer of the Corporation or was serving at the request of the Corporation as a director or officer of another corporation, partnership, joint venture, trust or other enterprise. The Corporation may, to the full extent permitted by Florida Law, indemnify any person who is or was an employee or agent of the Corporation or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2nd day of May 2005.

Michael H. Robbins, Esq. Incorporator

H050001101243

MAY-02-2005 12:53

P.04

H05000110124 3

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the relevant provisions of the 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 DDSLAB, INC.
- 2. The name and street address of the registered agent and office in the State of Florida are:

Michael H. Robbins, Esq. Shumaker, Loop & Kendrick, LLP 101 E. Kennedy Blvd., Suite 2800 Tampa, FL 33602

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Michael H. Robbins Registered Agent

Dated: May 2, 2005

-مِ сл СП

H05000110124'3

TOTAL P.04