# P0700082124

(Re	questor's Name)	
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP		
(Bu	siness Entity Nam	e)
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		
Office Use Only		



## 07/19/07-01011--010 \*\*78.75

**FILES 07 JUL 19 PH 2: 10** SECREDARY OF STATE TALLAHASSEE, FLURIUM

# Alan J. Berman

2 Office Park Drive, Suite A, PO Box 352537, Palm Coast, FL 32135-2537 Tel: (386) 446-1525 Fax: (386) 446-1789

July 17, 2007

Department of State **Division of Corporations** Corporate Records Bureau P O Box 6327 Tallahassee FL 32314 1**4**. S Re: PEDO DENTAL CROWN, INC.

Gentlemen:

Enclosed please/find original and one copy of Articles of Incorporation for the above-named corporation. In addition, I have enclosed a check payable to your order in the sum of \$78.75, which represents the following fees: ۰.

Filing Fee	\$35.00
Filing Fee Certified Copy	8.75
Registered Agent Fee	<u>_35.00</u>
	\$78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned at P O Box 352537, Palm Coast, Florida 32135-2537. Thank you.

Very truly yours,

Alan J. Berman

AJB/j enclosures

#### ARTICLES OF INCORPORATION

#### OF

### PEDO DENTAL CROWN, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE: NAME: The name of the corporation shall be PEDO DENTAL CROWN, INC.

ARTICLE TWO: DURATION: The term of existence of the corporation is perpetual.

ARTICLE THREE: PURPOSE: The purpose is to engage in any activities or business permitted under the Laws of the United States and Florida; including but not limited to, supplying dentists with dental crowns for children.

ARTICLE FOUR: CAPITAL STOCK: The corporation is authorized to issue one hundred (100) shares, all of which shall be common shares, no par value.

ARTICLE FIVE: INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of the corporation is 11 Cottage Gate Court, Palm Coast, Florida 32137, and the name of the Registered Agent is MARIA LOLITA PANILAG, of 11 Cottage Gate Court, Palm Coast, Florida 32137. <u>ARTICLE SIX</u>: <u>INITIAL BOARD OF DIRECTORS</u>: This corporation shall have four (4) directors initially. The number of directors may be increased or decreased, from time to time, by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

MARIA LOLITA PANILAG	-	11 Cottage Gate Court Palm Coast, Florida 32137
SAMUEL.R. PANILAG	-	11 Cottage Gate Court Palm Coast, Florida 32137
ANARICA R. CASTRO	-	39 Frost Lane East Windsor, New Jersey 08520
ARŤURO C. CASTRO, JR.	-	39 Frost Lane East Windsor, New Jersey 08520

<u>ARTICLE SEVEN</u>: <u>INCORPORATOR</u>: The incorporator of the corporation and the subscriber to these Articles of Incorporation is MARIA LOLITA PANILAG, of 11 Cottage Gate Court, Palm Coast, Florida 32137.

<u>ARTICLE EIGHT</u>: <u>BY-LAWS AND ARTICLES OF INCORPORATION</u>: The shareholders shall have the exclusive authority to formulate, approve, and/or amend by-laws of the corporation and shall have the exclusive authority to formulate, approve, and/or adopt these amendments to these Articles of Incorporation.

<u>ARTICLE NINE</u>: <u>COMMENCEMENT OF EXISTENCE</u>: The corporation shall be deemed to commence its existence upon the filing of these Articles in the Office of the Secretary of State of the State of Florida. ARTICLE TEN: PRINCIPAL PLACE OF BUSINESS: The principal place of business for said corporation and the mailing address is 11 Cottage Gate Court, Palm Coast, Florida 32137.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17<sup>th</sup> day of July, 2007.

Maria Lolita Pani MARIA LOLITA PANILAG

#### DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

PEDO DENTAL CROWN, INC., desiring to organize under the laws of the State of Florida, with its initial registered office as indicated in the Articles of Incorporation, at 11 Cottage Gate Court, Palm Coast, Florida 32137, has named MARIA LOLITA PANILAG as its designated agent to accept service of process within the state.

#### ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office, as provided for in Florida Statutes 607.0505.

Dated this 17<sup>th</sup> day of July, 2007.

ambac

19 19 19

210

Registered Agent MARIA LOLITA PANILAG

- 4 -