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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 15 2010
D. A. WHITE

COVER LETTER

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

SUBJECT: Morgan Dental Lab II, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ $70.00 Filing Fee	☐ $78.75 Filing Fee & Certificate of Status	☐ $78.75 Filing Fee & Certified Copy	☑ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Gene M. Morgan
Name (Printed or typed)

18209 Bly Ave.
Address

Port Charlotte, FL 33948
City, State & Zip

941-628-4466
Daytime Telephone number

mongandentalab@gmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Morgan Dental Lab II, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal **street** address and mailing address, if different is:

2595 Tamiami Trail Unit D

Port Charlotte, FL 33952

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Assemble and distribution of dental products

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Errol L. Morgan, Sr. 18209 Bly Ave Port Charlotte, FL 33948 President	Gene M. Morgan 18209 Bly Ave Port Charlotte, FL 33948 Treasurer/Secretary	Donald L. Morgan 18209 Bly Ave. Port Charlotte, FL 33948 Vice President

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Errol L. Morgan, Sr.

18209 Bly Ave.

Port Charlotte, FL 33948

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Gene M. Morgan

18209 Bly Ave.

Port Charlotte, FL 33948

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Having been named as registered agent 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 — 4/11/2010 Date

Signature/Incorporator — 4/11/2010 Date