# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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# FLORIDA PROFIT/NON PROFIT CORPORATION **GNATHOLOGIC TECHNOLOGIES, INC.**

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February 21, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DAVID R ELLIS, ATTY

SUBJECT: GNATHOLOGIC TECHNOLOGIES, INC.

REF: W12000010075

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the spelling of the entity's name in the heading and in Article I and resubmitter filling.

Please return your dodument, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith
Regulatory Specialist II

FAX Aud. #: H12000045277 Letter Number: 112A00007522

We are enclosing consisted

2/21/12

P.O BOX 6327 - Tallahassee, Florida 32314

### ARTICLES OF INCORPORATION

### OF

## **GNATHOLOGIC TECHNOLOGIES, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby undertakes to form a Corporation for Profit under the Laws of the State of Florida.

### ARTICLE I - NAME

The name of the Corporation shall be:

**GNATHOLOGIC TECHNOLOGIES, INC.** 

# 12 FEB 21 AM IO: 26 SECRETARY OF STATE ALL AHASSEE, FLORIO.

## ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is: 10,000 shares of common stock with a par value of \$1.00 per share.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

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### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall

2555 Enterprise Road, Suite 1 Pinellas County Clearwater, Florida 33763

and the name of the initial registered and resident agent of this Corporation at that address is Austin H. Sampson.

### **ARTICLE V - ADDRESS**

The initial street address of the principal office of the Corporation shall be:

2555 Enterprise Road, Suite 1 Pinellas County Clearwater, Florida 33763

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

### ARTICLE VI - BOARD OF DIRECTORS

The name and street address of the first Board of Directors who shall hold office until her successors are elected and have qualified are as follows:

Austin H. Sampson 2555 Enterprise Road, Suite 1 Pinellas County Clearwater, Florida 33763 12 FEB 21 AN 10: 26
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Ellis Office

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### ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator of these Articles are

Austin H. Sampson 2555 Enterprise Road, Suite 1 Pinellas County Clearwater, Florida 33763

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### ARTICLE VIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of filing with the Secretary of State's Office.

### ARTICLE IX - AMENDMENT

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator of this Corporation has executed these Articles of Incorporation on this <u>16</u> day of February, 2012.

Austin H. Sampson-

Ellis Office

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### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Austin H. Sampson

Date: February 16, , 2012

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SEUNLIARY OF STATE
WHASSEE FLORING

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