

P95000017920

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: QUALITY DENTAL, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

TALLAHASSEE, FLORIDA

1955 APR -3 PM 3:00

FILED

FROM: PIRKKO I. PEDERSEN D.D.S
Name (printed or typed)

400 SO. DIXIE HWY, SUITE #13
Address

LAKE WORTH, FL. 33460
City, State & Zip

407-582-1034
Daytime Telephone number

EFFECTIVE DATE

4-1-55

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

ARTICLES OF INCORPORATION

FILED
1995 MAR -3 PM 3:00
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

QUALITY DENTAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

400 SO DIXIE HWY, SUITE #13, LAKE WORTH, FL. 33460

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PIRKKO I. PEDERSEN D.D.S.

400 SO DIXIE HWY, SUITE #13
LAKE WORTH, FL. 33460

EFFECTIVE DATE

4-1-95

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PIRKKO I PEDERSEN, D.D.S.
400 SO DIXIE HWY, SUITE #13, LAKE MORTON, IL 33400

ARTICLE VI

ADDITIONAL ARTICLES MAY BE ADOPTED AND EXISTING ARTICLES MAY BE ALTERED, AMENDED OR REPEALED AS NEED ARISES BY THE BOARD OF DIRECTORS AT ANY REGULAR OR SPECIAL MEETING OF THE BOARD OF DIRECTORS.

ARTICLE VII

THE FISCAL YEAR OF THE CORPORATION SHALL BEGIN ON THE 1ST DAY OF APRIL AND END ON THE 31ST DAY OF MARCH OF EACH YEAR.

ARTICLE VIII

EFFECTIVE DATE OF INCORPORATION SHALL BE THE 1ST DAY OF APRIL, 1995
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of FEBRUARY, 1995.

 P.I. Pedersen D.D.S.
Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: QUALITY DENTAL, INC.

2. The name and address of the registered agent and office is:

PIRKKO I. PEDERSEN D.D.S.
(Name)

400 SO DIXIE HWY, SUITE #3
(P.O. Box not acceptable)

LAKE WORTH, FL. 33460
(City/State/Zip)

FILED
1995 MAR 3 PM 3:00
TALLAHASSEE, FLORIDA

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 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 obligations of my position as registered agent.

Pirkko I. Pedersen D.D.S.
(Signature)

28th day of February, 1995
(Date)