

5/16/95

P950003973

Charter Number Only

Broward Review

Requestor's Name

Address

City

State

ZIP

Phone

REGISTRATION ONLY

300001494043
-05/18/95--01081--031
****122.50 ****122.50

CORPORATION(S) NAME

TRACY E KIDS, INC.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up

RECEIVED
95 MAY 18 PM 3-
DIVISION OF CORPORATION



Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

CERTIFIED COPY 5/19/95
TK

ARTICLES OF INCORPORATION

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: TRACY & KIDS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS
CORPORATION SHALL BE:

2522 N.E. 24TH STREET
FT. LAUDERDALE, FLORIDA 33305

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED
TO HAVE OUTSTANDING AT ANY ONE TIME IS:

THIRTY THOUSAND SHARES AUTHORIZED WITH 100 ISSUED AT THE TIME
OF INCORPORATION

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

TRACY LYNN ROUSH/ PRESIDENT/CEO
TRACY & KIDS INC.
2522 NE 24TH STREET
FT. LAUDERDALE, FLA 33305

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO
THESE ARTICLES OF INCORPORATION IS (ARE):

TRACY LYNN ROUSH PRESIDENT/CEO
2522 NE 24TH STREET
FT. LAUDERDALE, FLA 33305

ARTICLE VI

PURPOSE: TO MANUFACTURE, PRODUCE OR OTHERWISE ACQUIRE, SELL,
IMPORT, EXPORT, DISTRIBUTE AND DEAL IN GOODS, WARES, MERCHANDISE
AND MATERIALS DEALING IN DENTAL HEALTH FIELD.

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE
ARTICLES OF INCORPORATION THIS

8TH DAY OF MAY, 1995

SIGNATURE

ARTICLE VII-DIRECTORS

Tracy Lynn Roush, President
2522 NE 24th St.
Ft. Lauderdale, Fl 33305


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

Pursuant to the provisions of section 607.0501, 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.

First that TRACY & Kids, Inc
(Name of Corporation)
desiring to organize under the laws of the State of Florida
(Florida)
with its principal office, as indicated in the articles of incorporation has named TRACY LYNN ROUSH
(Name of Registered Agent)
located at Ft. Lauderdale, County of Broward
(City) (County)
State of Florida, as its agent to accept service of process within this state.

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.

SIGNATURE



Registered Agent