

(SAMPLE LETTER OF TRANSMITTAL)

P96000035091

Date

CORPORATION FILING
-04/22/96--111050--0001
****122.50 ****122.50

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

Re: Morgan Dental Lab Inc.
(name of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 19 04:19:32

APPROVED
AND
FILED

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

4/23/96

Errol L. Morgan, Sr.
(individual's name)

Morgan Dental Lab, Inc.
(name of corporation)

Errol L. Morgan, Sr. GAVE
AUTHORIZATION BY PHONE TO
CORRECT Reg. Agent's Address
DATE 12:15 p.m. 4/23/96
DOC. EXAM Michael S. Bateman

MAILING ADDRESS OF CORPORATION		
479 James St. Unit A-2		
Port Charlotte FL 33980		
PHONE		
(941) 624-5118		
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

Morgan Dental Lab, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Morgan Dental Lab, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Ereol L. Morgan, Sr.</u>		
ADDRESS	<u>4179 James Street, Unit A-2</u>		
CITY	<u>Port Charlotte</u>	FLORIDA <u>FL</u>	ZIP <u>33980</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Morgan Dental Lab, Inc.</u>		
ADDRESS	<u>4179 James St, Unit A-2</u>		
CITY	<u>Port Charlotte</u>	FLORIDA <u>FL</u>	ZIP <u>33980</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Ereol L. Morgan, Sr.</u>		
ADDRESS	<u>18209 Bly Ave</u>		
CITY	<u>Port Charlotte</u>	STATE <u>FL</u>	ZIP <u>33948</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Errol L. Morgan, Sr.		
ADDRESS	18209 Blue Cove		
CITY	STATE	ZIP	
Port Charlotte	FL	33948	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15th day of April, 1996.

Errol L. Morgan, Sr. (Seal)
 _____ (Seal)
 _____ (Seal)

APPROVED
AND
FILED

55 APR 19 PM 12:32
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Morgan Dental Lab, Inc.

(name of corporation)

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

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1179 James St. Unit A-2

Port Charlotte, FL 33980

has named Ereol L. Morgan, Sr.

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Ereol L. Morgan, Sr.
(registered agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 APR 19 PM 12:32

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AND
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