

P99000092630

Requester's Name

Address

City/State

BAY AREA
DENTAL CERAMIC
604 Penn National Road
Seffner, Florida 33584
Tel.: 813-654-2398

400003016914--4

-10/18/99--01085--007

****122.50 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
1999 OCT 18 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell OCT 21 1999

Examiner's Initials

FILED

1999 OCT 18 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF Bay Area Dental Ceramics Inc.

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

ARTICLE I NAME

The name of the corporation shall be: Bay Area Dental Ceramics Inc.

The principal place of business of this corporation shall be: 604 Penn National Road
Seffner, FL 33584

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares @ \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

John Martinez
604 Penn National Road
Seffner, FL 33584

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

John Martinez
604 Penn National Road
Seffner, FL 33584

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 30 day of September, 1999.

Signature(s) of Incorporator(s)

John Martinez

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

THE FOREGOING instrument was acknowledged and sworn to before me this 30 day of September, 1999, by John Martinez
(Name of incorporator)

of: Bay Area Dental Ceramics Inc.
(Name of Corporation)

Notary Public



Lisa R. Booths
My Commission CC045940
Expires July 20, 2001

Lisa R. Booths
My Commission Expires: July 20, 2001

FILED

1999 OCT 18 AM 10:47

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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: Bay Area Dental Ceramics Inc.
2. The name and address of the registered agent and office is:

John Martinez
604 Penn National Road
Seffner, FL 33584

SIGNATURE John Martinez

TITLE Registered Agent

DATE 10-13-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE John Martinez
(Registered agent)

DATE 10-13-99