

F0400000/6/2

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

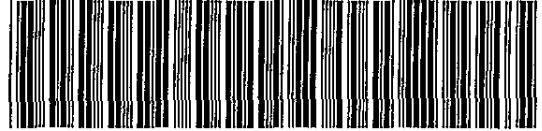
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/15/04--01076--018 **70.00

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2004 MAR 15 PM 2:56
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

J. BRYAN MAR 25 2004

Joann Underwood, P.A.
Attorney At Law
267 E. Main St., Batesville, Arkansas 72501
870-698-3571
FAX # 870-698-3570

March 9, 2004

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: PRO-DENTEC RESTORATIVES, INC.
Application for Certificate of Authority

Dear Sir or Madam:

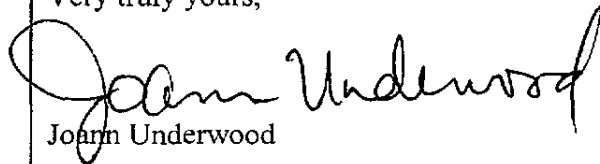
Enclosed please find Pro-Dentec Restoratives, Inc., Application by Foreign Corporation for Authorization to Transact Business in Florida, along with a Certificate of Good Standing certified by the Nevada Secretary of State's Office.

A check in the amount of \$70 made payable to the Department of State is enclosed to cover your filing fee.

Please return a file-marked copy to me in the envelope provided.

If you have any questions regarding this matter, please feel free to call me. Thank you for your assistance.

Very truly yours,



Joann Underwood

JU/lc

Enclosures

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: PRO-DENTEC RESTORATIVES, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Joann Underwood, P.A.
(Name of Person)

(Firm/Company)

267 East Main Street
(Address)

Batesville, AR 72501
(City/State and Zip code)

For further information concerning this matter, please call:

Joann Underwood at (870) 698-3571
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA


IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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DEPARTMENT OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. PRO-DENTEC RESTORATIVES, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Nevada 3. 36-3737207
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 2, 1990 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 267 East Main Street, Batesville, AR 72501
(Principal office address)
267 East Main Street, Batesville, AR 72501
(Current mailing address)
8. Distribution and marketing dental products
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: CT Corporation System
Office Address: 1200 S. Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

J.L. Miles-Asst. Secy.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: William T. Evans

Address: 267 E. Main, Batesville, AR 72501

Vice Chairman: Robert E. Christian

Address: 267 E. Main, Batesville, AR 72501

Director: J. Robert Lemon

Address: 267 E. Main, Batesville, AR 72501

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: William T. Evans

Address: 267 E. Main
Batesville, AR 72501

Vice President: Frank H. Newton, III and Richard L. Land

Address: 267 E. Main 267 E. Main
Batesville, AR 72501 Batesville, AR 72501

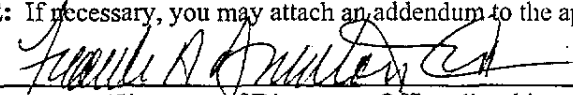
Secretary: Robert E. Christian

Address: 267 E. Main, Batesville, AR 72501

Treasurer: Robert E. Christian

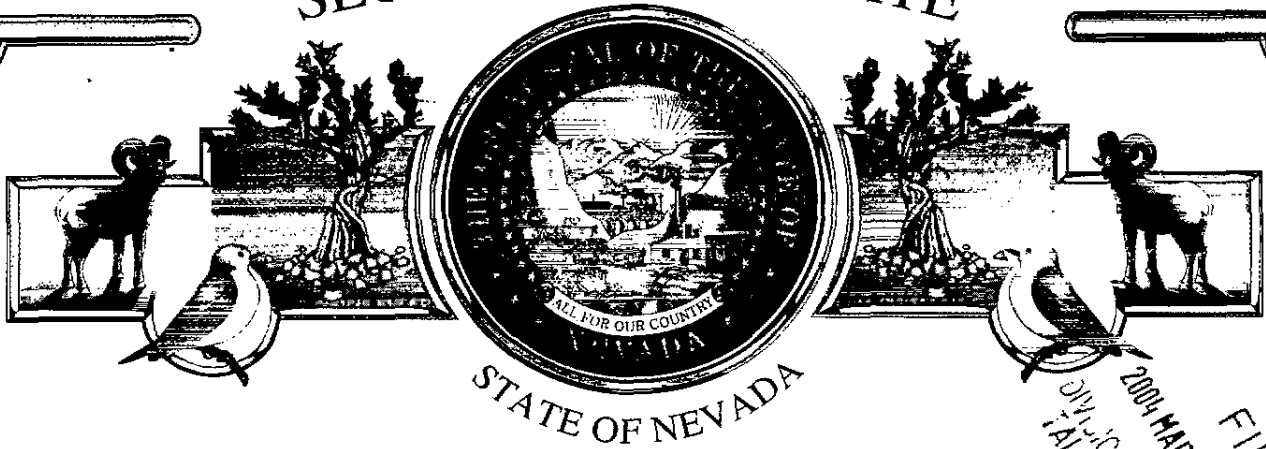
Address: 267 E. Main, Batesville, AR 72501

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Frank H. Newton, III, Vice President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **PRO-DENTEC RESTORATIVES, INC.**, as a corporation duly organized under the laws of **NEVADA** and existing under and by virtue of the laws of the State of Nevada since October 2, 1990, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on March 4, 2004.



DEAN HELLER
Secretary of State

By

Certification Clerk