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TRANSMITTAL LETTER

FILED  
00 FEB 10 PM 6:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

100003131601--0  
-02/10/00--01039--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: CARLTON LASER TECHNOLOGIES, 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 of Status

\$78.75  
Filing Fee  
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: RICHARD MARSHNER  
Name (Printed or typed)

20 PINE LAKE DRIVE  
Address

OLDSMAR FL 34677  
City, State & Zip

727 - 785 - 2073  
Daytime Telephone number

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

D. BROWN FEB 15 2000

**ARTICLES OF INCORPORATION OF CARLTON LASER TECHNOLOGIES**

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

ARTICLE I NAME

The name of the corporation shall be Carlton Laser Technologies, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
20 Pine Lake Drive  
Oldsmar, FL 34677

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100, in one class only, each with no par value. The shares are to be distributed as follows:

- Kenneth C Vander Wiel - 50 Shares
- Richard Marshner - 50 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:  
Richard Marshner  
20 Pine Lake Drive  
Oldsmar, FL 34677

ARTICLE V INCORPORATOR

The names and addresses of the incorporators to these Articles of Incorporation are:

- Kenneth C Vander Wiel , 5709 19<sup>th</sup> Avenue South , Gulfport, Florida
- Richard Marshner, 20 Pine Lake Drive, Oldsmar, Florida 34677

Richard Marshner    2/7/00    K.C. Vander Wiel    2/7/00  
Signature of Incorporator    Date    Signature of Incorporator    Date

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

Richard Marshner    2/7/00  
Signature/Registered Agent    Date