

P03000103288

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000280457 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
2009 SEP 19 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

electrolysis & laser by dolores, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

09-22-09

H03000280457

4

**ARTICLES OF INCORPORATION
OF
ELECTROLYSIS & LASER BY DOLORES, INC.**

The incorporator forms a corporation under the Florida Business Corporation Act, adopting the following articles of incorporation:

I. NAME

The name of the Corporation is Electrolysis & Laser by Dolores, Inc.

II. TERM

The corporation shall exist perpetually.

III. PURPOSE

The purpose of this corporation is to engage in construction, manufacture and or service. Also to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

IV. CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock of a single class with a par value of five dollars (\$5.00) per share.

V. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the Corporation is 3959 So. Nova Road, Suite 30, Port Orange, Florida 32127, and the name of its initial registered agent at such address is Dolores S. Holleman.

VI. DIRECTORS

This Corporation shall have one director initially. The number shall be fixed by the by-laws and may be changed from time to time.

VII. INITIAL DIRECTORS

The name and address of each member of the first board of directors is Dolores S. Holleman, 5473 Ward Lake Drive, Port Orange, Florida 32128.

FILED
2008 SEP 19 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000280457

VIII. INCORPORATOR

The name and street address of the incorporator is Dolores S. Holleman, 5473 Ward Lake Drive, Port Orange, Florida 32128.

IX. OFFICERS

Dolores S. Holleman is appointed President of this corporation until duly replaced by the Board of Directors.

X. CORPORATE ADDRESS

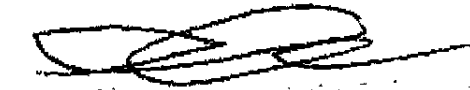
The street address of the Corporations initial principal office is 3959 So. Nova Road, Suite 30, Port Orange, Florida 32127.

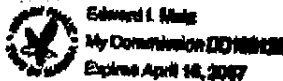
Dated on June 20, 2003


Dolores S. Holleman, Incorporator

State of Florida }
County of Volusia }

The foregoing instrument was Sworn to and acknowledged before me on June 30, 2003 by Dolores S. Holleman who took an oath and provided a Florida Drivers License to me.


Notary Public
State of Florida at Large



CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of § 607.0501, Florida Statutes, the above named 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. The initial registered agent for this

H030000280457

corporation is Dolores S. Holleman and the initial registered office is located at 3959 So. Nova Road, Suite 30, Port Orange, Florida 32127.

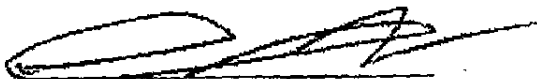
CONSENT OF REGISTERED AGENT

Having been named as registered agent for Electrolysis & Laser by Dolores, Inc. at the registered office designated the foregoing articles of incorporation, 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 statues relating to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent.



Dolores S. Holleman


State of Florida)
County of Volusia}

The foregoing Certificate of designation of registered agent/registered office was Sworn to and acknowledged before me this 24 day of June, 2003 by Dolores S. Holleman, who took an oath and provided a Florida Drivers License to me for identification.



Notary Public
State of Florida at Large
Attorney Edward I. Matz
Post Office Box 265337
Daytona Beach, Florida 32126
386-736-7708

 Edward I. Matz
My Commission DD1981228
Expires April 16, 2007

 Edward I. Matz
My Commission DD1981228
Expires April 16, 2007

H030000280457