

TRANSMITTAL LETTER

P96000004155

Department of State
Division of Corporations
P. O. Box 6327

SEP 10 1965
INT 210296

*****70, 75 *****76, 75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

800-462-4633

SEVENTH DISTRICT
TALLAHASSEE, FLORIDA

56 JUN 10 PM 1:19

11-11-61

JAN 12 1996: BSB

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

FILED
96 JAN 10 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

LASER RITE TECHNOLOGIES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

LASER RITE TECHNOLOGIES, INC.

The address of the principle office of this corporation shall be 1165-A Gillespie Avenue, Sarasota, FL 34236

The corporation shall be the same.

ARTICLE II

This corporation may engage or transact in 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

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV

The street address of the initial registered office of the corporation shall be 1165-A Gillespie Ave, Sarasota, FL 34236, and the name of the initial registered agent of the corporation is

Paul Esper

ARTICLE V

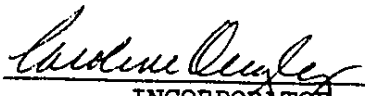
The corporation is to exist perpetually.

ARTICLE VI

The name and street address of the incorporator to these Articles of Incorporation:

Caroline Quigley
INC. PLAN (USA)
802 West Street
Wilmington, DE 19801

The undersigned has executed these articles of Incorporation this 2nd day of January 1996.


INCORPORATOR

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Laser Rite Technologies, Inc.

2. The name and address of the registered agent and office is:

Paul Esper

(Name)

1165-A Gillespie Avenue

(P.O. Box not acceptable)

Sarasota, FL 34236

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

Paul C. Espe
(Signature)

Dec. 6, 1995

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL