

FOI 0000002161

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LASERTECH OF MADISON, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

000003943920--3
-04/02/01--01127--003
*****78.75 *****78.75

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:

W01-7612

DANIELLE SPEIDEL

(Name of Person)

LASERTECH OF MADISON, INC.

(Firm/Company)

818 POST ROAD

(Address)

MADISON, WI 53713

(City/State and Zip code)

For further information concerning this matter, please call:

000003943920--3
-04/23/01--01078--001
***2300.00 ***2300.00

DANIELLE SPEIDEL

(Name of Person)

at (608) 276-7775

(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

01 APR 24 PM 3:05
FILED
TALLAHASSEE, FL
SECRETARY OF STATE

mnt
4/24



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 4, 2001

DANIELLE SPEIDEL
818 POST RD
MADISON, WI 53713

SUBJECT: LASERTECH OF MADSON INC
Ref. Number: W01000007612

We have received your document for LASERTECH OF MADSON INC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2300.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 001A00020120

**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*

1. LASERTECH OF MADISON, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. WISCONSIN 3. 39-1656872
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JANUARY 1, 1990 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. SEPTEMBER 1, 1999
(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. 818 POST ROAD
(Principal office address)
MADISON, WI 53713
(Current mailing address)
8. LASER PRINTING, FORM INSERTING AND MAILING
(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: BRUCE SHEETZ
Office Address: 885A TALLEVAST ROAD
SARASOTA, Florida 34243
(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 heraby 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.

Bruce L Sheetz
(Registered agent's signature)

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.

FILED
01 APR 24 PM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: GARETH MILLER

Address: 526 75TH STREET

HOLMES BEACH, FL 34217

Vice Chairman: BRUCE SHEETZ

Address: 4740 COMPASS DRIVE

BRADENTON, FL 34208

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: GARY MILLER

Address: 526 75TH STREET

HOLMES BEACH, FL 34217

Vice President: BRUCE SHEETZ

Address: 4740 COMPASS DRIVE

BRADENTON, FL 34208

Secretary: BRUCE SHEETZ

Address: 4740 COMPASS DRIVE, BRADENTON, FL 34208

Treasurer: GARY MILLER

Address: 526 75TH STREET, HOLMES BEACH, FL 34217

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

13. Gareth Miller

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gareth Miller, Pres.

(Typed or printed name and capacity of person signing application)

FILED
01 APR 24 PM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOM
180 181 185

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that

LASERTECH OF MADISON, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is JANUARY 3, 1990.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF I have
hereunto set my hand and affixed the official seal
of the Department on March 26, 2001.

RAY ALLEN, Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: Patricia Weber

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.