

F060000000280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300063412153

01/12/06--01024--008 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 12 AM 10:46

B. McKnight JAN 18 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LASER GARDEN, 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:

MARIA GEORGE
(Name of Person)
LASER GARDEN INC
(Firm/Company)
1600 GULF BLVD, SUITE 417
(Address)
CLEARWATER, FL 33767
(City/State and Zip code)

For further information concerning this matter, please call:

MARIA GEORGE at (727) 596-9999
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JAN 12 AM 10:46

1. LASER GARDEN 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. DELAWARE 3. 36-4374847
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/11/2000 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1600 GULF BLVD SUITE 417, CLEARWATER, FL
(Principal office address) 33767
SAME
(Current mailing address)

8. RELOCATION OF CORP OFFICE TO BE NEAR AILING
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) PARENTS

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: MARIA GEORGE

Office Address: 1600 GULF BLVD #417
CLEARWATER, Florida 33767
(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)

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

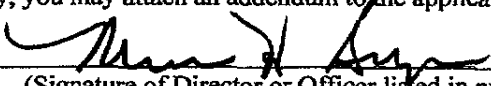
Chairman: DAVID VAREDE
Address: 1600 GULF BLVD, SUITE 417
CLEARWATER, FL 33767
Vice Chairman: MARIA GEORGE
Address: 1600 GULF BLVD, SUITE 417
CLEARWATER, FL 33767
Director: PETER GEORGE
Address: 1600 GULF BLVD, SUITE 417
CLEARWATER, FL 33767
Director: MICHAEL LYNNES
Address: 115 SOUTH NEWPORT AVENUE
TAMPA, FL 33606

B. OFFICERS

President: MARIA GEORGE
Address: 1600 GULF BLVD, SUITE 417
CLEARWATER, FL 33767
Vice President: _____
Address: _____
Secretary: _____
Address: _____
Treasurer: PETER GEORGE
Address: 1600 GULF BLVD, SUITE 417
CLEARWATER, FL 33767

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 12 AM 10:46

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

Delaware

PAGE 1

The First State

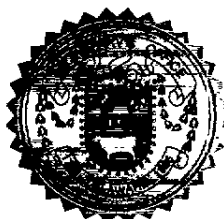
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LASER GARDEN, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LASER GARDEN, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 12 AM 10:46



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3209975 8300

AUTHENTICATION: 4385940

051037381

DATE: 12-19-05