

F06000004713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

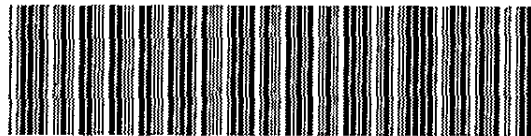
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2006 JUL 17 P 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

for

dec 7/17

W05000007110

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GRAPEVINE LASER, INC. dba CSR
(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:

RICHARD BALLARD
(Name of Person)

GRAPEVINE LASER, INC. dba CSR
(Firm/Company)

1626 PARK AVENUE
(Address)

FERNANDO BEACH, FL 32034
(City/State and Zip code)

For further information concerning this matter, please call:

RICHARD BALLARD at (904) 491-5468
(Name of Person) (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

FILED
2006 JUL 17 P 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VANDOLYN L. ROSZELL, P.C.
Certified Public Accountant
340 Blue Mound Road, Suite 343
Saginaw, Texas 76131
Telephone: (817) 232-5001
Telecopier: (817) 232-9557

October 19, 2005

Ms. Diane Cushing
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Grapevine Laser, Inc.

Dear Ms. Cushing:

Please find enclosed the original Certificate of Existence document we received from the Secretary of State for Grapevine Laser, Inc.

I spoke to you this morning and you said this document was correct. Please let me know if any additional information is necessary for completing the filing for Grapevine Laser, Inc. to conduct business in the state of Florida.

Sincerely,



Kim Geltmeier
Bookkeeper

/kg

enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 10, 2005

RICHARD BALLARD
GRAPEVINE LASER, INC. DBA CSR
1626 PARK AVENUE
FERANDO BEACH, FL 32034

SUBJECT: GRAPEVINE LASER, INC
Ref. Number: W05000007110

We have received your document for GRAPEVINE LASER, INC and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 505A00009544



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 18, 2005

RICHARD BALLARD
GRAPEVINE LASER, INC. DBA CSR
1626 PARK AVENUE
FERANDO BEACH, FL 32034

SUBJECT: GRAPEVINE LASER, INC
Ref. Number: W05000007110

We have received your document for GRAPEVINE LASER, INC and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

You are sending the wrong certificate. It must come from the Secretary of State's Office not the comptroller's.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 805A00026334



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 5, 2005

RICHARD BALLARD
GRAPEVINE LASER, INC. DBA CSR
105 N. 15TH ST
FERANDO BEACH, FL 32034

SUBJECT: GRAPEVINE LASER, INC
Ref. Number: W05000007110

We have received your document for GRAPEVINE LASER, INC and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

You are sending the wrong certificate. It must come from the Secretary of State's Office not the comptroller's.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 805A00026334



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 28, 2005

RICHARD BALLARD
GRAPEVINE LASER, INC.
105 N 15TH ST.
FERANDO BEACH, FL 32034

SUBJECT: GRAPEVINE LASER, INC.
Ref. Number: W05000007110

We have received your document for GRAPEVINE LASER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

I'm sorry I failed to notice that the names you have chosen in not available. You will need to select an alternate name.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 105A00065316

**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. GRAPEVINE LASER, INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

CSR

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS

(State or country under the law of which it is incorporated)

3. 75-2388289

(FEI number, if applicable)

4. 03/22/1991

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 1, 2004

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

7. 1020 PARK PLACE AVENUE, FERNANDO BEACH, FL 32034

(Principal office address)

1626 PARK PLACE AVENUE, FERNANDO BEACH, FL 32034

(Current mailing address)

105 N 15TH STREET

105 N 15TH ST.

8. SALES AND SERVICE OF SCI. AND MED. LASER

(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 NOT acceptable)

Name: RICHARD BALLARD

Office Address: 1626 PARK AVENUE

FERNANDO BEACH

(City)

, Florida 32034

(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.

Richard Ballard

(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:

FILED
2006 JUL 17 P 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: RICHARD BALLARD

Address: ~~4626 PARK AVENUE~~ ^{RB} 105 N. 15TH STREET ^{RB}
~~INA~~ FERNANDO BEACH, FL 32034

Vice Chairman: _____

Address: _____

Director: RICHARD BALLARD

Address: ~~4626 PARK AVENUE~~ ^{RB} 105 N. 15TH STREET ^{RB}
~~INA~~ FERNANDO BEACH, FL 32034

Director: _____

Address: _____

B. OFFICERS

President: RICHARD BALLARD

Address: ~~4626 PARK AVENUE~~ ^{RB} 105 N 15TH STREET ^{RB}
~~INA~~ FERNANDO BEACH, FL 32034

Vice President: _____

Address: _____

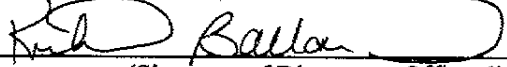
Secretary: RICHARD BALLARD

Address: ~~4626 PARK AVENUE~~ ^{RB} 105 N 15TH STREET ^{RB} Fernandina Bch, FL
32034

Treasurer: _____

Address: _____

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. RICHARD BALLARD, PRESIDENT

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

FILED
2006 JUL 17 P 11:04
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for GRAPEVINE LASER, INC (filing number: 118673800), a Domestic Business Corporation, was filed in this office on March 22, 1991.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on October 13, 2005.

FILED
OCT 17 P 1:04
SECRETARY OF STATE
TAMMISSEE, FLORIDA



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State