

FILED
2011 FEB -5 P 4:46
CLERK OF STATE
JULIA T. BARNETT
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lantis Laser 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:

Doug Hamilton

(Name of Person)

Lantis Laser Inc.

(Firm/Company)

16911 1st Street East, Unit B

(Address)

N Redington Beach, FL 33708

(City/State and Zip code)

For further information concerning this matter, please call:

Doug Hamilton

(Name of Person)

at (727) 398 5473

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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.

1. Lantis Laser Inc.

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

Lantis Laser

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

2. New Jersey

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

3. 22-3565980

(FEI number, if applicable)

4. January 14, 1998

(Date of incorporation)

5. Perpetual

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

6. none

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

7. 8100 Park Boulevard, Suite B21, Pinellas Park, FL 33781

(Principal office address)

8100 Park Boulevard, Suite B21, Pinellas Park, FL 33781

(Current mailing address)

8. Research & Development

(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: Doug Hamilton

Office Address: 16911 1st Steet East

N Redington Beach

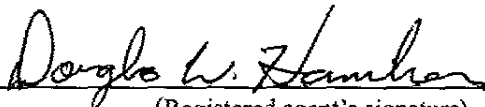
(City)

Florida 33708

(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: Stan Baron

Address: 11 Stonebridge Ct
Denville, NJ 07834

Vice Chairman: _____

Address: _____

Director: Craig Gimbel DDS

Address: 11 Stonebridge Ct
Denville, NJ 07834

Director: _____

Address: _____

B. OFFICERS

President: Stan Baron

Address: 11 Stonebridge Ct
Denville, NJ 07834

Vice President: _____

Address: _____

Secretary: Craig Gimbel DDS

Address: 11 Stonebridge Ct, Denville, NJ 07834

Treasurer: Stan Baron

Address: 11 Stonebridge Ct, Denville, NJ 07834

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. _____

STANLEY B. BARON, PRESIDENT & CEO
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

LANTIS LASER, INC.
0100731875

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on January 14, 1998.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

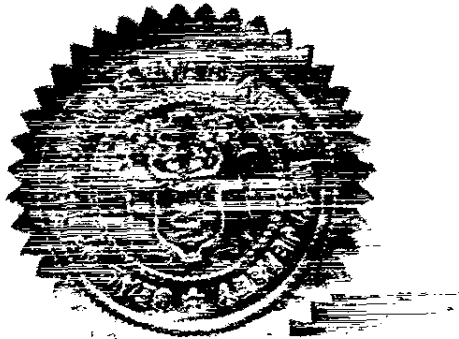
I further certify that the registered agent and registered office are:

*James E Stahl, Esq.
Borrus, Goldin, Foley, Vignuolo, Hyman
2875 Us Highway 1, Pob 7463
North Brunswick, NJ 08902*

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

LANTIS LASER, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
30th day of January, 2007

Bradley Abelow

Bradley Abelow
State Treasurer