

Document Number only  
**F950000000674**

C T CORPORATION SYSTEM  
Requestor's Name  
1311 Executive Center Drive, Ste. 200  
Address  
Tallahassee, FL 32301 (904) 656-0290  
City State Zip Phone

CORPORATION(S) NAME

RECEIVED  
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FBI - TAMPA

1095-1922

*ARK INDUSTRIES, CORPORATION*

- ☐ Profit  
☐ NonProfit  
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☐ Call When Ready  
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FLORIDA DEPARTMENT OF STATE

Sandra B. Morham  
Secretary of State

January 26, 1995

CT CORPORATION

SUBJECT: LASER MANUFACTURING CORPORATION  
Ref. Number: W95000001922

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

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

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 (904) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 895A00003436

FEB 1 1995  
M

CERTIFIED COPY OF RESOLUTION

CORPORATION ADOPTING A FICTITIOUS NAME FOR USE  
IN THE STATE OF FLORIDA

I, the undersigned, do hereby certify that the following is a true, complete and correct copy of a certain resolution of the board of directors of LASER MANUFACTURING CORPORATION, a corporation duly organized and existing under the laws of the state of Nevada, which resolution was duly adopted at a duly called meeting of the said board, held on January 31, 1995, a quorum being present, and is set forth in the minutes of the said meeting; that I am the keeper of the corporate seal and of the minutes and records of this corporation; and that the said resolution has not been rescinded or modified:

"RESOLVED that LASER MANUFACTURING CORPORATION, organized and existing in the state of Nevada, hereby adopts the name LASER MANUFACTURING CORPORATION OF NEVADA for use in the state of Florida for all purposes; and further resolved that the officers of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business within the State of Florida under the name of LASER MANUFACTURING CORPORATION OF NEVADA; and resolved further that all activities and business of the corporation within the State of Florida shall be carried out under the name LASER MANUFACTURING CORPORATION OF NEVADA."

In witness whereof, I have hereunto subscribed my name and affixed the seal of the said corporation, on this the 1st day of February, 1995.

Michael J. James, Chairman  
(Signature)  
Michael J. James  
Chairman of the Board

FILED  
FEB 1 1995  
CLERK OF THE  
STATE  
OF FLORIDA  
TALLAHASSEE

**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. LASER MANUFACTURING CORPORATION  
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "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. Nevada  
(State or country under the law of which it is incorporated)

3. December 14, 1994 4. Perpetual  
(Date of Incorporation) (Duration)

5. pending  
(Federal Employer Identification number, if applicable)

6. Upon Qualification  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 108 Commercial St., Quantum Pk., Ste. 103, Lake Mary, Florida 32747  
(Current mailing address)

8. to engage in any lawful act or activity for which corporations may be qualified.  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

**A. Directors:**

Chairman: Michael J. James

Address: 108 Commercial St., Quantum Pk., Ste. 103  
Lake Mary, Florida 32747

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JAN 14 1995  
10:32 AM

**B. Officers:**

President Leo E. Manni

Address: 108 Commercial St., Quantum Pk., Ste. 103  
Lake Mary, Florida 32747

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Leo E. Manni

Address: 108 Commercial St., Quantum Pk., Ste. 103  
Lake Mary, Florida 32747

Treasurer: Leo E. Manni

Address: 108 Commercial St., Quantum Pk., Ste. 103  
Lake Mary, Florida 32747

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: Michael J. James

Office Address: 108 Commercial street, Quantum Park, Suite 103  
Lake Mary, Florida 32747

Zip Code

**11. 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: \_\_\_\_\_

(Officer)

(Typed Name and Title of Officer)

Michael J. James

12. 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.

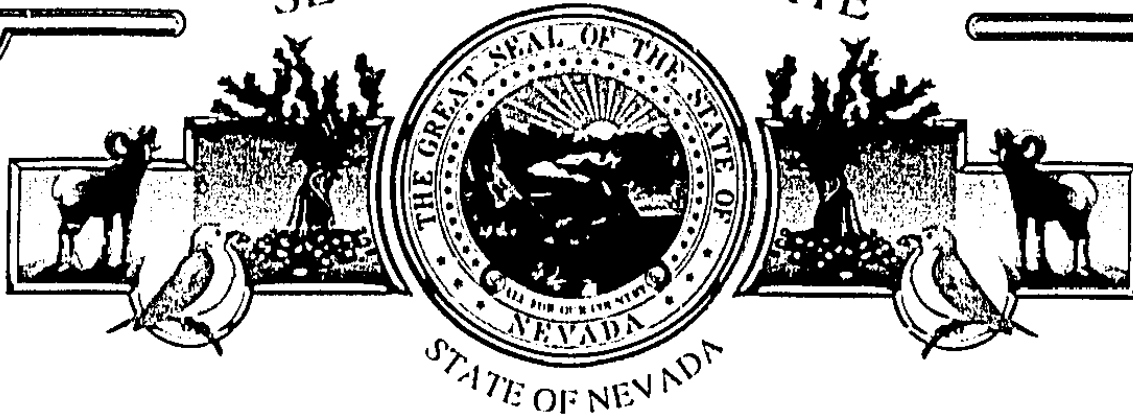
13. Leo E. Manni PRES

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Leo E. Manni, President

(Name and capacity of person signing application)

# SECRETARY OF STATE



## CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, CHERYL A. LAU, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **LASER MANUFACTURING CORPORATION** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this 20th day of December, 1994

A handwritten signature in cursive script, appearing to read "Cheryl A. Lau".

Secretary of State



By

A handwritten signature in cursive script, appearing to read "V. L. ...".

Certification Clerk

FILED  
SECRETARY OF STATE  
RECORDS & COMMUNICATIONS  
DEC 21 1994  
FBI 12 21