

Division of Corporations

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F99000006437

Florida Department of State

Division of Corporations

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FOREIGN PROFIT QUALIFICATION

LASERLINE (USA) LTD, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$70.00

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**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. LASERLINE (USA) LTD, 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. Delaware
(State or country under the law of which it is incorporated)
3. 11-2989826
(FRI number, if applicable)
4. June 26, 1989
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. December 13, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 10676 Pebble Cove Lane
Boca Raton, FL 33498
(Current mailing address)
8. To transact any and all lawful business.
(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: Michael H. Schuettemeyer
Office Address: 10676 Pebble Cove Lane
Boca Raton, FL 33498
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)

This form was prepared with the assistance
of CourtAccess Centers of America, Inc., a
non lawyer located at 2349 W Cypress St.,
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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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Michael H. Schuettemeyer
Address: 10676 Pebble Cove Lane
Boca Raton, FL 33498

Vice Chairman: Karin H. Schuettemeyer
Address: 10676 Pebble Cove Lane
Boca Raton, FL 33498

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Michael H. Schuettemeyer
Address: 10676 Pebble Cove Lane
Boca Raton, FL 33498

Vice President: Karin H. Schuettemeyer
Address: 10676 Pebble Cove Lane
Boca Raton, FL 33498

Secretary/Treasure: David H. Thomas
Address: 252 Redding Rd.
West Redding, CT 06896

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

13. _____


Michael H. Schuettemeyer, Chairman/President

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State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LASERLINE (USA) LTD." 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 NINTH DAY OF DECEMBER, A.D. 1999.

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TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0129124

DATE: 12-09-99

TOTAL P.05