

08/25/2004 WED 10:40 FAX 727 461-6430 MCFARLAND, GOULD ET AL

Division of Corporations

001/003

Page 1 of 1

04 AUG 25 P 12:38

Florida Department of State
Division of Corporations
Public Access System

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000173730 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : MCFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, P.A.
Account Number : I19990000015
Phone : (727)461-1111
Fax Number : (727)461-6430

RECEIVED

04 AUG 25 AM 10:51

DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

DermaWave Mesotherapy Systems, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

H04000173730

FILED

2004 AUG 25 P 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY
OF**

DermaWave Mesotherapy Systems, LLC

ARTICLE I: NAME AND MAILING ADDRESS

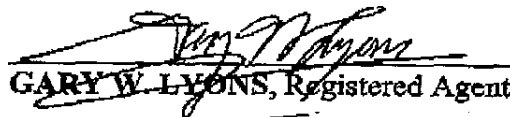
The name of the Limited Liability Company is DermaWave Mesotherapy Systems, LLC, and its principal office or mailing address is 15693 83rd Lane North, Loxahatchee, Florida 33470.

**ARTICLE II: REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

Gary W. Lyons, Esquire
311 South Missouri Avenue
Clearwater, Florida 33756

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


GARY W. LYONS, Registered Agent

ARTICLE III - MANAGEMENT

This Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The initial Manager shall be Toney G. Howard, 15693 83rd Lane North, Loxahatchee, Florida 33470.

Prepared By:
McFarland, Gould, Lyons,
Sullivan & Hogan, P.A.
Gary W. Lyons, Esq.
FBN: 0268186
311 S. Missouri Avenue
Clearwater, FL 33756
(727) 461-1111


H04000173730 3

HO4000173730

FILED

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 2004 AUG 25 PM 3:38

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization for Florida Limited Liability Company this 25th day of August, 2004.


TONEY E. HOWARD, Authorized Member