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TRANSMITTAL LETTER

FILED
02 SEP -3 PM 2: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Board of Laser Safety, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800007478838--3
-09/03/02--01076--001
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Richard M. Greene
Name (Printed or typed)

13501 Ingenuity Dr., Ste 128
Address

Orlando, FL 32826
City, State & Zip

407-380-1553
Daytime Telephone number

RECEIVED
02 SEP -3 AM 11: 47
DIVISION OF CORPORATION

NOTE: Please provide the original and one copy of the articles.

9-302
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02 SEP -3 PM 2: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Board of Laser Safety, Inc. Articles of Incorporation

The undersigned, acting as sole incorporator of the Board of Laser Safety, Inc., under the Florida Not for Profit Corporation Act, (Chapter 617 of the Florida Statutes), hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the organization shall be the Board of Laser Safety, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address for the Board of Laser Safety, Inc. shall be 13501 Ingenuity Drive, Suite 128, Orlando, Florida, 32826.

ARTICLE III

PURPOSE

The purposes for which this corporation is formed are:

- a) The specific and primary purposes are:
 - i) To develop, prepare and administer laser safety certification examinations for individuals who have met the qualifications of education and experience.
 - ii) To determine and set qualifications of education and experience for individuals who wish to take a laser safety certification examination.
 - iii) To acknowledge individuals who have passed a laser safety certification examination by issuing a certificate and publishing a roster.
 - iv) To determine certification maintenance parameters and procedures for individuals who have passed a laser safety certification examination.
 - v) To approve industry publications, training courses, conferences, and other laser safety related products and services for certification maintenance.

b) The general purposes for which this corporation is formed are to provide a means for improvement in the practice of laser safety by providing opportunities for the education, assessment, and recognition of laser safety professionals, through participation in any lawful activities directed to those purposes, and in order to carry out the before mentioned purposes, the corporation shall have and may exercise all the powers now or hereinafter conferred upon not for profit corporations by the laws of the State of Florida, subject to such limitations, if any, as may be prescribed by applicable law or these Articles of Incorporation or the Bylaws of the corporation.

ARTICLE IV

MANNER OF ELECTION

There shall be seven Commissioners of the Board of Commissioners. Four Commissioners shall be appointed by the Laser Institute of America, Inc. (LIA) Executive Committee and those Commissioners shall select three additional Commissioners. The initial Chairman shall be appointed by the LIA Executive

Committee. Thereafter, the Chairman will be elected by the Commissioners. Commissioners shall serve staggered terms of three years, but may not serve more than two consecutive three year terms.

ARTICLE V

INITIAL DIRECTORS/OFFICERS

The names and addresses of the persons who are to act in the capacity of Commissioners until the selection of their successors are:

Peter Baker	740 Riverboat Circle Orlando, FL 32828
Fred Seeber	4 Beatrice Drive Manahawkin, NJ 08050
Robert Handren	5818 Princess Caroline Place Leesburg, FL 34748
Joseph O'Brien	Trinity Technologies 4110 Central Ave. NE, #101 Minneapolis, MN 55421

ARTICLE VI

INITIAL REGISTERED AGENT

The name and address of the registered agent is:

F&L Corp.
200 Laura St.
3rd Floor
Jacksonville, FL 32202-3510

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator is:

Richard Greene
406 Bonifay Avenue
Orlando, FL 32825

[complete address]

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator this 23 day of August, 2002.

Richard Greene
Richard Greene, Incorporator

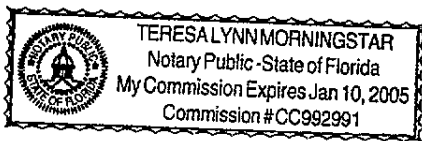
STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 23rd day of August, 2002, by Richard Michael Greene. Such person did not take an oath and: (notary must check applicable box)

- ☐ is/are personally known to me.
- ☒ produced a current Florida driver's license as identification
- ☐ produced _____ as identification.

{Notary Seal must be affixed}

Teresa Lynn Morningstar
Signature of Notary



Teresa Lynn Morningstar
Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): _____

My Commission Expires (if not legible on seal): _____

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

FILED
02 SEP -3 PM 2: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

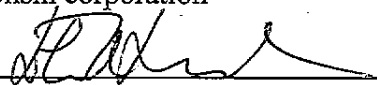
THE UNDERSIGNED, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 617.0503, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the corporation.

DATED, this 26th day of August, 2002.

REGISTERED AGENT:

F & L CORP.

a Wisconsin corporation

By: 
John A. Sanders,
As Agent and Authorized Signatory