

# **Electronic Articles of Incorporation For**

N17000003128  
FILED  
March 22, 2017  
Sec. Of State  
tscott

AMERICAN MEDICAL LASER FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

AMERICAN MEDICAL LASER FOUNDATION, INC.

## **Article II**

The principal place of business address:

6846 PINE SPRINGS DRIVE  
WESLEY CHAPEL, FL. 33545

The mailing address of the corporation is:

6846 PINE SPRINGS DRIVE  
WESLEY CHAPEL, . 33545

## **Article III**

The specific purpose for which this corporation is organized is:

SEE ATTACHED ARTICLES OF INCORPORATION. THE FOUNDATION IS ORGANIZED EXCLUSIVELY FOR RELIGIOUS, CHARITABLE, SCIENTIFIC, LITERARY OR EDUCATIONAL PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986.

## **Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

## **Article V**

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

LEIGH J MACK  
6846 PINE SPRINGS DRIVE  
WESLEY CHAPEL, FL. 33545

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LEIGH J MACK, MD, PHD

## Article VI

The name and address of the incorporator is:

LEIGH J. MACK, MD, PHD, CPI  
6846 PINE SPRINGS DRIVE

WESLEY CHAPEL, FL 33545

Electronic Signature of Incorporator: LEIGH J. MACK, MD, PHD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
LEIGH J MACK  
6846 PINE SPRINGS DRIVE  
WESLEY CHAPEL, FL. 33545

Title: DIR  
TOM ROBERTSON  
5224 COUNTRY CLUB DRIVE  
HIGH RIDGE, MO. 63049

Title: DIR  
PAUL SCHWEN  
2451 SOUTH 960 WEST  
NIBLEY, UT. 84321

Title: DIR  
ROBERT BERMAN  
42 COTSWOLD WAY  
AVON, CT. 06001

Title: DIR  
CHARLES VORWALLER  
11827 SADDLEBACK COURT  
PARKER, CO. 80138

## Article VIII

The effective date for this corporation shall be:

03/22/2017