

P00000009062

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400003112764--6
-01/27/00--01057--003
*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Florida Keys Laser Center, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time = 1/27

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
00 JAN 27 AM 11:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

FILED
00 JAN 27 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
T. SMITH JAN 27 2000

Articles Of Incorporation
OF
FLORIDA KEYS LASER CENTER, INC.

FILED
00 JAN 27 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **FLORIDA KEYS LASER CENTER, INC**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares." No holder of common stock shall sell his or her common stock to any person without first offering it to the corporation or to each other individual stockholder of stock of the corporation, and on equal or better terms.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1708 N.Roosevelt Blvd., and the name of the initial registered agent of this corporation at that address is Stephen Oppenheimer, O.D.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

Daren Oppenheimer, O.D.
1708 N. Roosevelt Blvd.
Key West, FL 33040

Charles M. Gremillion, M.D.
1990 N.E. 163rd St. #208
North Miami Beach, FL 33162

ARTICLE VII - INCORPORATORS

The name and address of the Incorporator signing these articles is:

Stephen Oppenheimer, O.D.
1708 N. Roosevelt Blvd
Key West, FL 33040


ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

The undersigned Incorporator has signed these Articles of Incorporation on the 25th day of January, 2000.




Stephen Oppenheimer, D.O.
Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:


FIRST that FLORIDA KEYS LASER CENTER, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1708 N. Roosevelt Blvd. has named Stephen Oppenheimer, O.D. located at 1708 N. Roosevelt Blvd., Key West, FL 33040 as its agent to accept service of process within Florida.

Dated: January 25, 2000


Stephen Oppenheimer, O.D.
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


Stephen Oppenheimer, O.D.
Registered Agent

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00 JAN 27 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA