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# PAPY, WEISSENBORN, POOLE & VRASPIR, P.A.

ATTORNEYS AT LAW

02 JAN 15 PM 3:21
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**PLEASE REPLY TO SPRING HILL**


SPRING HILL OFFICE
PARK PLACE
5327 COMMERCIAL WAY
SUITE A101
SPRING HILL, FL 34606
(352) 597-7890
FAX: (352) 597-7894

TAMPA OFFICE
ONE URBAN CENTRE
4830 WEST KENNEDY BLVD.
SUITE 335
TAMPA, FL 33609
(813) 875-5400
(800) 215-3847
FAX: (813) 876-5706

MIAMI OFFICE
3001 PONCE DE LEON BLVD.
SUITE 214
CORAL GABLES, FL 33134
(305) 446-5100
(888) 366-7790
FAX (305) 445-6793


January 11, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation
Lazer Galaxy, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for Lazer Galaxy, Inc. and a check (check number 4850) for $78.75. This amount includes $ 35.00 Filing Fee, $35.00 filing fee, $35.00 for Registered Agent Designation and $ 8.75 for Certificate of Status. **Please fax the verification of filing to 352-597-7894.**

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*****78.75 *****78.75

If you have any questions, please contact us at 352-597-7890.

Very truly yours,

Ursula W. Griset

Ursula W. Griset
Legal Assistant to
Todd W. Vraspir

/ug
Enclosures

02 JAN 15 PM 3:21
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TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

# OF

# LAZER GALAXY, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

## ARTICLE ONE
## NAME

The name of the corporation is: **LAZER GALAXY, INC.**

## ARTICLE TWO
## PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

13115 Huntington Woods Avenue
Spring Hill, Florida 34609

## ARTICLE THREE
## DURATION

The term of existence of the corporation is perpetual, existence commencing on the date of execution and acknowledgment of these articles by the State of Florida.

## ARTICLE FOUR
## PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporate Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

## ARTICLE FIVE
## CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is **ONE THOUSAND (1,000),** all of which shall be common shares with par value of **ONE DOLLAR ($1.00)** each.

## ARTICLE SIX
## REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is **5327 Commercial Way, Suite A101, Spring Hill, Florida 34606,** and the name of the initial registered agent at such address is **Todd W. Vraspir.**

## ARTICLE SEVEN
## DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is **Four (4).** The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders. The names and addresses of each person who is to serve as a member of the initial Board of Directors:

| NAME | ADDRESS |
|---|---|
| Michele J. Magill | 13115 Huntington Woods Avenue<br>Spring Hill, Florida 34609 |
| Theresa A. Russell | 10324 Claymore Street<br>Spring Hill, Florida 34608 |
| Jeffery E. Magill | 13115 Huntington Woods Avenue<br>Spring Hill, Florida 34609 |
| Robert W. Russell | 10324 Claymore Street<br>Spring Hill, Florida 34608 |

## ARTICLE EIGHT
## INCORPORATORS

The name and address of the incorporators of these Articles of Incorporation are as follows:

| NAME | ADDRESS |
| --- | --- |
| Michele J. Magill | 13115 Huntington Woods Avenue<br>Spring Hill, Florida 34609 |

## ARTICLE NINE
## INDEMNIFICATION

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

## ARTICLE TEN
## AMENDMENT

The Corporation reserves the right to amend, add to or repeal any provision contained in these Articles of Incorporation in the manner consistent with law and in conformity with the provisions set forth in the By-Laws.

Executed by the undersigned on the 10 day of January, 2002.

Michele J. Magill

**Michele J. Magill**

STATE OF FLORIDA
COUNTY OF HERNANDO

**I HEREBY CERTIFY** that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared before me, **MICHELE J. MAGILL,** to me known to be a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same. **MICHELE J. MAGILL** is personally known to me or has produced Fla. Dr. Lic # M240-550-59-604-0 as identification.

**WITNESS** my hand and official seal in the County and State named above this 10th day of January, 2002.

Notary Public

My Commission Expires:

TODD W. VRASPIR
MY COMMISSION # CC 749834
EXPIRES: June 9, 2002
Bonded Thru Notary Public Underwriters

## ACKNOWLEDGMENT OF REGISTERED AGENT

This will acknowledge that TODD W. VRASPIR, is the Registered Agent for the corporation known as Lazer Galaxy, Inc. The location of the office of the Registered Agent is: 5327 Commercial Way, Suite A101, Spring Hill, Florida 34606.

Date: January 10th, 2002

By: ______________________
TODD W. VRASPIR

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TALLAHASSEE, FLORIDA