

PO3000028301

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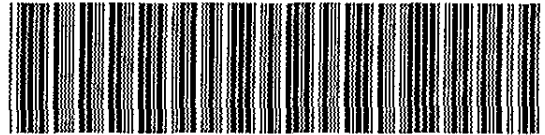
(Business Entity Name)

(Document Number)

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03 MAR 11 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

203-5128

J. SMITH MAR 11 2003

## TRANSMITTAL LETTER

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

SUBJECT: LightStream Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)  
LightStream (one word)

Enclosed are 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Tim Rohrer  
Name (Printed or typed)

3784 Fenwick Island Drive  
Address

Jacksonville Florida 32204  
City, State & Zip

904-535-7582  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 27, 2003

TIM ROHRER  
3784 FENWICK ISLAND DR  
JACKSONVILLE, FL 32224

SUBJECT: LIGHTSTREAM, INC.  
Ref. Number: W03000005728

*LightStream Laser Hair Removal INC*

We have received your document for ~~LIGHTSTREAM, INC.~~ and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist  
New Filing Section

Letter Number: 603A00012701

**ARTICLES OF INCORPORATION**

**OF**

~~LightStream, Inc.~~

LightStream Laser Hair Removal, Inc.

ARTICLE I - NAME

The name of this corporation is ~~LightStream, Inc.~~ (the "Corporation").

ARTICLE II - ADDRESS

The address of the principal office and mailing address of this Corporation is

12620-3 Beach Blvd., #172  
Jacksonville, Florida 32246

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of common stock, all of which shall be of the par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3784 Fenwick Island Drive, Jacksonville, Florida 32224 and the name of its initial registered agent at such address is Tim Rohrer.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be 2 and the name and address of such person(s) who are to serve as a member(s) thereof is are:

Name

Tim Rohrer

Mailing Address

3784 Fenwick Island Drive  
Jacksonville, Florida 32224

Mark Rohrer

516 Scott Street  
Homewood, AL 35209

FILED  
03 MAR 11 PM 12:17  
CLERK OF THE  
TALLAHASSEE, FLORIDA

## ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:

Name

Tim Rohrer


Mailing Address

3784 Fenwick Island Drive  
Jacksonville, Florida 32224

## ARTICLE VII - INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person. Notwithstanding the foregoing, the liability of the directors, officers, employees or agents of the Corporation shall not be eliminated with respect to omissions which involve a violation of the criminal law, a transaction from which the director, officer, employee, or agent derives an improper personal benefit or the willful misconduct or a conscious disregard for the best interests of the Corporation in a proceeding by or in the right of the Corporation to procure a judgment in its favor or in a proceeding by or in the right of a shareholder.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of February, 2003.

  
\_\_\_\_\_  
Tim Rohrer  
Incorporator

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That LightStream, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named Tim Rohrer located at 3784 Fenwick Island Drive, Jacksonville, Florida 32224. State of Florida, as its agent to accept service of process within Florida.

Tim Rohrer Tim Rohrer  
Tim Rohrer  
Incorporator

2-25-03  
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Tim Rohrer hereby agrees to act in this capacity, and Tim Rohrer further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Tim Rohrer  
Tim Rohrer

2-25-03  
Date

**FILED**  
03 MAR 11 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA