

P03 000108517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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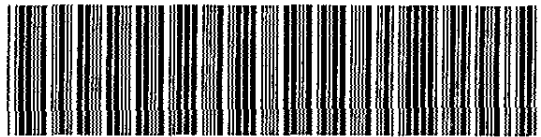
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECURITY STATE
TALLAHASSEE, FLORIDA

09/29/03-01035--002 **137.50

10-2103

TRANSMITTAL LETTER

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

SUBJECT: Laser Engineering, Inc.

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

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Gary Agee

Name (printed or typed)

7905 White Sands Blvd, Unit 5

Address

Navarre Beach, FL 32566

City, State & Zip

850-515-0374

Daytime Telephone number

CERTIFICATE OF DOMESTICATION

The undersigned, Gary Agee, Secretary, of Laser Engineering, Inc. a foreign corporation
(Name) (Title)
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was July 19, 2000
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Tennessee
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Laser Engineering, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Laser Engineering, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was State of Tennessee
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Secretary, of Laser Engineering, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 8 day of September, 2003.

Gary Agee
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Laser Engineering, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

7905 White Sands Blvd, Unit 5
Navarre Beach, FL 32566

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
for profit sales of surgical lasers

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

2

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

James Isbell, President, PO Box 724 FT. WALTON, FL 32599-0764
Gary Agee, Secretary, 7905 White Sands Blvd, Unit 5, Navarre Beach, FL 32566

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

Gary Agee, 7905 White Sands Blvd, Unit 5
Navarre Beach, FL 32566

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Gary Agee, 7905 White Sands Blvd, Unit 5
Navarre Beach, FL 32566

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Gary Agee
Signature/Registered Agent

8 Sep 03
Date

Gary Agee
Signature/Incorporator

8 Sep 03
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA