

PO410000061123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

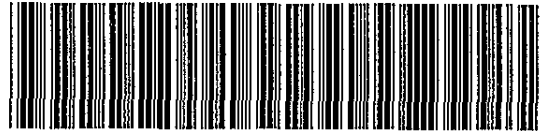
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
2004 APR -7 PM 3:26  
TALLAHASSEE FLORIDA

gg 4/12/04

TRANSMITTAL LETTER

FILED

2004 APR -7 PM 3:26

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

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: LASER IMAGING SOLUTIONS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: FITZGERALD REID

Name (Printed or typed)

9965 MIRAMAR PARKWAY, SUITE #123

Address

MIRAMAR, FLORIDA 33025

City, State & Zip

954 435-8975

Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

**LASER IMAGING SOLUTIONS, INC.**

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CLERK OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), hereby adopts the following Articles on Incorporation:

**ARTICLE I - NAME OF THE CORPORATION**

The name of the corporation shall be:  
LASER IMAGING SOLUTIONS, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business address is:  
9965 MIRAMAR PARKWAY, SUITE #123, MIRAMAR, FLORIDA 33025

The principal mailing address is:  
9965 MIRAMAR PARKWAY, SUITE #123, MIRAMAR, FLORIDA 33025

**ARTICLE III - PURPOSE OF THE CORPORATION**

The purpose for which the corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, F.S, as amended.

**ARTICLE IV - SHARES**

The Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock with a par value of \$1.00 PER SHARE. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration, as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

**ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS**

The initial Board of Directors of the Corporation shall be comprised of:

**DIRECTOR** - EDNA TAFFE 14265 NW 22 AVENUE, #7, MIAMI, FL 33054

**DIRECTOR** - FITZGERALD REID 9965 MIRAMAR PARKWAY, SUITE #123  
MIRAMAR, FL 33025

**ARTICLE VI - REGISTERED AGENT**

The registered agent for the Corporation shall be:

MICHELE TORRES 5625 SW 27 STREET, HOLLYWOOD, FL 33023

**ARTICLE VIII - INCORPORATOR**

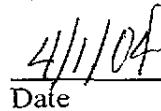
The incorporators of the Corporation are as follows:

FITZGERALD REID 9965 MIRAMAR PARKWAY, SUITE #123 MIRAMAR, FL  
33025

*Having been named as registered agent 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*



Signature / Registered Agent

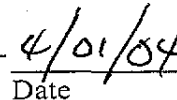
  
Date

MICHELE TORRES

Printed Name



Signature / Incorporator

  
Date

FITZGERALD REID

Printed Name

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