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07/19/04--01036--015 **70.00

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DIVISION 10
FBI

TRANSMITTAL LETTER

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

SUBJECT: LasePro Hair Removal, 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

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

ADDITIONAL COPY REQUIRED

FROM: Matthew B. Brinton
Name (Printed or typed)

Strong & Hanni, PC
3 Triad Center, Suite 500
Address

Salt Lake City, Utah 84180
City, State & Zip

(801) 532-7080
Daytime Telephone number

FILED
SECRETARY OF THE U.S. DEPT. OF JUSTICE
DIVISION OF INVESTIGATION
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
LASEPRO HAIR REMOVAL, INC.

THE UNDERSIGNED, a natural person the age of eighteen (18) years or more, acting as an incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

CORPORATE NAME

The name of this corporation is LasePro Hair Removal, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation is:

2110 Meadow Glen Cove, #100
Winter Park, Florida 32792

ARTICLE III

CORPORATE PURPOSES

The general purpose for which this corporation is organized will be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV

SHARES

The aggregate number of shares which this corporation will have authority to issue is One Hundred Thousand (100,000) shares, common stock, par value of ten cents (\$0.10) per share.

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DIVISION OF REVENUE
FILED

All stock of this corporation will be of the same class and will have the same rights and preferences. Fully paid stock of this corporation will not be liable to any call or assessment.

ARTICLE V

INITIAL DIRECTORS

The names and addresses of the initial directors of this corporation are:

Tyler Okey	2110 Meadow Glen Cove, #100 Winter Park, Florida 32792
Jamie Okey	2110 Meadow Glen Cove, #100 Winter Park, Florida 32792

ARTICLE VI

INITIAL OFFICERS

The names and addresses of the initial officers of this corporation are:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Tyler Okey	2110 Meadow Glen Cove, #100 Winter Park, Florida 32792
Secretary/Treasurer	Jamie Okey	2110 Meadow Glen Cove, #100 Winter Park, Florida 32792

ARTICLE VII

REGISTERED OFFICE AND AGENT

The name of this corporation's registered agent and the address of this corporation's registered office is:

Tyler Okey
2110 Meadow Glen Cove, #100
Winter Park, Florida 32792

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator is:

Jamie Okey
2110 Meadow Glen Cove, #100
Winter Park, Florida 32792

DATED: 7/8/04

INCORPORATOR:

Jamie Okey
Jamie Okey

Having been named as registered agent to accept service of process for the above stated corporation at the place designated herein, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

REGISTERED AGENT:

Tyler Okey
Tyler Okey

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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
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