

P04000142742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600041767016

10/15/04--01024--007 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 OCT 15 PM 3:00

TRANSMITTAL LETTER

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

SUBJECT: Caldwell -Lazer, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and (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: Stephen J. Kolski
Name (Printed or typed)
2600 Douglas Road, Suite 1109
Address
Coral Gables, FL 33134
City, State & Zip
305-371-9575
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

04 OCT 15 PM 3:00

Caldwell – Lazer, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

28600 S.W. 132nd Avenue, Lot 69B, Homestead, FL 33033

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To own and exploit patents, and all other purposes authorized by Florida law.

ARTICLE IV SHARES

The number of shares of stock is:

600

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

William S. Caldwell, II: Director, President, Treasurer and Secretary
Alan Lazer: Director

ARTICLE VI REGISTERED AGENT

The name and Florida Street address (P.O. Box Not acceptable of the registered agent is:

Stephen J. Kolski
2600 Douglas Road, Suite 1109
Coral Gables, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Stephen J. Kolski
2600 Douglas Road, Suite 1109
Coral Gables, FL 33134

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.

Stephen J. Kolski
Signature/Registered Agent

10-9-2007
Date

Stephen J. Kolski
Signature/Incorporator

10-9-2007
Date