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DIVISION OF CORPORATIONS
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W05-21652

Shelley B. Maurice, P.A.

SHELLEY B. MAURICE, ESQ.
MEMBER OF THE FLORIDA BAR AND
UNITED STATES DISTRICT COURT BAR

BOYNTON OFFICE:
THE VILLAGE SQUARE
11076 SOUTH MILITARY TRAIL
BOYNTON BEACH, FLORIDA 33436

DELRAY OFFICE:
125 N. SWINTON AVE.
DELRAY BEACH, FLORIDA 33444

April 19, 2005

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

TELEPHONE (561) 738-5200
TELECOPIER (561) 738-5273

REPLY TO:

☒ BOYNTON OFFICE
☐ DELRAY OFFICE

Re: On Site Laser Limited
Articles of Incorporation
Our File No. B05-136

Dear Sir or Madame:

Enclosed are the following:

1. Articles of Incorporation for the above-designated corporate entity, in duplicate.
2. Certificate Designating Registered Agent and Acceptance of Registered Agent, in duplicate.
3. Check made payable to the Department of State in the sum of \$70.00, representing the filing fee (\$35.00) and Registered Agent designation (\$35.00).


Your prompt attention in providing this office with the charter document and a conformed copy of the Articles evidencing the filing information will be greatly appreciated. A self-addressed, stamped envelope is included for return of these documents to my office.

Thank you for your assistance.

Very truly yours,

SHELLEY B. MAURICE, P.A.

By:


Shelley B. Maurice, Esquire

SBM:lac
enclosures

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05 MAY 16 AM 9:46

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ARTICLES OF INCORPORATION
for
ON SITE LASER LIMITED CO.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. Name: The name of the corporation is ON SITE LASER LIMITED CO. The address of the corporate office shall be 9687 64th Way South, Boynton Beach, Florida 33437.

ARTICLE II. Duration: The period of this corporation's duration is perpetual.

ARTICLE III. Purpose: The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida, including rental of medical equipment, within and without the State of Florida.

ARTICLE IV. Capital Stock: The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.

ARTICLE V. Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

SHELLEY B. MAURICE, Esquire
11076 S. Military Trail
Boynton Beach, FL 33436

ARTICLE VI. Initial Board of Directors: This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
MARYLYN ROSS	9687 64th Way South Boynton Beach, FL 33437

ARTICLE VII. Incorporators: The name and address of the sole incorporator signing these Articles of Incorporation are:

NAME

ADDRESS

MARYLYN ROSS

9687 64th Way South
Boynton Beach, FL 33437

ARTICLE VIII. Amendment of Articles: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 18th day of April, 2005.

Marylyn Ross
MARYLYN ROSS, Incorporator

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05 MAY 16 AM 9:46

CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS
MAY BE SERVED AND THE PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes,
the following is submitted:

ON SITE LASER LIMITED CO., desiring to organize under the laws
of the State of Florida with its initial corporate address as
indicated in the Articles of Incorporation, at 9687 64th Way South,
Boynton Beach, County of Palm Beach, State of Florida, has named
SHELLEY B. MAURICE, Esquire, as its registered agent to accept
service of process within this state, at the initial registered
office located at 11076 S. Military Trail, Boynton Beach, FL 33436,
County of Palm Beach, State of Florida.

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as the registered agent for the above
corporation for the purpose of accepting service of process at the
registered agent's office so designated in this certificate, I
hereby accept such appointment and acknowledge that I am familiar
with and accept the obligations and responsibilities of such office
as provided for in Florida Statutes 607.0505.



SHELLEY B. MAURICE, Esquire,
Registered Agent