

P060000004268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

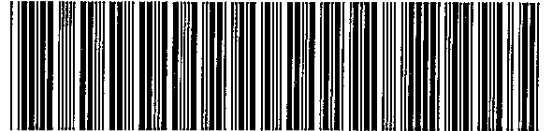
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300062190983

01/04/06--01033--002 **78.75

FILED

2006 JAN 12 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 JAN -4 AM 11:02

STATE OF FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Capitol Services, Inc.

2750 Old St. Augustine Rd., N-145

Tallahassee, FL 32301

(850) 878-4734
Kathi or Brent

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Cosmetic Laser Services, P.A.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 1/4/06

☒ Certified Copy

☐ Mail Out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

LAW OFFICES OF

HATCH & DOTY, P.A.

Mailing Address:
Post Office Box 643760
Vero Beach, FL 32964-3760

Ira C. Hatch, Jr. *
* Also admitted in NY and Washington, D.C.
Kevin S. Doty
Aaron V. Johnson
Ryan D. Nelson

1701 A-1-A Highway
Suite 220
Vero Beach FL 32963-2206

Telephone (772) 234-4711
Facsimile (772) 234-8299
Email: ihatch@hatlaw.com

January 11, 2006

via Federal Express Tracking# 8452 8984 7219
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: *Cosmetic Laser Services, P.A.*
Ref. Number: W06000000503

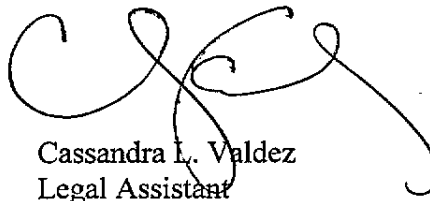
To Whom it May Concern:

With regard to your letter dated January 5, 2006 (copy enclosed) regarding the receipt of the above referenced Articles of Incorporation, please find enclosed an original and one (1) copy of the *amended* articles which reflect the changes made to *Article II - Business Purposes*.

As previously provided on January 4, 2006 and pursuant to your letter, you are in receipt of this firm's check in the amount of \$78.75. Please use this previously submitted payment for filing purposes of the enclosed Amended Articles of Incorporation. Upon completion and as soon as possible, please return a certified copy to me in the self-addressed Federal Express package provided.

Should you have any questions or concerns regarding the foregoing, please feel free to call me at any time. Thank you.

Very truly yours,



Cassandra L. Valdez
Legal Assistant

/ms
Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2006

CAPITOL SERVICES, INC.

COPY

SUBJECT: COSMETIC LASER MEDICAL, P.A.
Ref. Number: W06000000503

We have received your document for COSMETIC LASER MEDICAL, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 206A00000768

RECEIVED
06 JAN 12 PM 1:09
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

COSMETIC LASER MEDICAL, P.A.

FILED

2006 JAN 12 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - Name

The name of the corporation shall **Cosmetic Laser Medical, P.A.**, hereinafter referred to as the "Corporation."

ARTICLE II - Business Purpose

The Corporation may engage in the practice of medicine and all of its shareholders must be licensed to practice medicine in the state of Florida.

ARTICLE III - Powers

The Corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the Corporation as hereinabove set forth in Article II.

ARTICLE IV - Common Stock

The Corporation has the authority to issue One Hundred (100) shares of common stock with a par value as may be established by the Board of Directors of the Corporation. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. There shall be such restrictions on the shares of stock of the Corporation as are duly authorized by the Board of Directors of the Corporation consistent with the laws of the State of Florida and the U.S. Internal Revenue Code, as each may be amended from time to time.

ARTICLE V - Corporate Existence

The Corporation shall have a perpetual existence.

ARTICLE VI - Board of Directors

A. The number of Directors of the Board of Directors of this Corporation shall not be less than one (1) nor more than three (3), or as otherwise set forth in the by-laws of the Corporation. The term of each of the Directors shall be governed by the by-laws of the Corporation.

B. The Board of Directors of the Corporation shall adopt and amend the by-laws of the Corporation to the extent permitted by law.

ARTICLE VII - Indemnification

The Corporation is empowered to indemnify any officer, director, employee or agent of the Corporation in the manner set forth and provided for in the by-laws of the Corporation and by applicable law.

ARTICLE VIII - Principal Office

The initial street address and mailing address of the principal office of the Corporation in the State of Florida is 909 Orchid Point Way, Vero Beach, FL 32963.

ARTICLE IX - Incorporator

The name and street address of the incorporator is:

Herman Fountain
909 Orchid Point Way
Vero Beach, FL 32963

ARTICLE X - Registered Agent

The registered agent and the registered agent's address for service of process within this state shall be:

Ira C. Hatch, Jr., Esq.
Hatch & Doty, P.A.
1701 Highway A1A, Suite 220
Vero Beach, Florida 32963

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 3rd day of
January, 2006.

A handwritten signature in cursive script that reads "Herman M. Fountain". The signature is written in dark ink and is positioned above a horizontal line.

Herman Fountain, Incorporator
909 Orchid Point Way
Vero Beach, FL 32963

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

COSMETIC LASER MEDICAL, P.A.

2. The name and address of the registered agent and office is:

Ira C. Hatch, Jr., Esq.
Hatch & Doty, P.A.
1701 Highway A1A
Suite 220
Vero Beach, Florida 32963

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 hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Ira C. Hatch, Jr., Esq.
Registered Agent
Dated: January 3, 2006