

PO8 000007217

(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



400114699504

01/18/08--01033--021 \*\*113.75

FILED  
2008 JAN 18 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE

JAN 22 2008

EXAMINER

PO8-7217

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Cosmetic Laser Services and Aesthetics, Inc.

(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Rebecca R. Lightle / Suzanne Brown

(Contact Person)

Cosmetic Laser Services and Aesthetics, Inc.

(Firm/Company)

124 SW Chamber Court

(Address)

Port St. Lucie, Florida 34986

(City, State and Zip Code)

For further information concerning this matter, please call:

Rebecca R. Lightle / Suzanne Brown at ( 772 ) 873-5600

(Name of Contact Person)

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees

☐ \$113.75 Filing Fees  
and Certificate of  
Status

☒ \$113.75 Filing Fees  
and Certified Copy

☐ \$122.50 Filing Fees,  
Certified Copy, and  
Certificate of Status

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 JAN 18 PM 1:30

FILED

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Cosmetic Laser Services and Aesthetics, LLC      106-9706  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company  
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida  
(Enter state, or if a non-U.S. entity, the name of the country)

on 10/03/2006  
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

N/A

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Cosmetic Laser Services and Aesthetics, Inc.  
(Enter Name of Florida Profit Corporation)

FILED  
2006 JAN 18 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 15 day of January, 2008.

Signature: [Signature]  
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Rebecca R. Lightle Title: President

**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

2008 JAN 18 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I      NAME**

The name of the corporation shall be:

**Cosmetic Laser Services and Aesthetics, Inc.**

### **ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailing address is:

124 SW Chamber Court, Port St. Lucie, Florida 34986

### **ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful business.

### **ARTICLE IV      SHARES**

The number of shares of stock is:

1000

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

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

Rebecca R. Lightle, President, Vice President, Secretary, Treasurer  
124 SW Chamber Court, Port St. Lucie, Florida 34986

### **ARTICLE VI      REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Rebecca R. Lightle  
124 SW Chamber Court, Port St. Lucie, FL 34986

FILED  
2009 JAN 18 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

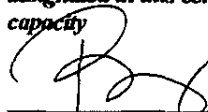
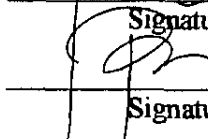
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

REBECCA R. LIGHTLE  
124 SW CHAMBER COURT  
PORT ST. LUCIE, FL 34986

\*\*\*\*\*

*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  
  
\_\_\_\_\_  
Signature/Incorporator

1/15/08  
\_\_\_\_\_  
Date  
1/15/08  
\_\_\_\_\_  
Date

2008 JAN 18 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED