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#### **COVER LETTER**

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Department of State Division of Corpora P. O. Box 6327 Tallahassee, FL 323	tions		•	
SUBJECT:	aser <u>aser</u> Surgical of (PROPOSED CORPORA	Florida lac. ITE NAME - <u>MUST INC</u> I	LUDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	l a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	Fred T. Name			
111 64 31707				
Albuny GA 31702 City, State & Zip				
229 - 883 - 1610  Daytime Telephone number				

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

## ARTICLES OF INCORPORATION OF LASER SURGICAL OF FLORIDA, INC.

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

### JUL 31 PM 4: 29 DRETARY OF STATE LAHASSEE, FLORIDA

#### Article I

#### Name

The name of the corporation shall be Laser Surgical of Florida, Inc. (the "Corporation").

#### Article II Principal Office

The principal street address and mailing address of the Corporation is Ronald B. Smith, 745 Grimes Bridge Road, Roswell, Georgia 30075.

#### Article III Purpose

The purpose for which the Corporation is organized is to provide medical equipment services and all other lawful purposes.

#### Article IV

#### <u>Shares</u>

The Corporation shall be authorized to issue one thousand (1,000) shares of stock.

#### Article V

#### **Initial Officers and Directors**

The names and addresses of the officers and directors are as follows:

President:

Ronald B. Smith

745 Grimes Bridge Road Roswell, Georgia 30075

Secretary:

Ronald B. Smith

745 Grimes Bridge Road Roswell, Georgia 30075

Sole Director:

Ronald B. Smith

745 Grimes Bridge Road Roswell, Georgia 30075

#### Article VI

#### **Registered Agent**

The name and the Florida street address of the registered agent is Russell Wright, 555 NE 15<sup>th</sup> Street, Suite 21-A, Miami, Florida 33132

#### Article VII Incorporator

The name and address of the incorporator is Fred T. Finney, Divine, Finney & Dorough, P.C., 600 North Jackson Street, Albany, Georgia 31701.

Having been named as the 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.

7-23-08 Date

Russell Wright, Registered Agent 555 NE 15<sup>th</sup> Street, Suite 21-A Miami, Florida 33132

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation, this the 21 day of \_\_\_\_\_\_\_, 2008.

Fred T. Finney, Incorporator Divine, Finney & Dorough, P.C. 600 North Jackson Street Albany, Georgia 31701