

P11000095285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

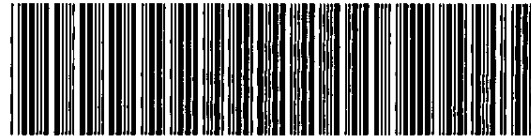
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*CORRECTED EFFECTIVE DATE
AND NAME OF CORPORATION
PER TELEPHONE CONVERSATION
WITH CAROLL A. DELO.*

TL 11/02/11

Office Use Only



600213153326

10/14/11--01020--020 **70.00

11 OCT 31 PM 1:24
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 10/24/11

W11-53341

TL 11/02/11

TRANSMITTAL LETTER

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

SUBJECT: ESTHETIC LASER CONSULTANT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(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 Cops
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CAROLL A. DELO
Name (Printed or typed)

101 North 12th Street #206

Tampa, Fl 33602

(813) 918-2713

813-876-6442 - Incorrect
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 17, 2011

CAROLL A. DELO
101 NORTH 12TH STREET, #206
TAMPA, FL 33602

SUBJECT: ESTHETIC LASER CONSULTANTS, INC.
Ref. Number: W11000053341

We have received your document for ESTHETIC LASER CONSULTANTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected 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) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 411A00023758

Carroll A. Delo

113 South MacDill Avenue, Suite # B, Tampa, FL 33609
Telephone: (813) 876-6442

October 10, 2011

Florida Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302

11 OCT 31 PM 1:24
TALLAHASSEE, FLORIDA

**Re: Articles of Incorporation of
Esthetic Laser Consultants, Inc.**

Dear Sir/Madam:

Enclosed please find a check of \$70.00 for the filing fee of the above referenced corporation and a new articles of incorporation.

We have no intention to reinstate the corporation of Esthetic Laser Consultants, Inc. (P10000068189) and we are releasing the name so that anyone can use the name.

Also, I am reapplying to use the name of Esthetic Laser Consultants, Inc. , and please see the attached articles of incorporation.

Thank you very much for your assistance.

Please call me at (813)876-6442 should you have any questions in this matter.

Very truly yours,



Carroll Delo

Enclosure

EFFECTIVE DATE 10/24/11

**ARTICLES OF INCORPORATION
OF
ESTHETIC LASER CONSULTANT, INC.**

THESE ARTICLES OF INCORPORATION are hereby adopted by the undersigned incorporator(s) of this corporation for pecuniary profit under the Florida Business Corporation Act.

**ARTICLE I.
NAME AND LOCATION OF AGENT AND OFFICES**

SECTION 1.1 NAME:

The name of the corporation shall be **ESTHETIC LASER CONSULTANT, INC.**

SECTION 1.2 PRINCIPAL OFFICE or MAILING ADDRESS:

The principal office or mailing address of the corporation shall be **101 NORTH 12TH STREET #206, TAMPA, FL 33602**. The corporation may change the forgoing addresses, transact business at other places within or without the State of Florida and establish branch offices within or without the State of Florida, all as the Board of Directors may from time to time determined.

SECTION 1.3 INITIAL REGISTERED AGENT AND OFFICE; STATEMENT OF ACCEPTANCE:

The initial Registered Agent for the corporation to accept service of process within the State of Florida shall be **CAROLL A. DELO**. The initial Registered Office street address of the Registered Agent shall be **101 NORTH 12TH STREET #206, TAMPA, FL 33602**. The initial Registered Agent hereby states that the Registered Agent is familiar with, and accepts, the obligations of this position.

**ARTICLE II.
DURATION AND COMMENCEMENT**

SECTION 2.1 DURATION:

The corporation shall have perpetual existence, or until dissolved according to law.

SECTION 2.2 COMMENCEMENT OF CORPORATE EXISTENCE:

The corporation's existence shall commence at 12:01 A.M. on the date of October 24, 2011.

**ARTICLE III.
PURPOSE AND POWERS**

SECTION 3.1 PURPOSE:

The general purpose for which the corporation is initially organized shall be to transact any and all lawful business for which a corporation may be incorporated under the laws of Florida, and to do everything necessary or convenient for the accomplishment of said purpose, and to do all other things incidental thereto or connected therewith that are not prohibited by law, and to carry out said purpose in any state, territory, district or possession of the United States or in any foreign country, to the extent not prohibited by law therein.

SECTION 3.2 POWERS:

The corporation shall have and exercise all of the corporate powers enumerated in or otherwise permitted under the Florida Business Corporation Act.

**ARTICLE IV.
AUTHORIZED SHARES**

SECTION 4.1 CLASS, NUMBER, PAR and, DESCRIPTION:

The shares of stock authorized hereunder shall not be divided into classes and shall consist of one class of common stock only. The aggregate number of shares of stock which the corporation shall be authorized to issue and have outstanding at any one time shall be limited to Seven Thousand Five Hundred (7,500) shares at One Dollar(\$1.00) par value. These shares shall have unlimited voting rights and are entitled to receive the net assets of the corporation upon dissolution.

EFFECTIVE DATE 10/24/11

SECTION 4.2 CONSIDERATION:

The consideration for the issuance of said shares, or any part thereof, shall be money current of the United States of America, or property or services of value at least equivalent to the stock issued as fixed and determined by the Board of Directors of said corporation. Whenever any share or shares of stock are issued in consideration of payment to be made in property or in services, the fair and just value of the property to be transferred or the services performed as a consideration for the issuance of said stock shall be affixed by the Board of Directors of the corporation. Any and all shares of stock of the corporation which shall be issued for the consideration, or for not less than the consideration in cash, property, or services, shall be fully paid and nonassessable.

SECTION 4.3 NO PREEMPTIVE RIGHTS:

The shareholders of the corporation shall have no preemptive rights granted by the Articles of Incorporation to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

SECTION 4.4 PLURALITY VOTING:

Shareholder voting shall be on a plurality basis. The shareholders of the corporation shall not be entitled to vote their shares cumulatively in elections for the Board of Directors.

ARTICLE V.
GENERAL

SECTION 5.1 AMENDMENT:

The Articles of Incorporation may be amended from time to time only by action of the Board of Directors and the shareholders in accordance with applicable law.

SECTION 5.2 ORGANIZATION MEETING OF DIRECTORS:

After the corporate existence begins, an organization meeting of directors named herein shall be held, at the call of majority, to adopt Bylaws, elect officers, and transact other necessary business. The directors calling the meeting shall give three (3) days' advance written notice of the time and place of the meeting to each director.

SECTION 5.3 INITIAL DIRECTORS:

The number of directors constituting the initial Board of Directors shall be one (1), which number may be increased or decreased but not below one(1) from time to time in accordance with the Bylaws. The name and address of initial member of the Board of Directors, who need not be a resident of the State of Florida, and who shall hold office for the first year of the corporation's existence, or until a successor or successors are duly elected and qualified, is as follows:

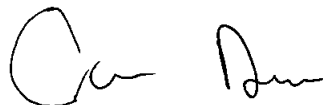
CAROLL A. DELO
101 NORTH 12TH STREET #206
TAMPA, FL 33602

SECTION 5.4 INCORPORATORS:

The name and address of the incorporator(s) executing this instrument is as follows:

CAROLL A. DELO
101 NORTH 12TH STREET #206
TAMPA, FL 33602

IN WITNESS WHEREOF, the undersigned executed this instrument this 10th day of October, 2011.



CAROLL A. DELO, Incorporator

EFFECTIVE DATE 10/24/11

FILED
OCT 31 PM 1:26
TAMPA, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF 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: ESTHETIC LASER CONSULTANTS, INC.

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

CAROLL A. DELO

(NAME)

101 North 12th Street #206

Tampa, FL 33602

(CITY/STATE/ZIP)

11 OCT 31 PM 1:26
TALLAHASSEE, FLORIDA

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.

x Carol DeLo

(SIGNATURE)

Oct 10, 2011

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

EFFECTIVE DATE 10/24/11