Electronic Articles of Incorporation For

P22000007181 FILED January 19, 2022 Sec. Of State jafason

PERFORMANCE THERA-LASE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PERFORMANCE THERA-LASE INC.

Article II

The principal place of business address:

142 WOODLAND GREENS DRIVE

PONTE VEDRA BEACH, FL. US 32081

The mailing address of the corporation is:

142 WOODLAND GREENS DRIVE

A PONTE VEDRA BEACH, FL. US 32081

Article III

The purpose for which this corporation is organized is:
DISTRIBUTION OF NON-INVASIVE LASER DEVICES

Article IV

The number of shares the corporation is authorized to issue is: 10000

Article V

The name and Florida street address of the registered agent is:

ZENBUSINESS INC. 336 E. COLLEGE AVE. SUITE 301 TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KHADIJEH HAMMATI

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Article VI

The name and address of the incorporator is:

WESLEY DANIEL PARKER 142 WOODLAND GREENS DRIVE A PONTE VEDRA BEACH, FL 32081-8424

Electronic Signature of Incorporator: WESLEY DANIEL PARKER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR WESLEY D PARKER 142 WOODLAND GREENS DRIVE, A PONTE VEDRA BEACH, FL. 32081 US

Title: P WESLEY D PARKER 142 WOODLAND GREENS DRIVE, A PONTE VEDRA BEACH, FL. 32081 US

Title: TRES WESLEY D PARKER 142 WOODLAND GREENS DRIVE, A PONTE VEDRA BEACH, FL. 32081 US

Title: DIR ERIC T FROMME 142 WOODLAND GREENS DRIVE, A PONTE VEDRA BEACH, FL. 32081 US

Title: VP ERIC T FROMME 142 WOODLAND GREENS DRIVE, A PONTE VEDRA BEACH, FL. 32081 US

Title: SEC ERIC T FROMME 142 WOODLAND GREENS DRIVE, A PONTE VEDRA BEACH, FL. 32081 US