

PG6000084490

10-10-96 Gary E.

Gary Edwards

Requestor's Name

20801 Biscayne Blvd. #429

Address

Aventura, FL 33180

City

State

ZIP

Phone

#947-2121

VALIDATION ONLY

7000001972000000  
10/14/96--110006--023  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Medical Lasers, Inc.

FILED  
96 OCT 14 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☒ Profit  
( ) NonProfit  
( ) Foreign  
( ) Limited Partnership  
( ) Reinstatement  
( ) Certified Copy  
( ) Call When Ready  
☒ Walk In
- ( ) Amendment  
( ) Dissolution  
( ) Annual Report  
( ) Reservation  
( ) Photo Copies  
( ) Call If Problem  
( ) Will Wait
- ( ) Merger  
( ) Mark  
( ) Other  
( ) Change of Registered Agent  
( ) Certificate Under Seal  
( ) After 4:30  
☒ Pick Up  
( ) Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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96 OCT 14 AM 9:52  
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
Medical Lasers, Inc.

ARTICLE I-NAME

The name of this Corporation shall be Medical Lasers, Inc.

ARTICLE II-DURATION

The Corporation shall have perpetual existence commencing upon the date of filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

The Corporation is formed for the purpose of transacting any and all lawful business.

ARTICLE IV-CAPITAL STOCK

The Corporation is authorized to issue Five Thousand (5000) shares of Common Stock with a par value of Ten (\$10.00) Dollars each share, such shares to be designated as "Common Shares".

ARTICLE V-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED AGENT AND CORPORATE OFFICE

The street address of the initial registered office of this Corporation is 20801 Biscayne Boulevard, #429, Aventura, Florida 33180, and the name of the initial registered agent at that address is GARY R. EDWARDS.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors of the Corporation may be increased or decreased from time to time by the by-laws, however, there shall never be less than one (1) Director nor more than three (3) Directors. The name and address of the initial Board of Directors of the Corporation is:

GARY R. EDWARDS  
20801 Biscayne Boulevard, #429  
Aventura, Florida 33180

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TALLAHASSEE, FLORIDA

## ARTICLE VIII-INCORPORATORS

The name and address of the Person signing these Articles of Incorporation is:

GARY R. EDWARDS  
20801 Biscayne Boulevard, #429  
Aventura, Florida 33180

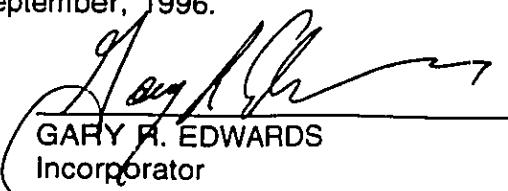
## ARTICLE IX-INDEMNIFICATION

The Corporation shall indemnify any officer or Director or any former Officer or Director to the full extent permitted by-law.

## ARTICLE X-AMENDMENT

The Corporation reserves the right to Amend or Repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by vote of the majority of the Board of Directors, and any right conferred to shareholders of the Corporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator have executed these Articles of Incorporation this 5 day of September, 1996.

  
\_\_\_\_\_  
GARY R. EDWARDS  
Incorporator

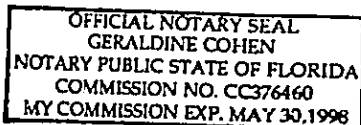
STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally came and appeared GARY R. EDWARDS, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 5<sup>th</sup> day of September, 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that Medical Lasers, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business at 20801 Biscayne Boulevard, #429, Aventura, Florida 33180, has named GARY R. EDWARDS, located at 20801 Biscayne Boulevard, #429, Aventura, Florida 33180, as its agent to accept service of process within Florida.

Dated: 9/5/96

  
GARY R. EDWARDS  
Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to this proper performance of my duties.

  
GARY R. EDWARDS  
Incorporator