Requestor's Name

4600 NORTH HABANA #23

4.55(1)

Address

TAMPA, FLORIDA 33614

City/State/Zip

Phone #

400002305964--1 -09/29/97--01090--013 \*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

# CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	(Corporation Name)	(Docum	nent #)
2	(Corporation Name)	(Досшп	nent #)
3	(Corporation Name)	(Docum	nent #)
4	(Corporation Name)	(Document #)	
Walk in Mail out	Pick up time Will wait	Photocopy	Certified Copy Certificate of Status

NEW FILINGS IN	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHERFILINGS
 Annual Report
Fictitious Name
Name Reservation

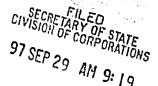
REGISTRATION/ QUALIFICATION#
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials

# ARTICLES OF INCORPORATION

**OF** 



# LASER MEDICAL ARTS OF TAMPA, INC.

## **ARTICLE I - NAME**

The name of this corporation is Laser Medical Arts of Tampa, Inc. (the "Corporation").

## **ARTICLE II - DURATION**

The Corporation shall have perpetual existence.

# ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 4600 N. Habana, Suite 23, Tampa, FL 33614.

### **ARTICLE IV - PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4600 N.Habana, Suite 23, Tampa, FL 33614. The name of the initial registered agent at such address is Dennis S. Agliano, M.D.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in the manner provided in the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Name |

**Address** 

Dennis S. Agliano, M.D.

4600 N. Habana, Suite 23

Tampa, FL 33614

# **ARTICLE VIII - BY-LAWS**

The initial By-Laws of this Corporation shall be adopted by the initial director of this Corporation.

## **ARTICLE IX - INDEMNIFICATION**

This Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by applicable law.

## **ARTICLE X - INCORPORATOR**

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

Name

**Address** 

Dennis S. Agliano, M.D.

4600 N. Habana, Suite 23 Tampa, FL 33614

# **ARTICLE XI - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act, as amended from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 23 day of September, 1997.

Dennis S. Agliano, Incorporator

STATE OF FLORIDA )
COUNTY OF HILLSBOROUGH )
The foregoing instrument was acknowledged before me this 23rd day of September, 1997
by Dennis S. Agliano, M.D. who, as Incorporator, executed the foregoing Articles of Incorporation of
Laser Medical Arts of Tampa, Inc., a Florida corporation, who is personally known to me or who has
produced personally Known as identification and who did/did not
take an oath on behalf of the corporation.
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires:
JANE M. SIDE  WOTARY  My Comm Exp. 10/27/2000  Bonded By Service Ins  No. CC596600  Personally Known 11 Other LD

# ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 23 DAY OF SEPTEMBER, 1997.

Dennis S. Agliano Registered Agent

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