

P980000104987

Florida Department of State  
Division of Corporations  
Public Access System  
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000023613 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : GREENBERG TRAUIG (WEST PALM BEACH)  
Account Number : 075201001473  
Phone : (561) 650-7900  
Fax Number : (561) 655-6222

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 DEC 18 AM 8:31

FILED

FLORIDA PROFIT CORPORATION OR P.A.

The Laser Institute For Hair Removal, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H98000023613 6

FILED

98 DEC 18 AM 8:31

ARTICLES OF INCORPORATION  
OF  
THE LASER INSTITUTE FOR HAIR REMOVAL, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is The Laser Institute For Hair Removal, Inc. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

2000 PGA Boulevard  
Palm Beach Gardens, FL 33408

ARTICLE III - PURPOSE

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

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of \$.01 par value common stock, which shall be designated "Common Stock."

ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

H98000023613 6

Phillip T. Ridolfo, Jr., Esq.  
777 S. Flagler Dr., #300E  
West Palm Beach, FL 33401  
(561) 650-7900  
FL Bar # 0963275

H98000023613 6

**ARTICLE VII - INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent and office of the Corporation are:

Phillip T. Ridolfo, Jr., Esq.  
777 S. Flagler Drive, #300E  
West Palm Beach, FL 33401

**ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles are:

Phillip T. Ridolfo, Jr., Esq.  
777 S. Flagler Drive, #300E  
West Palm Beach, FL 33401

**ARTICLE X - INITIAL BOARD OF DIRECTORS**

The Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Herbert J. Richman	12480 Mallet Circle Wellington, FL 33414
James A. Fleischman, M.D.	138 Commodore Drive Jupiter, FL 33477

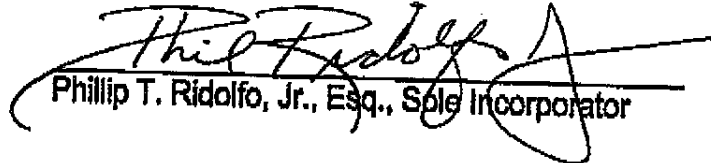
**ARTICLE XI - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

H98000023613 6

#98000023613 6

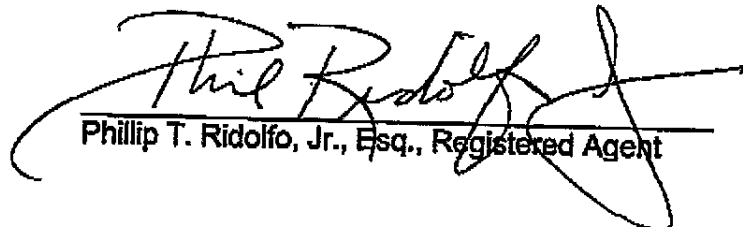
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17th day of December, 1998.

  
Phillip T. Ridolfo, Jr., Esq., Sole Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII 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 17th day of December, 1998.

  
Phillip T. Ridolfo, Jr., Esq., Registered Agent

WPB/DUNSTANA206480/46%011.DOC/12/17/98

#98000023613 6

FILED  
98 DEC 18 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA