

F00000002319

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

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-04/27/00--01068--011
*****70.00 *****70.00

Corporation(s) Name

500003226975--0
-04/27/00--01068--012
*****8.75 *****8.75

SLT Subsidiary, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> CUS
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Melanie Strickland

APR 27

Thank You!

ML
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 27 PM 1:35
RECEIVED
00 APR 27 PM 12:11
DEPARTMENT OF
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. SLT Subsidiary, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. Applied For

(FEI number, if applicable)

4. April 19, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. May 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 147 Keystone Drive, Montgomeryville, PA 18936

(Current mailing address)

8. Contract services to provide surgical laser and operator

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mary Alice Rogers
(Registered agent's signature)

MARY ALICE ROGERS
Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael R. Stewart

Address: 147 Keystone Drive

Montgomeryville, PA 18936

Director: Davis Woodward

Address: 147 Keystone Drive

Montgomeryville, PA 18936

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Michael R. Stewart

Address: 147 Keystone Drive

Montgomeryville, PA 18936

Vice President: Davis Woodward

Address: 147 Keystone Drive

Montgomeryville, PA 18936

Secretary: Davis Woodward

Address: 147 Keystone Drive

Montgomeryville, PA 18936

Treasurer: Davis Woodward

Address: 147 Keystone Drive

Montgomeryville, PA 18936

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Davis Woodward

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DAVIS WOODWARD, V.P.

(Typed or printed name and capacity of person signing application)

SECRETARY OF COMMONWEALTHS
DIVISION OF CURRICULUM
00 APR 27 PM 1:35

State of Delaware
Office of the Secretary of State

PAGE 1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 27 PM 1:35

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SLT SUBSIDIARY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SLT SUBSIDIARY, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF APRIL, A.D. 2000.

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04-24-00



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: