

# F01000005715

CORPORATION(S) NAME

IntraLase Corp

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FILED  
01 OCT 26 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10000465575.1 -- 0  
-10/26/01--01044--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- Profit
- Nonprofit
- Foreign *qual.*
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

5

BK

Name  
Availability  
Document  
Examiner  
Updater  
Verifier  
W.P. Verifier

RECEIVED  
01 OCT 26 AM 11:29  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

10/26/01

Order#: 4876292

Ref#:

Amount: \$

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 26, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: INTRALASE CORP.  
Ref. Number: W01000024908

We have received your document for INTRALASE CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

In addition to the first page of the application and the Delaware certificate you must submit the second page of the application, which is a list of the names and addresses of the officers and directors. This page must be signed by an officer of the corporation, by the chairman of the board of directors, or by the vice-chairman.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 401A00059049

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01 NOV - 1 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Buck, missing page is now attached. Please  
backdate and file, thanks!  
Laura @ CT*

01 OCT 26 PM 4:36  
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TALLAHASSEE, FLORIDA

**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. Intra Lase Corp.  
(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 3. 38-3380954  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/1997 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. No sales as yet  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3 Morgan Irvine, UCA 92618  
(Current mailing address)

8. Sales + Service of Medical Equipment  
(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.

[Signature]  
CT Corporation System  
(Registered agent's signature)

M.T. FITZPATRICK  
ASSISTANT SECRETARY

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)

FL019 - 9/2/99 CT System Online

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TALLAHASSEE, FLORIDA

TOTAL P.03

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Tom Porter

Address: 425 North Main St.

Ann Arbor, MI 48104

Director Vice Chairman: Gil Kliman

Address: 3000 Sand Hill Rd, Bldg 3, Suite 255

Menlo Park, CA 94025

Director: William Link

Address: 450 Newport Center Drive

Newport Beach, CA 92660

Director: Ron Kurtz

Address: 3 Morgan

Irvine, CA 92618

B. OFFICERS

President: Randy Alexander

Address: 3 Morgan

Irvine, CA 92618

Vice President: Tibor Juhasz

Address: 3 Morgan

Irvine, CA 92618

Secretary: Bruce Feuchter

Address: 460 Newport Ctr. Dr.

Newport Beach, CA 92660

CFO - Treasurer: Shelley Thunen

Address: 3 Morgan

Irvine, CA 92618

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Shelley B. Thunen, CFO.  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTRALASE CORP." 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-THIRD DAY OF OCTOBER, A.D..2001.

FILED  
01 OCT 26 PM 4: 36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

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AUTHENTICATION: 1405571

DATE: 10-23-01