

CT CORPORATION SYSTEM

F01000005715

CORPORATION(S) NAME

IntraLase Corp

0

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

10000465575.1 -- 0

-10/26/01--01044--012

*****70.00 *****70.00

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

BK

Name
Availability
Document
Examiner
Updater
Verifier
W.P. Verifier

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

10/26/01

Order#: 4876292

Ref#:

Amount: \$

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

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

A CCH LEGAL INFORMATION SERVICES COMPANY



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 26, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: INTRALASE CORP.
Ref. Number: W01000024908

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

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 or 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

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

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

01 OCT 26 PM 4:36
FILED
SECRETARY OF STATE
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. IntraLase 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
(State or country under the law of which it is incorporated)
3. 38-3380954
(FEI number, if applicable)
4. 09/1997
(Date of incorporation)
5. perpetual
(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.

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)

FD019 - 9/2/99 CT System Online

FILED
01 OCT 28 PM 4 38
SECRETARY OF STATE
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: Gil Kliman
Vice Chairman: 3000 Sand Hill Rd, Bldg 3, Suite 255
Address: 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: 660 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]
(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

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

2763596 8300

AUTHENTICATION: 1405571

010528868

DATE: 10-23-01