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TRANSMITTAL LETTER

SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 JUN 11 PM 4:42

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SYNERGETICS INC OF MISSOURI
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following:

KATHRYN M NORTON ACCTG DIRECTOR
(Name of Person)

SYNERGETICS INC
(Firm/Company)

88 HUBBLE

(Address)

ST CHARLES MO 63304-8694
(City/State/Zip)

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-06/11/02--01061--008
***2078.75 ***2078.75

Should you need to call someone concerning this matter, please call:

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-06/11/02--01061--009
***1000.00 ***1000.00

KATE NORTON (Name of Person)
(636) 939-5100 (Area Code & Daytime Telephone Number)

Availability

Document
Examiner

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Updater

Verifier

Acknowledgement

M. P. Verifier

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**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. SYNERGETICS, INC. d/b/a SYNERGETICS, Inc. of Missouri
(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. STATE OF MISSOURI 3. 43-1585312
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08-08-1991 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. AUG 02, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 88 HUBBLE
ST CHARLES MO 63304-8694
(Current mailing address)
TO HOSPITALS, DOCTORS AND CLINICS
8. SALE OF MICRO-SURGICAL INSTRUMENTS FOR EYE AND BRAIN SURGERY
(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 RD
PLANTATION FLORIDA, Florida, 33324
(Zip code)

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F.A.C.
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

(Please see attached)
(Registered agent's signature)

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: _____

Address: _____

Director: _____

Address: _____

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

President: GREGG D SCHELLER

Address: 88 HUBBLE

ST CHARLES MO 63304

Vice President: /SEC KURT GAMPP

Address: 88 HUBBLE

ST CHARLES MO 63304

~~Secretary:~~ _____

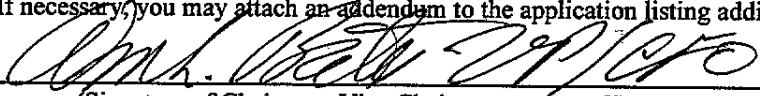
~~Address:~~ _____

Treasurer: WILLIAM L BATES VP/CEO

Address: 88 HUBBLE

ST CHARLES MO 63304

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

13.  VP/CEO

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

14. WILLIAM L BATES, VP/CEO

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

10.

REGISTERED AGENT'S ACCEPTANCE

C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324, hereby accepts the appointment as registered agent for Synergetics, Inc., doing business in Florida as: Synergetics, Inc. of Missouri, and agrees to act in this capacity. C T Corporation System further agrees to comply with the provisions of all statutes relative to the proper and complete performance of our duties, and are familiar with and accept the obligations of the position as registered agent.

Dated: June 6, 2002

C T Corporation System

By: M. S. Green
M. S. Green
Assistant Secretary

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DIVISION OF CORPORATIONS

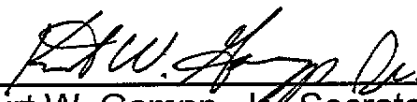


synergetics, inc.

June 6, 2002

FILED
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RESOLVED that in the State of Florida we agree to use the d/b/a name of Synergetics, Inc of Missouri.



Kurt W. Gampp, Jr., Secretary



William L. Bates, VP/CFO

No. 00356069

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

I, MATT BLUNT, Secretary of State of the State of Missouri,
do hereby certify that the records in my office and in my
care and custody reveal that
SYNERGETICS, INC.

was incorporated under the laws of this State on the 8th
day of AUGUST, 1991, and is in good standing, having fully
complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my
hand and imprinted the GREAT SEAL of
the State of Missouri, on this, the
24th day of MAY, 2002.


Secretary of State

