

# F02000006130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

Name  
Availability

Document  
Examiner DCC

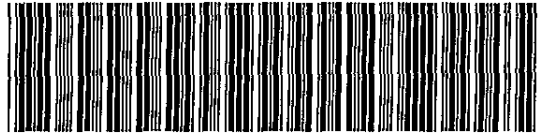
Updater DCC  
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P. Verifier DCC

*Cert*



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FILED  
02 DEC 11 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



MASON & ASSOCIATES

Professional Association  
Attorneys at Law

November 5, 2002

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

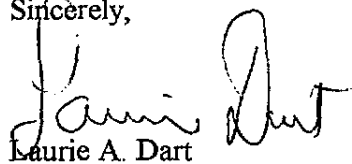
Re: E.N.T. Cosmetic Surgery, Inc., a Pennsylvania Corporation  
Our Ref.: 3640.001

Dear Sir or Madam:

Enclosed please find an original Written Consent Of the Sole Shareholder and Director as well as an application by foreign corporation for authorization to transact business in Florida along with a check in the amount of \$87.50 in payment of the filing fee.

Should you have any questions or require additional information, we would appreciate a phone call to the undersigned, rather than returning the documents. Thank you for your assistance.

Sincerely,



Laurie A. Dart

LAD/lhc  
enclosure

3640C001.Ltr to Div of Corp.11052002.doc

FILED  
02 DEC 11 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



MASON & ASSOCIATES

*Professional Association  
Attorneys at Law*

November 20, 2002

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: E.N.T. Cosmetic Surgery, Inc., a Pennsylvania corporation  
Our Ref.: 3640.001

Dear Sir or Madam:

Thank you for your letter of November 8, 2002, a copy of which is attached pursuant to the instructions set forth therein. I have enclosed a certificate of good standing from the Commonwealth of Pennsylvania, dated September 23, 2002 which was inadvertently omitted from my earlier letter.

Should you have any questions or require additional information please feel free to contact me. Thank you for your assistance.

Sincerely,

Laurie A. Dart

LAD/lhc

Enclosure

3640C001.Ltr to Div of Corp.11202002.doc



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 8, 2002

LAURIE A. DART  
MASON & ASSOCIATES  
17757 US HWY 19 N., SUITE 500  
CLEARWATER, FL 33764

SUBJECT: E.N.T. COSMETIC SURGERY, LTD. COMPANY  
Ref. Number: W02000032125

We have received your document for E.N.T. COSMETIC SURGERY, LTD. COMPANY and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 602A00061122

**WRITTEN CONSENT OF THE SOLE SHAREHOLDER AND  
DIRECTOR**

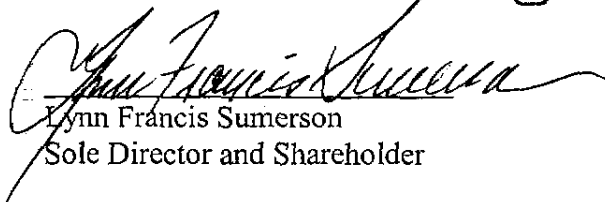
The undersigned, being the sole Shareholder and Director of **E.N.T Cosmetic Surgery, Ltd.**, a Pennsylvania Corporation, hereby takes the following action by written consent:

RESOLVED, that the corporation is authorized to transact business in the State of Florida and is authorized to file an Application for Certificate of Authority pursuant to F.S. 607.1503 together with any such other applications or filings as may be required; and

RESOLVED, that the corporation is authorized and directed to add the word "Company" to its corporate name for use within the State of Florida pursuant to F.S. 607.1506 such that it will transact business in this state under the name E.N.T. Cosmetic Surgery, Ltd. Company; and

RESOLVED, that Lynn Francis Sumerson, in his capacity as President of the corporation is further authorized to execute any and all other documents as may be necessary to effectuate the foregoing resolution.

Dated: 10/24/02

  
Lynn Francis Sumerson  
Sole Director and Shareholder

FILED  
DEC 11 AM 9:40  
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. E.N.T. Cosmetic Surgery, Ltd. Company  
(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. Pennsylvania 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09-09-1981 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1600 Gulf Boulevard, Clearwater, FL 33767  
(Principal office address)

1600 Gulf Boulevard, Clearwater, FL 33767  
(Current mailing address)

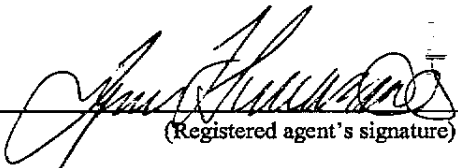
8. To engage in the general practice of medicine and surgery and the furnishing of related diagnostic services and to invest its funds in real estate and personal property necessary or appropriate for rendering its professional services.  
(Purpose(s) of corporation authorized in home state or country 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 accepted)  
Name: Lynn F. Sumerson

Office Address: 1600 Gulf Boulevard  
Clearwater, Florida 33767  
(City) (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.*

  
(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.

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02 11 AM 9:40  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Dr. Lynn F. Sumerson

Address: 1600 Gulf Boulevard, #512

Clearwater, FL 33767

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Dr. Lynn F. Sumerson

Address: Dr. Lynn F. Sumerson

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. Dr. Lynn F. Sumerson

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

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

SEPTEMBER 23, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

E. N. T. COSMETIC SURGERY, LTD.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

FILED  
02 DEC 11 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*C. Michael Stewart*  
Secretary of the Commonwealth

JMEH