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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: American Society of Cosmetic Dermatology and Aesthetic Surgery
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Wayne DeWitt

(Name of Person)

Bodkin Management and Consulting

(Firm/Company)

2563 CAPITAL MEDICAL BOULEVARD

(Address)

TALLAHASSEE, FLORIDA 32308

(City/State and Zip Code)

For further information concerning this matter, please call:

Wayne DeWitt

(Name of Person)

at (850) 531-8343

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. AMERICAN SOCIETY of COSMETIC DERMATOLOGY and Aesthetic Surgery, INC
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Ohio 3. 31-1806497
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7-31-2001 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 2005
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 2563 CAPITAL MEDICAL BOULEVARD TALLAHASSEE, FL 32308
(Principal office address)
2563 CAPITAL MEDICAL BOULEVARD TALLAHASSEE, FL 32308
(Current mailing address)
8. PROMOTE Research + Education Regarding The Advancement of Aesthetic Dermatology
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: LARRY E. BODKIN, JR
Office Address: 2563 CAPITAL MEDICAL BOULEVARD
TALLAHASSEE, Florida 32308
(City) (Zip Code)

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05 MAR -7 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

LE Bodkin
(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: LARRY E. Bodkin, Jr

Address: 2563 CAPITAL MEDICAL Boulevard
TALLAHASSEE, FL 32308

B. OFFICERS

President: VIC A. NARAYKAR, MD

Address: 2100 WEBSTER STREET, # 505
SAN FRANCISCO, CA 94115-2377

Vice President: RANELLA J. HIRSCH, MD

Address: 777 CONCORD AVENUE SUITE 206
CAMBRIDGE, MA 02138


Secretary: HELEN M. TOROK, MD

Address: 5783 WOOSTER PIKE MEDINA, OH 44256

Treasurer: M. ELIZABETH BRIDEN, MD

Address: 6525 BARRIER ROAD EDINA, MN 55435

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. LARRY E. Bodkin, Jr Executive Director
(Typed or printed name and capacity of person signing application)

06 MAR -7 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show AMERICAN SOCIETY OF COSMETIC DERMATOLOGY AND AESTHETIC SURGERY, an Ohio not for profit Corporation, Charter No. 1244459, having its principal location in Columbus, County of Franklin, was incorporated on July 31, 2001, and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 27th day of February, A.D. 2006.*

J. Kenneth Blackwell
Ohio Secretary of State