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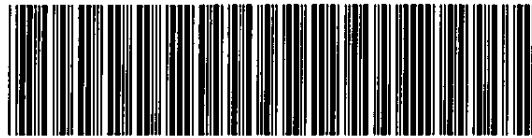
(Business Entity Name)

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MAIL TO:
POST OFFICE BOX 1831
PENSACOLA, FLORIDA 32591-1831

June 6, 2006

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

RE: Qualification of Foreign Corporation to do business in Florida

Dear Ladies and Gentlemen:

Please find enclosed the Application for Authorization to Transact Business in Florida for American Society of Plastic Surgical Nurses, Inc., a California non-profit corporation, and the Registered Agent Designation contained therein. A Certificate of Good Standing from the California Secretary of State accompanies the application, as well as our check in the amount of \$70 for the filing fee.

Please let me know if you should require anything further to process this request. Thank you for your assistance.

Sincerely,

SHELL, FLEMING, DAVIS & MENGE



Matthew C. Hoffman

Enclosures
cc: Belinda E. Puetz

**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 Plastic Surgical Nurses, 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. California 3. 51-0164353
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/08/1975 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 7794 Grow Drive, Pensacola, Florida 32514
(Principal office address)
- 7794 Grow Drive, Pensacola, Florida 32514
(Current mailing address)

8. See Exhibit A attached hereto and made a part hereof.
(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: Belinda Puetz

Office Address: 7794 Grow Drive

Pensacola, Florida 32514

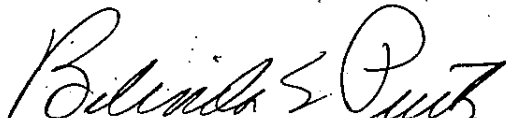
(City)

(Zip Code)

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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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Marcy E. Dienno *Marcy E. Dienno*

Address: 22 Hemlock Trail, Box 2253

Pocono Pines, PA 18350

Vice President: _____

Address: _____

Secretary: LuAnn Buchholz

Address: 304 Bobby Drive, Franklin, TN 37069

Treasurer: Sharon Fritzsche

Address: 37384 Ironwood Drive, Yucaipa, CA 92399

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

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

14. Marcy E. Dienno President
(Typed or printed name and capacity of person signing application)

Exhibit A

I. The specific and primary purposes of the Corporation are:

- (a) To improve the quality of nursing in the field of plastic and reconstructive surgery;
- (b) To bring about closer cooperation among nurses working in the field of plastic and reconstructive surgery and professional workers in allied fields;
- (c) To improve conditions and raise the standards of nursing work in the field of plastic and reconstructive surgery throughout the United States of America;
- (d) To strengthen the work of the profession of its members in the United States of America through continual and ongoing educational programs; and
- (e) To provide a forum to facilitate exchange of experiences and ideas among professionals working in the field of plastic and reconstructive surgery.

II. The general purposes and powers of the Corporation are:

- (a) To solicit, collect, receive, acquire, hold and invest money and property, both real and personal, including money and property received by gift, contribution, bequest, or devise; to sell and convert property, both real and personal, into cash; and to use the funds of this corporation and the proceeds, income, rents, issues, and profits derived from any property of this corporation for any of the purposes for which this corporation is formed;
- (b) To purchase, acquire, own, hold, sell, assign, transfer, dispose of, mortgage, pledge, hypothecate, or encumber, and to deal in shares, bonds, notes, debentures, or other securities or evidences of indebtedness of any person, firm, corporation, or association and, while the owner or holder of them, to exercise all rights, powers, and privileges of ownership;
- (c) To purchase or acquire, own, hold, use, lease (either as lessor or lessee), sell, exchange, assign, convey, dispose of, mortgage, hypothecate, or encumber real and personal property;

- (d) To borrow money, incur indebtedness, and to secure repayment by mortgage, pledge, deed of trust, or other hypothecation of property, both real and personal;
- (e) To enter into, make, perform, and carry out contracts of every kind for any lawful purpose without limit on amount, with any person, firm, association or corporation, municipality, county, parish, state, territory, government (foreign or domestic), or other municipal or governmental subdivision; and
- (f) To do all things necessary, expedient, or appropriate to the accomplishment of any of the objects and purposes for which this corporation is formed.

Notwithstanding any of the above statements of purposes and powers, this Corporation shall not engage in activities that in themselves are not in furtherance of the purposes set forth in Section I hereinabove.

State of California
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, **BRUCE McPHERSON**, Secretary of State of the State of California, hereby certify that on the **8th day of September 1975**, **AMERICAN SOCIETY OF PLASTIC SURGICAL NURSES, INC.**, became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of March 22, 2006.



BRUCE McPHERSON
Secretary of State

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