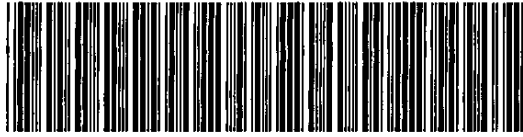


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MD 12/27

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Shelly Friedman, D.O., Professional Corporation

(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:

Donna Kimmerly

(Name of Person)

Hair Club For Men

(Firm/Company)

1515 S. Federal Highway, Suite 401

(Address)

Boca Raton, FL 33432

(City/State and Zip code)

For further information concerning this matter, please call:

Donna Kimmerly

(Name of Person)

at ( 561 ) 361.7600 xt 3232

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 14, 2006

DONNA KIMMERLY  
1515 S. FEDERAL HIGHWAY  
SUITE 401  
BOCA RATON, FL 33432

SUBJECT: SHELLY FRIEDMAN, D.O., PROFESSIONAL CORPORATION  
Ref. Number: W06000053878

We have received your document for SHELLY FRIEDMAN, D.O., PROFESSIONAL CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of 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) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 906A00071164

**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. Shelly Friedman, D.O., Professional Corporation**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. Minnesota**

(State or country under the law of which it is incorporated)

**3. 20-3551901**

(FEI number, if applicable)

**4. 8/9/05**

(Date of incorporation)

**5. Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. upon qualification**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 7901 Xerxes Avenue South, Suite 307, Bloomington, MN 55431**

(Principal office address)

**1515 S. Federal Highway, Suite 401, Boca Raton, FL 33432**

(Current mailing address)

**8. Hair restoration, and any other lawful activities**

(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 NOT acceptable)**

Name: Corporation Service Company

Office Address: 1201 Hays St

Tombalachee, Florida 32307

(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.*

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.

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

A. DIRECTORS

Chairman: Shelly Friedman, D.O.

Address: 7901 Xerxes Avenue South, Suite 307, Bloomington, MN 55431

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

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

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

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

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

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

B. OFFICERS

President: Shelly Friedman, D.O.

Address: 7901 Xerxes Avenue South, Suite 307, Bloomington, MN 55431

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

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

Secretary: Shelly Friedman, D.O.

Address: 7901 Xerxes Avenue South, Suite 307, Bloomington, MN 55431

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

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

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

13. *Shelly A. Friedman*  
(Signature of Director or Officer listed in number 12 of the application)

14. Shelly Friedman, Sole Director/President  
(Typed or printed name and capacity of person signing application)

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AGENT AFFIDAVIT AND ACKNOWLEDGEMENT OF ACCEPTANCE

I hereby acknowledge and accept the appointment of registered agent(s) for and on behalf of Shelly Friedman, D.O., Professional Corporation in the State of Florida.

Corporation Service Company

*Maurice Culh*

Registered Agent(s)

State of Minnesota

**SECRETARY OF STATE**

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Shelly Friedman, D.O., Professional Corporation

Date Formed: 08/09/2005

Chapter Governed By: 319B

This certificate has been issued on 12/06/06.

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*Mary Kiffmeyer*  
Secretary of State.