

F090000004476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

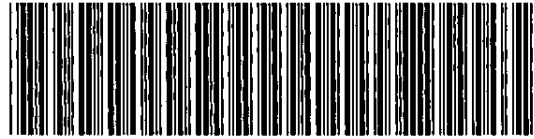
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT 30 AM 11:19

NOV 1- 2012

T. ROBERTS



ATTORNEYS AT LAW

October 24, 2012

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

Re: Aesthetic Physicians, P.C.
Document No. F09000004476

Dear Sir or Madam:

Enclosed for filing please find an Application for Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida for the above-referenced corporation.

Also enclosed is a Certificate of Good Standing, Articles of Domestication as filed with the Arizona Corporation Commission on September 18, 2012, and this firm's check in the amount of \$35.00 in satisfaction of the filing fee.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

SANTERRE & VANDE KROL, LTD.

A handwritten signature in cursive script that reads "Nancy Murphy".

Nancy E. Murphy, Paralegal

Enclosures

Scott R. Santerre †
Douglas R. Vande Krol †
Sean D. Clancey
Theresa B. Keeley

† Certified Tax Specialist
Arizona Board of Legal
Specialization

7920 E. Thompson Peak Parkway
Suite 150
Scottsdale, Arizona 85255

Telephone (480) 991-3990
fax (480) 443-1948

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AESTHETIC PHYSICIANS, P.C.
Name of Corporation

DOCUMENT NUMBER: F09000004476

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nancy Murphy

Name of Contact Person

Santerre & Vande Krol, Ltd.

Firm/Company

7920 E. Thompson Peak Parkway, Suite 150

Address

Scottsdale, AZ 85255

City/State and Zip Code

tkrech@sonobello.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Murphy

Name of Contact Person

at (480)

991-3990

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F09000004476

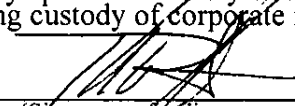
(Document number of corporation (if known))

1. AESTHETIC PHYSICIANS, P.C.
(Name of corporation as it appears on the records of the Department of State)
2. Utah 3. 11/15/2009
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- _____
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
ARIZONA
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Thomas R. Krech
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 30 AM 11:19

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION
CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****AESTHETIC PHYSICIANS, PC*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on April 23, 2008.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 24th Day of October, 2012, A. D.





Executive Director

By: 827766

AZ CORPORATION COMMISSION
FILED

SEP 18 2012

ARTICLES OF DOMESTICATION

OF

FILE NO. 1511597-9 AESTHETIC PHYSICIANS, P.C.

1. Name. The name of the Corporation is AESTHETIC PHYSICIANS, P.C.
2. ACC File No. F-1511597-9.
3. Original Incorporation. The Corporation was originally incorporated in the State of Utah and the date of its incorporation in that state was April 23, 2008.
4. Documents Furnished. The official in charge of corporate filings in the jurisdiction in which the Corporation was previously incorporated will be provided with a copy of the Articles of Domestication filed in the State of Arizona.
5. Purpose. The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of Arizona as they may be amended from time to time.
6. Initial Business. The Corporation initially intends to conduct professional medical services.
7. Authorized Capital. The Corporation shall have authority to issue 10,000 shares of common voting stock.
8. Known Place of Business in Arizona. The street address of the known place of business of the Corporation is 8900 East Pinnacle Peak Road, Suite E200, Scottsdale, AZ, 85255.
9. Statutory Agent. The name and address of the statutory agent of the Corporation in Arizona is, and will remain, Business Filings Incorporated, 2390 East Camelback Road, Phoenix, AZ 85016.
10. Board of Directors. The Board of Directors currently consists of one director. The name and address of the person who is to serve as the director until the next annual meeting of the stockholder or until his successor is duly elected and qualified is:

Thomas E. Garrison, M.D.
8900 East Pinnacle Peak Road
No. E200
Scottsdale, AZ 85255

The number of persons to serve on the Board of Directors thereafter shall be fixed by the Bylaws.

11. Indemnification of Officers, Directors, Employees and Agents. The Corporation shall indemnify any person who incurs expenses by reason of the fact he or she was an officer, director, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent of another Corporation, partnership, joint venture, trust or other enterprise. This indemnification shall be mandatory in all circumstances in which indemnification is permitted by law.

12. Limitation of Liability. To the fullest extent permitted by Arizona Revised Statutes as the same exists or may hereafter be amended, a director of the Corporation shall not be liable to the Corporation or its stockholders for monetary damages for any action taken or for any failure to take any action as a director. No repeal, amendment or modification of this article, whether direct or indirect, shall eliminate or reduce its effect with respect to any act or omission of a director of the Corporation occurring prior to such repeal, amendment or modification.

13. Adoption. These Articles of Domestication have been adopted in accordance with A.R.S. Section 10-221. They were adopted by the sole Director and a majority of the Stockholders of the Corporation on September 1, 2012.

14. Acceptance of State Laws. Upon transfer of domicile of the Corporation to Arizona, the Corporation accepts and will be subject to the laws of Arizona.

DATED this 17th day of September, 2012.

AESTHETIC PHYSICIANS, P.C.

By 
Thomas E. Garrison, M.D., President