Division of Corporations Electronic Filing Cover Sheet

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(((H10000230893 3)))



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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

: (850)222-1092

Fax Number

: (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:				

FOREIGN PROFIT/NONPROFIT CORPORATION

LP Cosmetic, P.C.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

COVER LETTER

	New Filing Sec Division of Co						
SUBJE	CT: LF	Cosmetic, P.C.					
		Name of cor	poration	- must include suffix			
Dear Sir	or Madam:						
"Certific	cate of Existence	tion by Foreign Corpora e," or "Certificate of Go in corporation to transac	ood Stan	ding" and check are su	act Business in Florida, bmitted to register the	1	
Please re	eturn all corres	pondence concerning th	is matter	to the following:			
	Theresa	A. Schrecengost,	R.P.		•		
	•	A. Schrecengost,	lame of	erson			
	Tucker A	rensberg, P.C.					
	,		m/Com	pany			
	1500 One	PPG Place					
			Addre				
	Pittsbur	gh, PA 15222					
		City	/State ar	nd Zip code			
	techrece	ngost@tuckerlaw.c	:010				
	· · · · · · · · · · · · · · · · · · ·	E-mail address: (to b	o used f	or future annual report	notification)		
For furth	er information	concerning this matter,	ploase c	all:			
There	sa A. Schr	ecengost at (412	594-5582 code & Daytime Telep		2016	ύΨŝ
1	Name of Perso	n	Area C	ode & Daytime Telep	hone Number	00	SEC. 25.
	•					-7	SET.
Ţ	STREET/COL New Filing Sec Division of Cor Clifton Building	porations		MAILING A New Filing S Division of C P.O. Box 632	Section Corporations	2010 OCT 21 AM11: 44	100, 201, 517 10, 201, 517
	2661 Executive Center Circle Tallahassee, PL 32314					<u>ت</u>	310
1	Fallahassee, FL	32301					
Enclosed	is a check for	the following amount:					
20: \$ 70.00	0 Filing Fee	☐ \$78.75 Filing Fee Certificate of State		\$78.75 Filing Fee & Certified Copy	S87.50 Filing For Certificate of Standard Copy	•	

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.

(If name unavail	able in Florida, enter alternate corporate name ad	lopted for the purpose of transacting business in Florida)		
2. Pennsy	lvania 3.	27-3040871		
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)		
4. 07/14/	2010 5	Perpetual		
(Date	of incorporation) (Duration: Year corp. will cease to exist or "perpetual")		
7. 500 Th	(Date first transacted business in I (SEE SECTIONS 607.1501 & 607.150) ree PPG Place		3	ت
	(Principal office addres	es)	1107	1
Pittsb	urgh, PA 15222		. 0	5
	(Current mailing addre	SS)	2010 OCT 21	Ģ
V1	ic Medicine			- 5
(Purpose(s) of corporation authorized in home state or could	ntry to be carried out in state of Florida)	=	
). Name and street	et address of Florida registered agent: (P.O.	Box NOT acceptable)	AM II: 114	
Name:	CT Corporation System		.E	-
Office Address:	1200 South Pine Island Road	_		
	Plantation	, Florida 33324		
	(City)	(Zip code)		

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.

JAMES M. NEWSOME
Special Assistant Secretary
(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 business addresses of officers and/or directors:

A. DIRECTORS	
Chairman: Louis M. Certo, M.D.	
Address: Three PPG Place, Suite 350	
Pittsburgh, PA 15222	
Vice Chairman:	
Address:	
	·
Director: Robert A. Musson, M.D.	
Address: 4280 Regal Brook Drive	
. Medina, OH 44256	
Director:	
Address:	2018
	<u> </u>
B. OFFICERS	oct 2
President: Louis M. Certo, M.D.	
Address: Three PPG Place, Suite 350	H
Pittsburgh, PA 15222	
Vice President: Robert A. Musson, M.D.	· · · ·
Address: 4280 Regal Brook Drive	
Medina, OH 44256	•
Secretary: David A. Gilpatrick	
Address: Three PPG Place, Suite 350, Pittsburgh, PA 15222	
Treasurer: Louis M. Certo, M.D.	
Address: Three PPG Flace, Suite 350, Pittsburgh, PA 15222	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.	
13. Dawl A (Titt)	
(Signature of Director or Officer listed in number 12 of the application) 14 David A. Gilpatrick, Secretary	
(Typed or printed name and capacity of person signing application)	

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

OCTOBER 21, 2010

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

SECRETARY OF MINISH

I DO HEREBY CERTIFY THAT,

LP COSMETIC, P.C.

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.



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.

Secretary of the Commonwealth

Basil L. Merendo