

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

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Account Name : CORPDIRECT AGENTS, INC.
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION
AGELESS AESTHETIC INSTITUTE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$728.75

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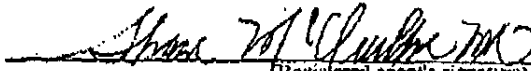
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

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. Ageless Aesthetic Institute, 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. 20-2004887
(State or country under the law of which it is incorporated) (PEI number, if applicable)
4. 12/01/04 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2009
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. c/o Balanced Bookkeeping Services, LLC, Atten: Jeff Salway, MBA, 3452 Fairway Common Drive, Hilliard, OH 43219.
(Principal office address)
c/o Balanced Bookkeeping Services, LLC, Atten: Jeff Salway, MBA, 3452 Fairway Common Drive, Hilliard, OH 43219.
(Current mailing address)
8. AAI conducts conferences to teach other physicians how to perform anti-aging medical procedures. For 2018, most of these seminars were held in the state of Florida.
(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: Sharon McQuillan, MD
Office Address: 16107 Emerald Estates Drive
Weston Florida 33331
(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.


(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Sharon McQuillan, MDAddress: 16107 Emerald Estates Drive Weston, FL 33331

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Sharon McQuillan, MD
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Sharon McQuillan, MD
(Typed or printed name and capacity of person signing application)FILED
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**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, 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 business entities; that said records show AGELESS AESTHETIC INSTITUTE, INC., an Ohio not for profit corporation, Charter No. 1505512, having its principal location in Columbus, County of Franklin, was incorporated on December 01, 2004 and is currently in GOOD STANDING upon the records of this office.

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SECRETARY OF STATE
COLUMBUS, OHIO



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 20th day of December, A.D. 2010*

A handwritten signature in cursive script, reading "Jennifer Brunner".

Ohio Secretary of State

Validation Number: V2010354D97408

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