

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000137817 3)))



H110001378173ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

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

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

001495.14851

RECEIVED
MAY 23 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****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
THE AMERICAN SOCIETY FOR THERAPEUTIC AND AESTHETIC

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED
MAY 23 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD 5/24

Electronic Filing Menu

Corporate Filing Menu

Help

H11000137817 3

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. **THE AMERICAN SOCIETY FOR THERAPEUTIC AND AESTHETIC REJUVENATION AND REGENERATION CORP.**
(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. 23-7434011
(State or country under the law of which it is incorporated) (PEI number, if applicable)

4. January 30, 1975 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty (ability).)

7. 453 S.W. Fifth Avenue, Ft. Lauderdale, FL 33315
(Principal office address)

453 S.W. Fifth Avenue, Ft. Lauderdale, FL 33315
(Current mailing address)

8. Scientific & educational, as set forth in the attached addendum
(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)

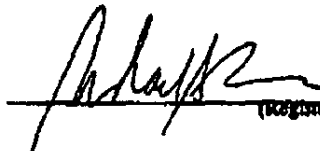
Name: United Corporate Services, Inc.

Office Address: 9200 South Dadeland Blvd.-Suite 508

Miami , Florida 33156
(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, 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.

FILED
11 MAY 23 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000137817 3

FILED

11 MAY 23 AM 11:18

SECRETARY OF STATE
TALLAHASSEE FLORIDA

H110001378173

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

A. DIRECTORS

Chairman: Kurt J. Wagner, M.D.

Address: THE AMERICAN SOCIETY FOR THERAPEUTIC AND AESTHETIC REJUVENATION AND REGENERATION
453 S.W. Fifth Avenue, Ft. Lauderdale, FL 33315

Vice Chairman: Mark Weinreb

Address: THE AMERICAN SOCIETY FOR THERAPEUTIC AND AESTHETIC REJUVENATION AND REGENERATION
453 S.W. Fifth Avenue, Ft. Lauderdale, FL 33315

Director: C. Kathleen Wagner

Address: THE AMERICAN SOCIETY FOR THERAPEUTIC AND AESTHETIC REJUVENATION AND REGENERATION
453 S.W. Fifth Avenue, Ft. Lauderdale, FL 33315

Director: Todd Adler

Address: THE AMERICAN SOCIETY FOR THERAPEUTIC AND AESTHETIC REJUVENATION AND REGENERATION
453 S.W. Fifth Avenue, Ft. Lauderdale, FL 33315

B. OFFICERS

President: Kurt J. Wagner, M.D.

Address: THE AMERICAN SOCIETY FOR THERAPEUTIC AND AESTHETIC REJUVENATION AND REGENERATION
453 S.W. Fifth Avenue, Ft. Lauderdale, FL 33315

Vice President: Mark Weinreb

Address: THE AMERICAN SOCIETY FOR THERAPEUTIC AND AESTHETIC REJUVENATION AND REGENERATION
453 S.W. Fifth Avenue, Ft. Lauderdale, FL 33315

Secretary: C. Kathleen Wagner

Address: THE AMERICAN SOCIETY FOR THERAPEUTIC AND AESTHETIC REJUVENATION AND REGENERATION, 453 S.W. Fifth Avenue, Ft. Lauderdale, FL 33315

Treasurer: C. Kathleen Wagner

Address: THE AMERICAN SOCIETY FOR THERAPEUTIC AND AESTHETIC REJUVENATION AND REGENERATION, 453 S.W. Fifth Avenue, Ft. Lauderdale, FL 33315

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

13. Kurt J. Wagner, M.D.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kurt J. Wagner, M.D., President
(Typed or printed name and capacity of person signing application)

H110001378173

Katie Wonsch NRAI850-224-1640

(4/6) 05/23/2011 03:41:58 PM -0400

FILED
H110001378173

11 MAY 23 AM 11:18

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Addendum

Item 8

Purposes

[follows this page; 1 additional page]

H110001378173

FILED

H110001378173

11 MAY 23 AM 11:18

SECOND:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
The purposes for which this corporation is formed are:

A. The specific and primary purposes are scientific and educational, formed for the purposes of:

1. research relating to the performance of various methods of plastic and reconstructive surgery and plastic and related surgical techniques and dissemination of information to the medical and related professions and to the general public of accumulated knowledge of plastic and reconstructive surgery; and

2. (i) research relating to: the various applications of regenerative and reconstructive techniques; cellular based therapeutics; and techniques, methods, procedures, therapies and protocols related to the foregoing;

(ii) disseminating related information and knowledge, and providing educational opportunities, to the scientific and medical communities and related professions and associations, and to the public at large; and

(iii) providing funding for related procedures and treatment opportunities for needy recipients.

B. The general purposes and powers are:

1. To buy, lease, rent or otherwise acquire, hold or use, own, enjoy, sell, exchange, lease as lessor, mortgage, deed in trust, pledge, encumber, transfer on trust or otherwise dispose of any and all kinds of property, whether real, personal or mixed and receive property by devise or bequest;

2. To borrow money and to contract debts, to issue bonds, notes and other evidences of indebtedness, and to secure them by any or all of the property of this corporation, or to issue them unsecured;

3. (i) To enter into, make, perform and carry out contracts of every kind and for any lawful purpose and without limit on amount with any person, firm or corporation; and

(ii) To encourage voluntary efforts among, and cooperate and partner with, individuals, institutions, organizations and business entities in support of, and promote the use of public and private funds in support of, the purposes of this corporation; and

4. To have and to exercise all the powers conferred by the California General Non-Profit Corporation Law on non-profit corporations, as that law is now in effect or may at any time hereafter be amended.

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 purpose set forth in Paragraph A of this Article II, and nothing contained in the foregoing statement of purposes shall be construed as authorizing this corporation to carry out any activity for the profit of its members, or to distribute any gains, profits or dividends to any of its members as such.

2380581.1

H110001378173

H110001378173

**State of California
Secretary of State**

CERTIFICATE OF STATUS

FILED
11 MAY 23 AM 11:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ENTITY NAME:

**THE AMERICAN SOCIETY FOR THERAPEUTIC AND AESTHETIC REJUVENATION AND
REGENERATION**

FILE NUMBER: C0730237
FORMATION DATE: 01/30/1975
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of May 19, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State