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LAW OFFICES OF

CAPERS, DUNBAR, SANDERS, BRUCKNER & BELLOTTI, LLP
2604 COMMONS BOULEVARD
AUGUSTA, GEORGIA 30909
(706) 722-7542
FAX (706) 724-7776
WWW.CAPERSDUNBAR.COM

March 15, 2012

Florida Department of State
New Filing Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

I am forwarding to you enclosed herewith the following documents to register Burn Centers of Florida, Inc., a Georgia corporation, to transact business in Florida:

1. Cover Letter form with original Application by Foreign Corporation for Authorization to Transact Business in Florida signed by Michael Seraphin, Assistant Secretary of CT Corporation, the registered agent in Florida and signed by Robert F. Mullins, President of the corporation.

2. Original Certificate of Existence from the Secretary of State of Georgia.

3. My law firm's check in the amount of $87.50 payable to Florida Department of State as your statutory fees for the filing fee, Certificate of Status and certified copy.

Please file the application and provide me with the requested Certificate of Status and a certified copy of same. Should you require anything further in this regard, please let me know.

Very truly yours,

Paul H. Dunbar III

PHDIII:pg
Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Burn Centers of Florida, Inc.
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," or "Certificate of Good Standing" 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:

Paul H. Dunbar III, Esq.
Name of Person

Capers, Dunbar, Sanders, Bruckner & Bellotti, LLP
Firm/Company

2604 Commons Boulevard
Address

Augusta, Georgia 30909
City/State and Zip code

pauldunbar@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul H. Dunbar III at (706) 722-7542
Name of Person 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

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. Burn Centers of Florida, Inc.
(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. Georgia
(State or country under the law of which it is incorporated)

3. 45-4597336
(FEI number, if applicable)

4. August 9, 2011
(Date of incorporation)

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

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3675 J. Dewey Gray Circle, Suite 300; Augusta GA 30909
(Principal office address)

3675 J. Dewey Gray Circle, Suite 300; Augusta, GA 30909
(Current mailing address)

8. Operation of burn center providing medical care to burn victims.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation

Office Address: 1200 South Pine Island Road

Plantation, (City), Florida 33324 (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.

Michael Seraphin Asst. 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: Robert F. Mullins

Address: 3675 J. Dewey Gray Circle, Suite 300

Augusta, Georgia 30909

Vice Chairman: _____

Address: _____

_____

Director: _____

Address: _____

_____

Director: _____

Address: _____

_____

B. OFFICERS

President: Robert F. Mullins

Address: 3675 J. Dewey Gray Circle, Suite 300

Augusta, Georgia 30909

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Vice President: _____

Address: _____

_____

Secretary: Susan Bennett

Address: 3675 J. Dewey Gray Circle, Suite 300; Augusta, Georgia 30909

Treasurer: _____

Address: _____

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

13. R F Mullins

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Robert F. MULLINS, President

(Typed or printed name and capacity of person signing application)

Control No. **11059954**

STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

BURN CENTERS OF FLORIDA, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 08/09/2011 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 13th day of March, 2012

Brian P. Kemp
Secretary of State

SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 20 AM 11:30

Certification Number: 8429018-1 Reference:
Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp