

F14000000080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies 1

Certificates of Status 1

Special Instructions to Filing Officer:

Geneva Harrison

AUTHORIZATION BY PRO VETO

CORRECT ending by adding Professional Association

DATE 01/07/14 @ 10:22 am

DOC. EXAM J. Bryan

Office Use Only



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12/23/13--01047--023 \*\*78.75

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 JAN - 6 PM 5: 50

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 JAN - 6 AM 10: 52

D13 703/13

JAN - 7 2014

J. BRYAN



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 30, 2013

CAPITOL SERVICES CORPORATE FILINGS TEAM  
CAPITOL SERVICES, INC.  
800 BRAZOS, SUITE 400  
AUSTIN, TX 78701

SUBJECT: SKIN DIAGNOSTICS GROUP, P.C., CORPORATION  
Ref. Number: W13000070313

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 JAN -6 AM 10:53

We have received your document for SKIN DIAGNOSTICS GROUP, P.C., CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The only acceptable words for designation as a professional association are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Sylvia Gilbert  
Regulatory Specialist II  
New Filing Section

Letter Number: 013A00029231

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Skin Diagnostics Group, P.C., Professional Association  
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:**

Capitol Services Corporate Filings Team

Name of Person

**Capitol Services, Inc.**

Firm/Company

**800 Brazos, Suite 400**

### Address

Austin, TX 78701

City/State and Zip code

**kparrish@skindxgroup.com**

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

**For further information concerning this matter, please call:**

Name of Person \_\_\_\_\_ at (800) 345-4647  
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. Skin Diagnostics Group, P.C., Professional Association

(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. Alabama

3. 27-0379971

(State or country under the law of which it is incorporated)

(FBI number, if applicable)

4. 06/16/2009

5. Perpetual

(Date of incorporation)

(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. 3512 Old Montgomery Highway, Birmingham, AL 35209

(Principal office address)

(same as #7)

(Current mailing address)

8. medical practice, specializing in pathology

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Dr Ste A

Tallahassee

(City)

, Florida 32301

(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.*

Gayle Windle

(Registered agent's signature)

Gayle Windle, Assistant Secretary  
on behalf of Capitol Corporate Services, Inc.

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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STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
14 JAN -6 AM 10:53

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: James Alan Long, M.D.

Address: 3512 Old Montgomery Highway, Birmingham, AL 35209

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: James Alan Long, M.D.

Address: 3512 Old Montgomery Highway, Birmingham, AL 35209

Vice President: Melanie Smith; Katie Parrish; Jennifer Chandler

Address: 3512 Old Montgomery Highway, Birmingham, AL 35209

Secretary: James Alan Long, M.D.

Address: 3512 Old Montgomery Highway, Birmingham, AL 35209

Treasurer: James Alan Long, M.D.

Address: 3512 Old Montgomery Highway, Birmingham, AL 35209

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

13. James Alan Long, M.D.  
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. James Alan Long, M.D., President

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

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
14 JAN -6 AM 10:53

Jim Bennett  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, Jim Bennett, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Skin Diagnostics Group, P.C. was formed in Jefferson County, Alabama on June 16, 2009. The Alabama Entity Identification number for this entity is 261-294. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20131218000011448

**In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.**

12/18/2013

Date

Jim Bennett

Secretary of State