

F14000001498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400258161474

03/31/14--01042--009 \*\*87.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 MAR 31 PM 3:12

g 4/4/14

## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Advanced Dermatology and Dermatopathology, 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:

Samir B. Patel

Name of Person

Advanced Dermatology and Dermatopathology, Inc  
Firm/Company

5184 Socialville - Foster Rd

Address

MASON OHIO 45040

City/State and Zip code

Samirpatel3@yahoo.com

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

For further information concerning this matter, please call:

Samir B. Patel at (513) 225-8009

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 MAR 31 PM 3:12

**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. Advanced Dermatology and Dermatopathology, Incorporated  
(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. OHIO 3. 200329274  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-14-2003 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. 5184 Socialville-Foster Rd MASON, OH 45040  
(Principal office address)
- 5184 Socialville-Foster Rd MASON, OH 45040  
(Current mailing address)

8. Medical 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: Henry Gary Berlin, esquire

Office Address: 16354 Vintage Oaks Lane

Delray Beach, Florida 33484  
(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.*

Henry Gary Berlin  
(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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 MAR 31 PM 3:12

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

14 MAR 31 PM 3:13

**A. DIRECTORS**

Chairman: Samir B. Patel

Address: 5184 Socialville-Foster Rd  
MASON OH 45040

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

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

Director: Samir B. Patel

Address: 5184 Socialville-Foster Rd  
MASON OH 45040

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

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

**B. OFFICERS**

President: Samir B. Patel

Address: 5184 Socialville-Foster Rd  
MASON OH 45040

Vice President: \_\_\_\_\_

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

Secretary: Samir B. Patel

Address: 5184 Socialville-Foster Rd MASON OH 45040

Treasurer: Samir B. Patel

Address: 5184 Socialville-Foster Rd MASON OH 45040

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

13. \_\_\_\_\_

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. Samir B. Patel President

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

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 MAR 31 PM 3:13

*I, Jon Husted, 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 ADVANCED DERMATOLOGY AND DERMATOPATHOLOGY, INC., an Ohio corporation, Charter No. 1416995, having its principal location in Cincinnati, County of Hamilton, was incorporated on October 14, 2003 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 26th day of March, A.D. 2014.*

*Jon Husted*

Ohio Secretary of State

Validation Number: 201408502064