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C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-0290
City State Zip Phone

300001384973
-01/20/95--01025--002
*****70.00 *****70.00

CORPORATION(S) NAME

SHE Boca Raton Center, Inc.

- ☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
☒ Foreign
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
☐ Fictitious Name
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DIVISION OF CORPORATIONS
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CR2E031 (1-89)

**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. SHC BOCA RATON LASER, INC.
[Name of corporation: must include the word "incorporated", "company" 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.]
2. GEORGIA
[State or country under the law of which it is incorporated]
3. SEPTEMBER 14, 1994
[Date of incorporation]
4. PERPETUAL
[Duration]
5. 58-2144685
[Federal Employer Identification number, if applicable]
6. UPON QUALIFICATION
[Date first transacted business in Florida. See Sections 607.1501, 607.1501 and 817.155, F.S.]
7. 990 HAMMOND DRIVE, SUITE 300, ATLANTA, GA 30328
[Current mailing address]
8. GENERAL PARTNER OF A GEORGIA LIMITED PARTNERSHIP
[Brief description of the nature of the business in which it is engaged in the State of Florida]
9. Names and street addresses of officers and/or directors:

A. *Directors:*

Director: GEORGE G. SCHNEIDER
Address: 990 HAMMOND DRIVE, SUITE 300, ATLANTA, GA 30328

Director: H. MICHAEL FINLEY
Address: 990 HAMMOND DRIVE, SUITE 300, ATLANTA, GA 30328

Director: _____
Address: _____

Director: _____
Address: _____

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B Officers:

President: GEORGE G. SCHNEIDER
Address: 990 HAMMOND DRIVE, SUITE 300, ATLANTA, GA 30328

Vice President: H. MICHAEL FINLEY
Address: 990 HAMMOND DRIVE, SUITE 300, ATLANTA, GA 30328

Secretary: H. MICHAEL FINLEY
Address: 990 HAMMOND DRIVE, SUITE 300, ATLANTA, GA 30328

Treasurer: H. MICHAEL FINLEY
Address: 990 HAMMOND DRIVE, SUITE 300, ATLANTA, GA 30328

[If needed, you may attach an addendum to the application listing additional officers and/or directors.]

10. Name and street address of Florida registered agent:

Name: CT CORPORATION SYSTEM
Address: C/O CT CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, PLANTATION, FLORIDA 33324

11. 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.

CT CORPORATION SYSTEM

Registered agent's signature:

Mary R. Adams
(Officer)

Mary R. Adams, Assistant Secretary
(Typed name and title of officer)

12. Attached is a certificate of existence duly authenticated, not more than ninety (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.

13. H. Michael Finley
[Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application.]

14. H. MICHAEL FINLEY, SENIOR VICE PRESIDENT - FINANCE
[Name and capacity of person signing application]

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

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PRINT DATE : 01/12/1995
FORM NUMBER : 211

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CORPORATIONS
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CT CORPORATION SYSTEM
ATTN MARY R ADAMS
1201 PEACHTREE ST., N.E.
ATLANTA GA 30361

CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

SHC BOCA RATON LASER, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above and was incorporated, formed, or authorized to transact business in Georgia on the above date. 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 or certificate of cancellation 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 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.

Max Cleland

MAX CLELAND
SECRETARY OF STATE



CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
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