

F95000002469

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 22 AM 9:23

SUBJECT: Sharpton Losers Inc.
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

YIGAL Baruch
(Name of Person)

(Firm/Company)

1 Pearl Court
(Address)

Allendale NJ 07401
(City, State and Zip Code)

500001457435
-04/17/95--01002--007
*****40.00 *****40.00

Should you need to call someone concerning this matter, please call:

Y. Baruch at (201) 327-1666
(Name of Person) Area Code & Daytime Telephone Number

500001457435
-05/23/95--01135--013
*****30.00 *****30.00

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 17, 1995

**SHARPLAN LASERS, INC.
% YIGAL BARUCH
1 PEARL CT.
ALLENDALE, NJ 07401**

**SUBJECT: SHARPLAN LASERS, INC.
Ref. Number: W9500008129**

We have received your document for SHARPLAN LASERS, INC. and check(s) totaling \$40.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$30.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Please return 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 (904) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 595A00017713

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 22 AM 9:28**

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. Shorplan Lasers, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. DELAWARE
(State or country under the law of which it is incorporated)
3. 13-3027287
(FEI number, if applicable)
4. 5-23-80
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 1/95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 1 Pearl Court
Allendale, NJ 07401
(Current mailing address)
8. Sales of laser equipment to the medical industry.
(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:
Name: the Prentice-Hall Corporation SYSTEM, INC.
Office Address: 1201 Thurgood Street Suite 105
Tallahassee, 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.

Carol Glospie
(Registered agent's signature)
Carol Glospie

Assistant Vice President

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached listing

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

VP Finance

(Printed name and capacity of person signing application)



Sharplan Lasers, Inc.
Attachment to Application

Federal ID# 13-3027287

Officer

Michael Kochman, President
1 Pearl Court
Allendale, NJ 07401
201-327-1666
SSN: 155-60-5370

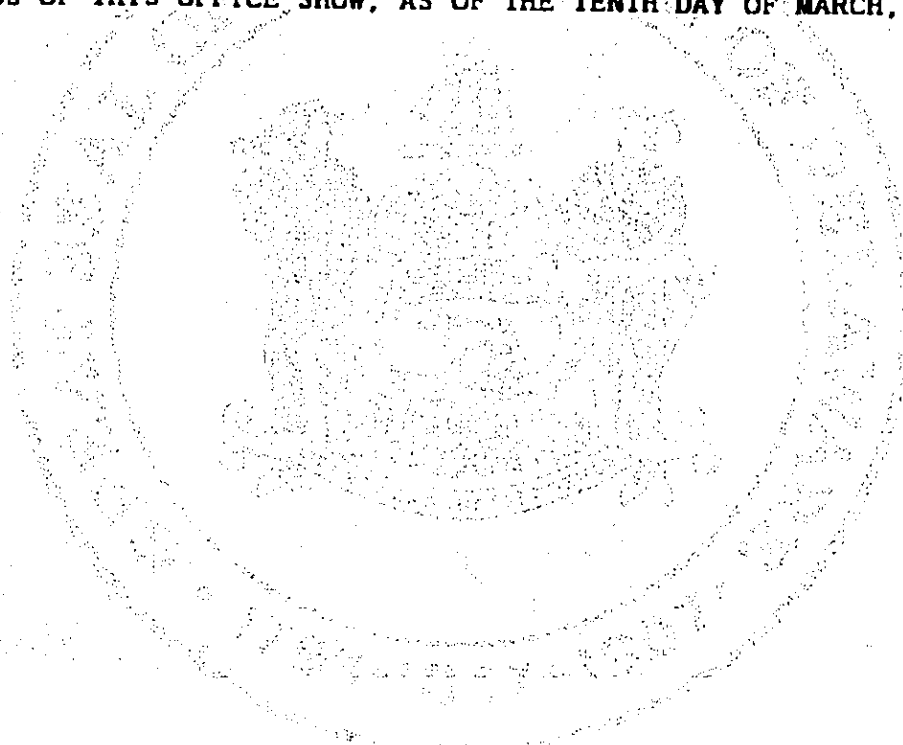
Yigal Baruch, Vice President of Finance & Administration
1 Pearl Court
Allendale, NJ 07401
201-327-1666
SSN: 123-62-9200

Avi Farbstein, Vice President of Operations
1 Pearl Court
Allendale, NJ 07401
201-327-1666
SSN: 104-68-0901

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State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHARPLAN LASERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF MARCH, A.D. 1995.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 22 AM 9:28



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7434195

03-10-95

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