

**F96000004415**

TRANSMITTAL LETTER

TO: Qualification Registration Section  
Division of Corporations

SUBJECT: INTERNATIONAL SOCIETY OF REFRACTIVE SURGERY  
(Name of Corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

100001932231  
-08/27/96--01021--027  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

JERRY W. POFFENBERGER

(Name of Person)

INTERNATIONAL SOCIETY OF REFRACTIVE SURGERY

(Firm/Company)

1175 SPRING CENTRE SOUTH BLVD., SUITE 152

(Address)

ALTAMONTE SPRINGS, FL 32714

(City, State and Zip Code)

For further information concerning this matter, please call:

JERRY W. POFFENBERGER  
(Name of Person)

at ( 407 ) 786 - 7446  
Area Code & Daytime Telephone Number

**COURIER ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
95 AUG 26 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/27

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

1. INTERNATIONAL SOCIETY OF REFRACTIVE SURGERY, INC.  
(Name of corporation; must include the word "INCORPORATED" 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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. DELAWARE  
(State or country under the law of which it is incorporated)
3. 72-090-7717  
(FEI number, if applicable)
4. May 10, 1995  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. AUGUST 15, 1996  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.155, F.S.)
7. 1175 SPRING CENTRE SOUTH BLVD., SUITE 152  
ALTAMONTE SPRINGS, FL 32714  
(Current mailing address)
8. Purposes is to promote, aid, and foster scientific research and dissemination of knowledge about refractive surgery among physicians who wish to learn  
(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:**

JERRY W. POFFENBERGER  
(Name)

1175 SPRING CENTRE SOUTH BLVD., SUITE 152  
(Office address)

ALTAMONTE SPRINGS Florida 32714  
(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.*

  
(Registered agent's signature)

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SECRETARY OF  
TALLAHASSEE, FLORIDA

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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Theodore P. Worblin, M.D., PhD  
Address: 1051 Staffird Drive  
Princeton, WV 24740

Vice Chairman: Jeffrey B. Robin, M.D.  
Address: 3755 Orange Place  
Benchwood, OH 44122

Director: Jerry W. Poffenberger  
Address: 506 Sabal Trail Circle  
Longwood, FL 32779

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

B. OFFICERS (Street address only- P. O. Box NOT acceptable)


President: Executive Director Jerry W. Poffenberger  
Address: 1175 Spring Centre South Blvd., Suite 152  
Altamonte Springs, FL 32714

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

Secretary: Stephen S. Lane, M.D.  
Address: 232 N. Main Street, Stillwater, MN 55802

Treasurer: Stephen G. Slade, M.D.  
Address: 3900 Essex Lane, Suite 101, Houston, TX 77027

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)  
Jerry W. Poffenberger, Executive Director  
(Typed or printed name and capacity of person signing application)

FILED  
56 AUG 26 PM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL SOCIETY OF REFRACTIVE SURGERY" 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 NINETEENTH DAY OF AUGUST, A.D. 1996.

FILED  
56 AUG 26 PM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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

AUTHENTICATION

8072290

DATE

08-19-96

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