



THE UNITED STATES
CORPORATION
COMPANY

99000004054

ACCOUNT NO. : 072100000032

REFERENCE : 323064 5021572

AUTHORIZATION :

COST LIMIT :

Patricia Pizant
\$100,000.00

ORDER DATE : July 28, 1999

ORDER TIME : 10:19 AM

ORDER NO. : 323064-005

CUSTOMER NO: 5021572

600002947736--5

CUSTOMER: Ms. Jane Walker
Grocock & Abramson
Suite 200
126 East Jefferson Street
Orlando, FL 32801

W99-17841

FOREIGN FILINGS

NAME: SURGILIGHT, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

FILED
99 AUG -2 AM 8:45 RECEIVED
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



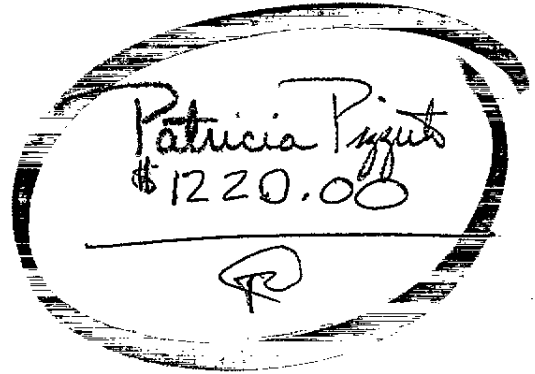
FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 2, 1999

CSC
ATTN: TAMARA ODOM

SUBJECT: SURGILIGHT, INC.
Ref. Number: W99000017841



We have received your document(s) in this office, however, a copy of the document is being returned for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,150.00. ✓

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 599A000391

RECEIVED
99 AUG -6 PM 1:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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. Surgilight, 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. 59-3511040
(FEI number, if applicable)
4. 9/18/98
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Nov. 5, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7055 University Blvd.
Winter Park, FL 32792
(Current mailing address)

8. To engage in any lawful activity for which corporations may be organized.
(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 or Mail Drop Box NOT acceptable)
Name: J.T. Lin
Office Address: 7055 University Blvd.
Winter Park, Florida, 32792
(Zip code)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

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: J.T. Lin
Address: 7055 University Blvd., Winter Park, FL 32792

Director: J.T. Lin
Address: 7055 University Blvd., Winter Park, FL 32792

Director: Ming-yi Hwang
Address: 7055 University Blvd., Winter Park, FL 32792

Director: Richard Reffner
Address: 7055 University Blvd., Winter Park, FL 32792


Director: Timothy Arion
Address: 7055 University Blvd., Winter Park, FL 32792

Director: Paul Miano
Address: 7055 University Blvd., Winter Park, FL 32792

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

President: J. T. Lin
Address: 7055 University Blvd., Winter Park, FL 32792

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. J.T. Lin, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

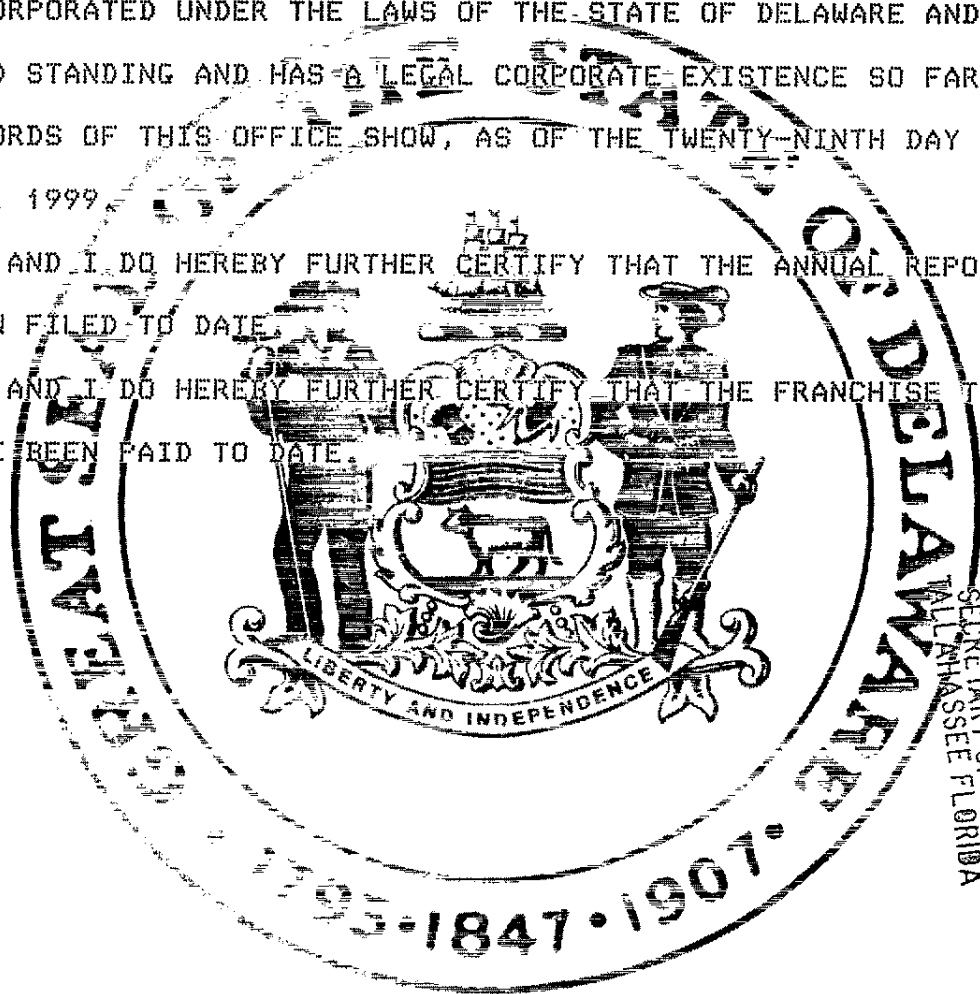
State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SURGILIGHT, 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 TWENTY-NINTH DAY OF JULY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



FILED

99 AUG -2 AM 8:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2648729 8300

DATE: 9892684

991312587

07-29-99