



THE UNITED STATES
CORPORATION
COMPANY

F99000005256

ACCOUNT NO. : 072100000032

REFERENCE : 402350 4321805

AUTHORIZATION :

Patricia Kight

COST LIMIT : \$ 70.00

ORDER DATE : October 6, 1999

ORDER TIME : 11:23 AM

ORDER NO. : 402350-050

CUSTOMER NO: 4321805

900003012659--4

CUSTOMER: Ms. Anita Reber
Perkins Coie
40th Floor
1201 Third Avenue
Seattle, WA 98101-3099

FOREIGN FILINGS

NAME: LASIK VISION (FLORIDA) INC.

6

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 12 PM 12:47
RECEIVED
99 OCT 12 PM 12:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AK
10/12/99

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Lasik Vision (Florida) 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", 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:

Lorri A. Dunsmore

(Name of Person)

Lawco of Washington, Inc.

(Firm/Company)

1201 Third Ave., 40th Floor

(Address)

Seattle, WA 98101-3099

(City/State/Zip)

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

Lorri A. Dunsmore

(Name of Person)

at (

206

)

583 8888

(Area Code & Daytime Telephone Number)

STREET 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

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

RECEIVED
DIVISION OF CORPORATIONS
OCT 12 12:14 PM '99

**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.

FILED STATE
SECRETARY OF CORPORATIONS
99 OCT 12 PM 12:47

1. Lasik Vision (Florida) 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. Washington
(State or country under the law of which it is incorporated)
3. applied for
(FEI number, if applicable)
4. August 11, 1999
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Suite 602, 1281 W. Georgia Street
Vancouver, BC V6E 3J7 CANADA
(Current mailing address)
8. Clinic Administration
(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: Corporation Service Company
Office Address: 1201 Hays Street
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.

Corporation Service Company
By: Karen E. Wehner
(Registered agent's signature)

Karen E. Wehner, 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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

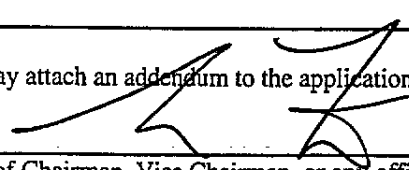
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Michael R. Henderson, President
(Typed or printed name and capacity of person signing application)

SECRET
NO DISSEMINATION
11 OCT 12 PM 2:41

OFFICERS/DIRECTORS RIDER

List of Officers

Name: Michael R. Henderson Title: President, CEO, Secretary, Treasurer
Bus. Addr.: #602-1281 W. Georgia Street, Vancouver,

List of Directors

Name: Dr. Hugo F. Sutton
Bus. Addr.: #602-1281 W. Georgia Street, Vancouver,

Name: Michael R. Henderson
Bus. Addr.: #602-1281 W. Georgia Street, Vancouver,

99 OCT 12 PM 12:47
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

LASIK VISION (FLORIDA) INC.

I FURTHER CERTIFY that the records on file in this office show that the
above named profit corporation was formed under the laws of the
State of Washington and was issued a Certificate of Incorporation
in Washington on August 11, 1999.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution
have been filed, and that the corporation is duly authorized to
transact business in the corporate form in the State of Washington.



Date: October 7, 1999

Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital


S. G. MUNRO
Ralph Munro, Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 19 PM 12:47