

M010000001968

August 9, 2001

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-08/13/01--01112--003
****160.00 ****160.00

Dear Sir or Madam:

W01-18810
M01-1968

Accompanying this transmittal letter, please find Surgical Hair Staffing Innovations, LLC application to register as a foreign limited liability corporation in the state of Florida. In addition, please find an original certificate of existence from the Secretary of State of Delaware, the certification of designation of registered agent and a check for \$160 to cover the appropriate fees.

The enclosed check for \$160 covers:

1. The Filing Fee for Application
2. The Fee for Designation of Registered Agent
3. The Fee for a Certified Copy
4. The Fee for Certificate of Status

Please contact me should you require additional information at 407-898-8996.

Best Regards,


Mark Sanger
Surgical Hair Staffing Innovations

WLS/28
FILED
01 AUG 28 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



308 South Hampton Avenue • Orlando, FL 32803-6267

Phone: 407-898-8996 • Fax: 425-969-2589



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 14, 2001

MARK SANGER
SHSI
308 SOUTH HAMPTON AVENUE
ORLANDO, FL 32803-6267

SUBJECT: SURGICAL HAIR STAFFING INNOVATIONS LLC
Ref. Number: W01000018810

We have received your document for SURGICAL HAIR STAFFING INNOVATIONS LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the names and street addresses of the members or managers of the limited liability company.

Although you have listed an address in section 9, you have listed no name(s).

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 (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 501A0004658

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. SURGICAL HAIR STAFFING INNOVATIONS, LLC
(Name of foreign limited liability company)

2. DELAWARE
(Jurisdiction under the law of which foreign limited liability
company is organized)

3. 52-2315304
(FEI number, if applicable)

4. APRIL 19, 2001
(Date of Organization)

5. PERPETUAL
(Duration: Year limited liability company will cease to
exist or "perpetual")

6. JULY 1, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 308 S. HAMPTON AVE
ORLANDO, FL 32803-6267
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

308 S. HAMPTON AVE
ORLANDO, FL 32803-6267

LARRY LEONARD, CEO 308 S. Hampton Ave Orlando, FL 32803-6267

MARK SANGER, President 308 S. Hampton Ave Orlando, FL 32803-6267

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in
the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a
translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

HAIR TRANSPLANT CONSULTING TECHNICIAN STAFFING

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes
an affirmation under the penalties of perjury that the facts stated herein are true.)

MARK ALAN SANGER
Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

SURGICAL HAIR STAFFING INNOVATIONS

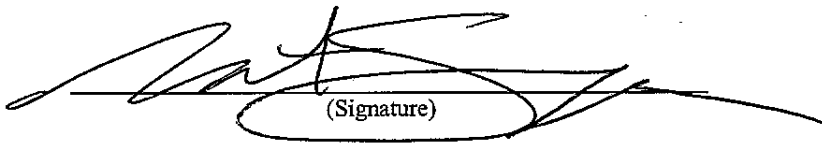
2. The name and the Florida street address of the registered agent and office are:

MARK SANGER
(Name)

308 S. HAMPTON AVE.
Florida street address (P.O. Box **NOT** ACCEPTABLE)

ORLANDO, FL 32803-6267
City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SURGICAL HAIR STAFFING INNOVATIONS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JULY, A.D. 2001.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1251496

DATE: 07-19-01