

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

**EARLE PLASTIC SURGICAL ASSOCIATES, INC.**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of EARLE PLASTIC SURGICAL ASSOCIATES, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to EARLE PLASTIC SURGICAL ASSOCIATES, INC. to transact business in this State under the name EARLE PLASTIC SURGICAL ASSOCIATES, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: June 5, 1992



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Angie Hoken*

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Earle Plastic Surgical Associates, Inc.

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2. The name which it shall use in Idaho is Earle Plastic Surgical Associates, Inc.

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(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Ohio

4. The date of its incorporation is April 24, 1978 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 3395 Scranton, Cleveland, Ohio 44109

6. The address to which correspondence should be addressed, if different from that in item 5. same as above

7. The street address of its proposed registered office in Idaho is 181 First Avenue North, Ketchum, Idaho 83340, and the name of its proposed registered agent in Idaho at that address is Edward A. Lawson

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: reconstructive plastic surgery

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>A. Scott Earle</u>	<u>President</u>	<u>181 First Aven No, Ketchum, ID 83340</u>
<u>Barbara Earle</u>	<u>Secretary</u>	<u>181 First Ave. N., Ketchum, ID 83340</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
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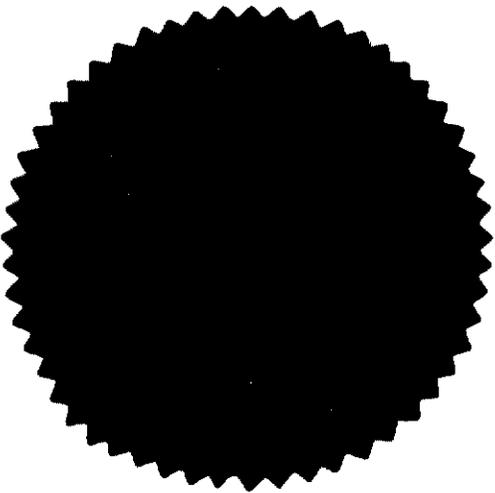


UNITED STATES OF AMERICA,  
RECEIVED  
STATE OF OHIO,  
SEC. OF STATE  
OFFICE OF THE SECRETARY OF STATE.

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I, Bob Taft, do hereby  
certify that I am the duly elected, qualified and present acting Secretary of State for the State of  
Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records  
show EARLE PLASTIC SURGICAL ASSOCIATES, INC., an Ohio Corporation, Charter  
No. 515035, principal location in Cleveland, County of Cuyahoga, incorporated  
on April 24th, 1978 and is currently in GOOD STANDING upon the records of this  
office.



WITNESS my hand and official seal at  
Columbus, Ohio this 18th day of  
May, A.D. 1992

*Bob Taft*

Bob Taft  
Secretary of State