



FOO 000000 2018

March 7, 2000

Florida Department of Insurance
Qualification/Tax Lien Section
P.O. Box 6327
Tallahassee, Florida 32314

500003165165--1

03/10/00--01063--001

*****70.00 *****70.00

Dear Sir or Madam:

In conjunction with our application as a Third Party Administrator in the State of Florida, please find enclosed our transmittal, Application By Foreign Corporation for Authorization to transact business in Florida and filing fee in the amount of \$70.00. Copies of all documents will be included in the application package being sent to the Division of Insurance Services, Application Coordination Section.

If you have any questions, please call me at 516-932-9500.

Sincerely,

Carl Moroff, O.D.
Chief Operating/Quality Officer

FILED
00 APR 11 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOO-2018
~~6828~~
OK 4/11



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 14, 2000

CARL MOROFF
DAVIS VISION
159 EXPRESS STREET
PLAINVIEW, NY 11803

SUBJECT: DAVIS VISION, INC.
Ref. Number: W00000006838

We have received your document for DAVIS VISION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 500A00014060

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 11 PM 3:11

FILED



April 4, 2000

Ms. Gretchen Harvey
Document Specialist Supervisor
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Ref. Number: W00000006838

Dear Ms. Harvey:

In addition to the application Davis Vision, Inc. submitted to your office, we are enclosing the additional documents as requested:

1. Form signed by myself as Chief Operating/Quality Officer of Davis Vision, Inc. and additional listing of the directors and officers;
2. A certificate of existence from the Department of State of New York;
3. Copy of your letter of March 14, 2000.

If you have any further questions, please do not hesitate to call me at 516-932-9500.. We look forward to receipt of the Certificate Of Authority to Conduct Business in the State of Florida.

Thank you for your cooperation.

Sincerely,


Carl Moroff, O.D.
Chief Operating/Quality Officer

FILED
00 APR 11 PM 3:11
SECRETARY OF STATE
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. Davis Vision, 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. New York
(State or country under the law of which it is incorporated)
3. 11-3051991
(FEI number, if applicable)
4. 2/26/91, Restated 12/8/98
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Davis Vision, Inc.
159 Express Street, Plainview, NY 11803
(Current mailing address)
8. Provision of vision services
(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)

FILED
00 APR 11 PM 3:11
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.

Judith Snook, AUTH. REP
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: George Frederick Grode

Address: Highmark, Inc.

1800 Center Street, Camp Hill, PA 17089-0089

Vice Chairman: _____

Address: _____

Director: Walter Frederic Froh

Address: HVHC Inc.

100 Senate Avenue, Camp Hill, PA 17089-0153

Director: Robert Clark Gray

Address: Highmark, Inc.

Fifth Avenue Place, Suite 3017, Pittsburgh, PA 15222

B. OFFICERS

SEE ATTACHED ADDENDUM

President: Walter Frederic Froh

Address: HVHC Inc.

100 Senate Avenue, Camp Hill, PA 17089-0153

Vice President: _____

Address: _____

Secretary: Richard Joseph Enterline, Esq.

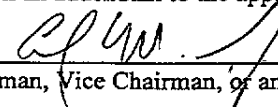
Address: Highmark, Inc.

1800 Center Street, 1A Level 4, Camp Hill, PA 17089-0089

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. Carl Moroff, O.D., Chief Operating/Quality Officer
(Typed or printed name and capacity of person signing application)

FILED
00 APR 11 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAVIS VISION, INC. - DIRECTORS AND OFFICERS			
NAME/TITLE	BUSINESS ADDRESS	HOME ADDRESS	
Joseph Carlomusto Chief Marketing/Community Relations Officer	Davis Vision, Inc. 159 Express Street Plainview, NY 11803	11 Mikel Lane Glen Head, NY 15222	
Richard Joseph Enterline Secretary	Highmark, Inc. 1800 Center Street 1A Level 4 Camp Hill, PA 17089-0089	4624 Laurel Ridge Drive Harrisburg, PA 17110	
Donald Leroy Fisher Assistant Treasurer	Highmark, Inc. 1800 Center Street Camp Hill, PA 17089-0089	304 Mountain Road Millerstown, PA 17062	
Walter Frederic Froh Director President/CEO	HVHC Inc. 100 Senate Avenue PO Box 890153 Camp Hill, PA 17089-0153	879 Walnut Street Lemoyne, PA 17043	
Lawrence Martin Gabel Chief Financial Officer	Davis Vision, Inc. 159 Express Street Plainview, NY 11803	690 Hewlett Street Franklin Square, NY 11010	
Robert Clark Gray Director	Highmark, Inc. Fifth Avenue Place Suite 3017 Pittsburgh, PA 15222	6007 West Groove Circle Gibsonia, PA 15044	
George Frederick Grode Chairman of the Board Director	Highmark, Inc. 1800 Center Street Camp Hill, PA 17089-0089	109 Allendale Way Camp Hill, PA 17011	
Carl Moroff, O.D. Chief Operating/Quality Officer	Davis Vision, Inc. 159 Express Street Plainview, NY 11803	104 Washington Blvd. Cummack, NY 11725	
Alan Keith Thrower Chief Operating Officer - Operations	Davis Vision, Inc. 2921 Erie Blvd. E. Syracuse, NY 13224	4274 Woodstock Way Syracuse, NY 13215	

00 APR 11 PM 3:12
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of DAVIS VISION, INC. was filed on 02/26/1991, under the name of DAVISVISION INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment DAVISVISION INC., changing its name to DAVIS VISION, INC., was filed 12/15/1998.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 31st day of March
two thousand.*

Special Deputy Secretary of State