

Division of Corporations

F04000004865

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383 **504**

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

MARCHON EYEWEAR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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DIVISION OF CORPORATION

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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. Marchon Eyewear, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York
(State or country under the law of which it is incorporated)
3. EIN# 11-261-7364
(FBI number, if applicable)

4. 9/9/82
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 35 Hub Drive Melville NY 11747
(Principal office address)
35 Hub Drive Melville NY 11747
(Current mailing address)

8. To engage in any lawful activity or act 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 NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (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: [Signature] JOHN H. PELLETIER
(Registered agent's signature) ASST. 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 business addresses of officers and/or directors:

LOCATION:

RX TIME 08/23 '04 16:13

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CORPORATION SERVICE COMPANY

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A. DIRECTORS

Chairman: AL BERG
Address: 35 Hub Drive Melville NY 11747

Vice Chairman: _____
Address: _____

Director: Jeff J. White
Address: 35 Hub Drive Melville NY 11747

Director: LARRY ROTH
Address: 35 Hub Drive Melville NY 11747

B. OFFICERS

President: AL BERG
Address: 35 Hub Drive Melville NY 11747

Vice President: JEFF J WHITE
Address: 35 Hub Drive Melville NY 11747

VICE PRESIDENT AND Secretary: LARRY ROTH
Address: 35 Hub Drive Melville NY 11747

Treasurer: ROBERT GENTILE
Address: 35 Hub Drive Melville NY 11747

SEE ATTACHED FOR ADDENDUM

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Director or Officer listed in number 12 of the application)

14. LARRY ROTH, Vice President
(Typed or printed name and capacity of person signing application)

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Addendum

Chief Operating Officer: Richard A. Martin

Address: 35 Hub Drive, Melville, New York 11747

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

I hereby certify, that the Certificate of Incorporation of MARCHON EYEWEAR, INC. was filed on 09/09/1982, under the name of ROTH & BERG MANAGEMENT CORPORATION, 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 ROTH & BERG MANAGEMENT CORPORATION, changing its name to MARCHON EYEWEAR, INC., was filed 01/11/1983.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 23rd day of August
two thousand and four.*

Secretary of State

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