

F08000004190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

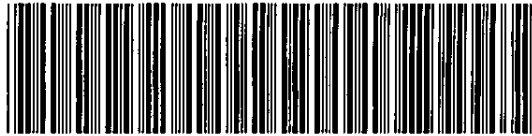
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600136204596

09/25/08--01034--002 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 SEP 25 PM 1:42

APPROVED
AND
FILED

B. McKnight SEP 25 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Native Eyewear, 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:

Donald Hubert
(Name of Person)

A.T. Cross Company
(Firm/Company)

One Albion Road
(Address)

Lincoln, RI 02865
(City/State and Zip code)

For further information concerning this matter, please call:

Donald Hubert at (401) 335-8125
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**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. Native 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. Rhode Island 3. 26-2165074
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 12, 2008 5. Perpetual
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 2008
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2361 Mason Avenue, Suite 100, Dayton Beach, FL 32117
 (Principal office address)
One Albion Road, Lincoln, RI 02865
 (Current mailing address)

8. Assembly, sales and distribution of premium eyewear and accessories.
 (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: C T Corporation System
 Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
 (City) (Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 SEP 25 PM 1:42

APPROVED
AND
FILED

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.

C T Corporation System
 By: Kristen Betzger
 (Registered agent's signature)

Kristen Betzger
 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:

A. DIRECTORS

Chairman: David G. Whalen

Address: One Albion Road
Lincoln, RI 02865

Vice Chairman: Charles R. MacDonald

Address: 2361 Mason Avenue, Suite 100
Daytona Beach, FL 32117

Director: Tina C. Benik

Address: One Albion Road
Lincoln, RI 02865

Director: _____

Address: _____

APPROVED
AND
FILED
08 SEP 25 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Charles R. MacDonald

Address: 2361 Mason Avenue, Suite 100
Daytona Beach, FL 32117

Vice President: Charles R. MacDonald

Address: 2361 Mason Avenue, Suite 100
Daytona Beach, FL 32117

Secretary: Tina C. Benik

Address: One Albion Road, Lincoln, RI 02865

Treasurer: Gary S. Simpson

Address: One Albion Road, Lincoln, RI 02865

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

13. *Tina C. Benik*
(Signature of Director or Officer listed in number 12 of the application)

14. Tina C. Benik, Director
(Typed or printed name and capacity of person signing application)



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

Native Eyewear, Inc.

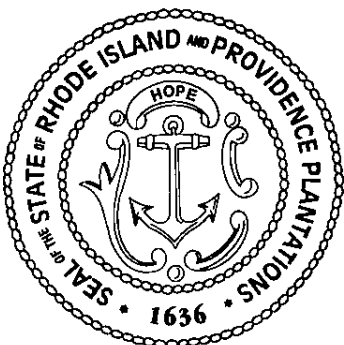
a Rhode Island corporation, filed articles of incorporation in this office on the 12th day of March, 2008; and

IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing under and by virtue of the laws of the State of Rhode Island and is in good standing according to the records of this office.

SIGNED AND SEALED this twenty-third day of September, A.D. 2008.

Secretary of State

BY



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 SEP 25 PM 1:42

APPROVED
AND
FILED