Document Number Only

F95000005992

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

Essilor Technologies of America, Inc.

800001105??????
-12/08/95 01061 011
*****70.00 *****70.00

(X) Profit
( ) NonProfit
( ) Amendment
( ) Merger
(X) Foreign
( ) Dissolution/Withdrawal
( ) Mark
( ) Limited Partnership
( ) Reinstatement
( ) Annual Report
( ) Reservation
( ) Other
( ) Change of R.A.
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DIVISION OF CORPORATIONS
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12-8

CR2E031 (1-89)

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. ESSILOR TECHNOLOGIES OF AMERICA, INC.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "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. Delaware
(State or country under the law of which it is incorporated)

3. December 9, 1994
(Date of Incorporation)

4. Perpetual
(Duration)

5. pending
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 2400 118th Avenue North, St. Petersburg, Florida 33716
(Current mailing address)

8. Any and all lawful business.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

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9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: ____________________

Address: ____________________

Vice Chairman: ____________________

Address: ____________________

Director: See attached list of directors

Address: ____________________

Director: ____________________

Address: ____________________

(FLA.-2189 - 2/1/92)

9. **Officers:**

President: See attached list of officers

Address: ________

Vice President: ________

Address: ________

Secretary: ________

Address: ________

Treasurer: ________

Address: ________

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. **Name and Street address of Florida registered agent:**

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

Zip Code

11. **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

Registered agent's signature: Tanya M. Villar (Officer)

TANYA M. VILLAR
SPECIAL ASSISTANT SECRETARY

(Typed Name and Title of Officer)

12. 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.

13. Michael O'Keefe

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Michael O'Keefe, Assistant Secretary

(Name and capacity of person signing application)

(FLA.-2189)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of
ESSILOR TECHNOLOGIES OF AMERICA, INC.

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1. Warren Smith, President
   2400 118th Avenue North
   St. Petersburg, Florida 33716

2. Cyril d'Orval, Secretary
   2400 118th Avenue North
   St. Petersburg, Florida 33716

3. Michael O'Keefe, Assistant Secretary
   2400 118th Avenue North
   St. Petersburg, Florida 33716

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

Directors of
ESSILOR TECHNOLOGIES OF AMERICA, INC.

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1. Cyril d'Orval
   2400 118th Avenue North
   St. Petersburg, Florida 33716

2. Jacques Stoerr
   2400 118th Avenue North
   St. Petersburg, Florida 33716

3. Alaine Pierre
   2400 118th Avenue North
   St. Petersburg, Florida 33716

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ESSILOR TECHNOLOGIES OF AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF DECEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -8 PM 2:05

Edward J. Freel, Secretary of State

2458795 8300

AUTHENTICATION: 7738351

950284340

DATE: 12-06-95