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Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32310 222-1092

City State Zip Phone

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-04/24/98--01086--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

3/24/24

VISX, Incorporated

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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. VISX, Incorporated  
(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. Delaware 3. 06-1161793  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-22, 1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 3400 Central Expressway, Santa Clara, California 95051  
(Current mailing address)

8. See attached purpose clause  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. 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)

10. Registered agent 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 obligation of my position as registered agent.

Naseem A. Conde  
C T Corporation System

(Registered agent's signature) (Officer)

**NASEEM A. CONDE**  
SPECIAL ASST. SECRETARY

(Type Name and Title of Officer)

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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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: see attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: see attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: see attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

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

13. *Timothy Maier*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Timothy R. Maier, Chief Financial Officer  
(Typed or printed name and capacity of person signing application)

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

**Purpose Clause of  
VISX, Incorporated**

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The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Florida.

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**VISX, INCORPORATED**

**APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**12. A. Directors**

<b>NAME</b>	<b>BUSINESS ADDRESS</b>
Mark B. Logan (Chairman of the Board)	VISX, Incorporated 3400 Central Expressway Santa Clara, CA 95051
Elizabeth H. Dávila	VISX, Incorporated 3400 Central Expressway Santa Clara, CA 95051
Glendon E. French	c/o VISX, Incorporated 3400 Central Expressway Santa Clara, CA 95051
John W. Galiardo	c/o VISX, Incorporated 3400 Central Expressway Santa Clara, CA 95051
Richard B. Sayford	c/o VISX, Incorporated 3400 Central Expressway Santa Clara, CA 95051

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**VISX, INCORPORATED**

**APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**12. B. Officers**

<b>NAME</b>	<b>TITLE</b>	<b>BUSINESS ADDRESS</b>
Mark B. Logan	Chief Executive Officer and President	VISX, Incorporated 3400 Central Expressway Santa Clara, CA 95051
Elizabeth H. Dávila	Chief Operating Officer	VISX, Incorporated 3400 Central Expressway Santa Clara, CA 95051
Katrina J. Church	Vice President, General Counsel and Secretary	VISX, Incorporated 3400 Central Expressway Santa Clara, CA 95051
Carol F.H. Harner, Ph.D.	Vice President, Research and Development	VISX, Incorporated 3400 Central Expressway Santa Clara, CA 95051
James W. McCollum	Vice President, Marketing and Sales	VISX, Incorporated 3400 Central Expressway Santa Clara, CA 95051
Timothy R. Maier	Vice President and Chief Financial Officer	VISX, Incorporated 3400 Central Expressway Santa Clara, CA 95051
David A. Patino	Vice President, Regulatory and Clinical Affairs	VISX, Incorporated 3400 Central Expressway Santa Clara, CA 95051
Douglas H. Post	Vice President, Operations and Customer Support	VISX, Incorporated 3400 Central Expressway Santa Clara, CA 95051

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VISX, INCORPORATED" 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 TWENTY-SECOND DAY OF APRIL, A.D. 1998.

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.

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*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

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DATE:

04-22-98

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