

Document Number Only

F99000006551

C T CORPORATION SYSTEM / Melanie Strickland

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400003032584--5
-11/02/99--01072--014
*****70.00 *****70.00

See, Inc.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 DEC 20 PM 4:18

Profit

NonProfit

Limited Liability Company

Foreign

Amendment

Merger

Dissolution/Withdrawal

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Fict. Filing

Change of R.A.

Limited Liability Partnership

Fict. Filing Cancel

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Thanks, Melanie 😊

NOV 2 -

BK
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 20 PM 4: 18

November 2, 1999

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: SEE, INC.
Ref. Number: W99000025222

We have received your document for SEE, 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):

Please note that we have RETAINED your \$70.00 payment.

The limited partnership name designated in the document is not available since it is the same as, or not distinguishable from the name of another entity on file with this office. Please select a new name and make the substitution in all the appropriate places. ✓

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

If you have any questions concerning the filing of your document, please call (850) 487-6914.

To: Buck Kohr
Corporate Specialist

Letter Number: 199A00052496

From: Melanie

Smart - you
M.S.

3:30 12-20-99

RECEIVED
99 DEC 20 AM 11: 37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF CORPORATIONS
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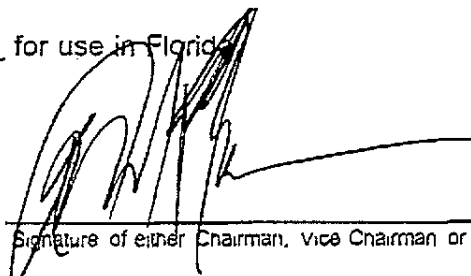
RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned, Richard S. Golden, do hereby certify that this Resolution of the Board of Directors of SEE, Inc., a corporation duly organized and existing under the laws of the State of Michigan, was duly adopted on December 3, 1999.

Be it resolved, that SEE, Inc., organized and existing in the State of Michigan, hereby adopts the name SEE Optics, Inc. for use in Florida.

Dated: December 3, 1999



Signature of either Chairman, Vice Chairman or any officer
Richard S. Golden, President
Type or print name

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

STATE OF FLORIDA
DIVISION OF CORPORATIONS
99 DECEMBER 20 PM 4:18

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.

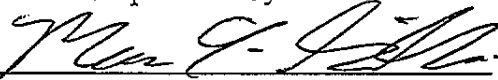
1. SEE, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in name at present.)
2. Michigan
(State or country under the law of which it is incorporated)
3. 38-3367543
(FEI number, if applicable)
4. August 22, 1997
(Date of incorporation)
5. Perpetual
(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 817.155, F.S.)
7. 19800 West Eight Mile Road, Southfield, MI 48075

(Current mailing address)
8. Retail sale and display of eyeglasses, contact lenses, frames and other related optical accessories; examination of eyes and dispensing of prescriptions by licensed optometrists; and operation of an optical laboratory, including, but not limited to, lens grinding, tinting, edging and similar activities.
(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: C T Corporation System
c/o C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

C T Corporation System



(Registered agent's signature)

Marc A Gillis, Asst Secretary

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: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Richard S. Golden

Address: 19800 West Eight Mile Road

Southfield, MI 48075

Director: Randal E. Golden

Address: 19800 West Eight Mile Road

Southfield, MI 48075

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Richard S. Golden

Address: 19800 West Eight Mile Road

Southfield, MI 48075

Vice President: Randal E. Golden

Address: 19800 West Eight Mile Road

Southfield, MI 48075

Secretary: Randal E. Golden

Address: 19800 West Eight Mile Road

Southfield, MI 48075

Treasurer: James E. Lies

Address: 19800 West Eight Mile Road

Southfield, MI 48075

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

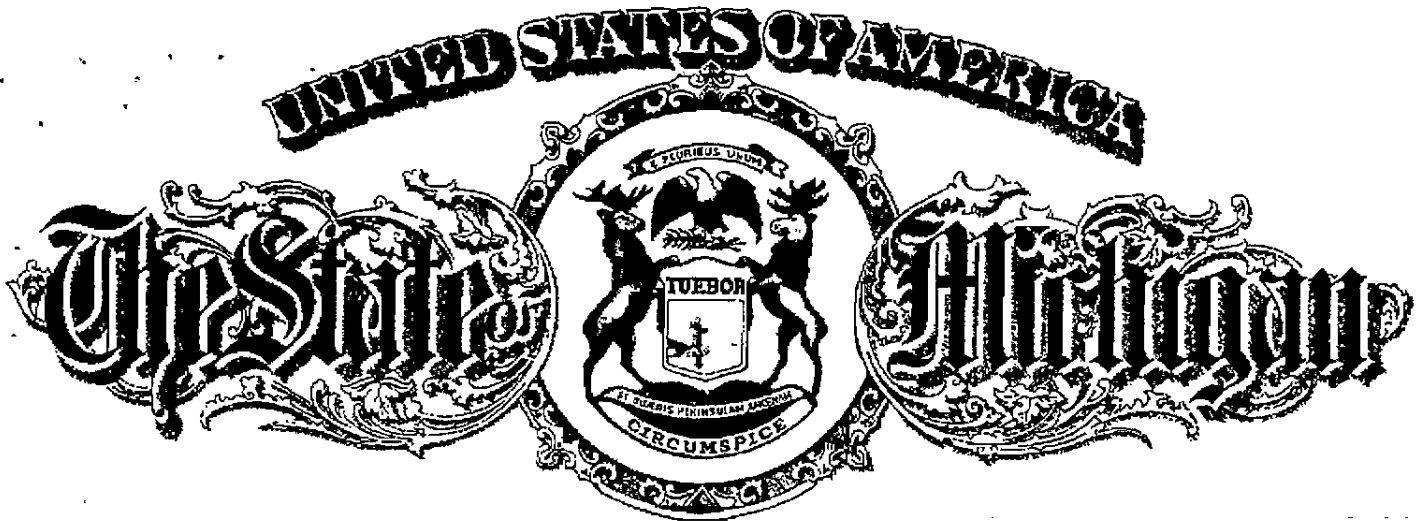
13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard S. Golden, President

(Typed or printed name and capacity of person signing application)

FILED
STATE OF MICHIGAN
DIVISION OF CORPORATIONS
99 DEC 20 PM 4:18



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

SEE, INC.

was validly incorporated on August 22, 1997, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 29th day of October, 1999.

Julie Croll

, Director

173 0458223

Corporation, Securities and Land Development Bureau

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STATE OF MICHIGAN
DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
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