

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

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

Essilor Technologies of America, Inc.

☒ Profit
☐ NonProfit

☒ Foreign

☐ Limited Partnership
☐ Reinstatement

☐ Certified Copy

☐ Call When Ready
☒ Walk In
☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report
☐ Reservation

☐ Photo Copies

☐ Call If Problem

☐ Merger

☐ Mark

☐ Other
☐ Change of N.A.
☐ Fic. Name

☐ CUG

☐ After 4:30
☒ Pick Up

Name

Availability

Document Examiner

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Acknowledgment

W.P. Verifier

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3:00

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DIVISION OF CORPORATIONS
12-8

**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. FAJILOR 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 4. Perpetual
(Date of Incorporation) (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)
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: _____

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D. 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.

Registered agent's signature: _____

C T Corporation System

TANYA M. VILLAR

(Officer)

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. _____

(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)

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

**Officers of
ESSILOR TECHNOLOGIES OF AMERICA, INC.**

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 Authorizallon to Transact Business in Florida

**Directors of
ESSILOR TECHNOLOGIES OF AMERICA, INC.**

1. Cyril d'Orval
2400 118th Avenue North
St. Petersburg, Florida 33716
2. Jacques Stoorr
2400 118th Avenue North
St. Petersburg, Florida 33716
3. Alaine Pierro
2400 118th Avenue North
St. Petersburg, Florida 33716

State of Delaware
Office of the Secretary of State

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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.

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DIVISION OF CORPORATIONS
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Edward J. Freel, Secretary of State

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950284340

AUTHENTICATION

7738351

DATE

12-06-95