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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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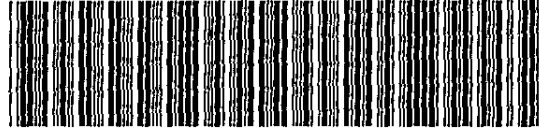
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN DEC 23 2004

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Superior Optical Labs, 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:

Cheryl Jacobs  
(Name of Person)

Superior Optical Labs, Inc.  
(Firm/Company)

P.O. Box 1290  
(Address)

Ocean Springs, MS 39564  
(City/State and Zip code)

For further information concerning this matter, please call:

Cheryl Jacobs at (228) 875-3796  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration 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

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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. Superior Optical Labs, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Mississippi 3. 64-0807765  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11-11-1991 5. 11-11-2090 (99 years)  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01-03-2005  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6601 Sunplex Drive; Ocean Springs, MS 39564  
(Principal office address)
- P.O. Box 1290; Ocean Springs, MS 39564  
(Current mailing address)

8. Dispensing of eyeglasses  
(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: ROBERT L HAINES

Office Address: 7305 N. MILITARY TR

WEST PALM BEACH, Florida 33410  
(City) (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.

Robert L Haines

(Registered agent's signature)

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: Mary P. Walker

Address: 6601 Sunplex Drive ; Po Box 1290  
Ocean Springs, ms 39564

Vice Chairman: Jonathan W. Jacobs

Address: 6601 Sunplex Drive ; Po Box 1290  
Ocean Springs, ms 39564

Director: Harold M. Walker

Address: 6601 Sunplex Drive ; Po Box 1290  
Ocean Springs, ms 39564

Director: Cheryl P. Jacobs

Address: 6601 Sunplex Drive ; P.O. Box 1290  
Ocean Springs, ms 39564

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Mary P. Walker

Address: 6601 Sunplex Drive ; P.O. Box 1290  
Ocean Springs, ms 39564

Vice President: Jonathan W. Jacobs

Address: 6601 Sunplex Drive ; P.O. Box 1290  
Ocean Springs, ms 39564

Secretary: Harold M. Walker

Address: 6601 Sunplex Drive ; P.O. Box 1290 ; Ocean Springs, ms

Treasurer: Same as Sect.

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

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

13. Mary P. Walker  
(Signature of Director or Officer listed in number 12 of the application)

14. Mary P. Walker, President  
(Typed or printed name and capacity of person signing application)

# State of Mississippi

## Office of the Secretary of State

Eric Clark, Secretary of State  
Jackson, Mississippi

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JACKSON CORPORATION  
TALLAHASSEE, FLORIDA

### CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on November 11, 1991, the State of Mississippi issued a Charter/Certificate of Authority to:

SUPERIOR OPTICAL LABS, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is 99 years.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand  
and seal of office  
December 2, 2004

*Eric Clark*

ERIC CLARK  
Secretary of State