

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:	Division of Corporations Fax Number : (850)617-6383 Account Name : C T CORPORATION Account Number : FCA000000023 Phone : (850)205-8842 Fax Number : (850)878-5368 he email address for this business		TALL SEC	2016	2 0
annı	he email address for this business had report mailings. Enter only one in address: FOREIGN PROFIT/NONPROFICAL California Optical	T CORPORATIO	easas y	JAN -5 PH 3:57	A CHEST
	Certificate of Status Certified Copy Page Count Estimated Charge	1 0 05 \$1,778.75	SECRETARY TALLAHASS	16 JAN -	<u></u>
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COVER LETTER

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TO: Registration Section	
Division of Corporations	
SUBJECT: California Optical Corp.	
Name of corporation - m	ust include suffix
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for Autl "Certificate of Existence," or "Certificate of Good Standing above referenced foreign corporation to transact business in	g" and check are submitted to register the
Please return all correspondence concerning this matter to t	he following:
Devon Rice	· ·
Name of Pers	on
California Optical Corp. DBA California Accessories	·
Firm/Company	y 25 6
30577 Huntwood Avenue	
Address	20 m
Hayward, CA 94544	経費 み !
City/State and Z	in code
drice@calaccessories.com	ip code
E-mail address: (to be used for fi	
	3* 9
For further information concerning this matter, please call:	
Devon Rice at (510 675-8600 ext. 217	
Name of Person Area Code	Daytime Telephone Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations	MAILING ADDRESS: Registration Section Division of Corporations
Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount:	
	8.75 Filing Fee & Sand Status & Certificate of Status & Certified Copy

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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.

California Opti	cal Corp.		
	corporation; must include "INCORPORATED," Corp," "Inc," "Co," or "Corp.")	"COMPANY," "CORPORATIO	٧,"
(If name unavail	able in Florida, enter alternate corporate name a	dopted for the purpose of transacting	ng business in Florida)
2. Delaware	3.	77-0318643	
	ry under the law of which it is incorporated)	(FEI number, if ap	plicable)
4. 07/27/1992	5.	Perpetual	
(Date	of incorporation)	(Date of duration, if other than perpetual)	
6			
	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.15		ity)
7 30577 Huntwood	i Avenue, Hayward, CA 94544	,,	•
* 1000000000000000000000000000000000000	(Principa	al office address)	TALL SEC
	(Current mailin	g address, if different)	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
8. Name and street	et address of Florida registered agent: (P.O	. Box NOT acceptable)	
Name:	C T Corporation System		11.00 P
Office Address:	1200 South Pine Island Road		15 H 33
	Plantation	, Florida 33324	
	(City)	(Zip code)	
Having been nam designated in this further agree to c	ent's acceptance: ned as registered agent und to accept service application, I hereby accept the appointments comply with the provisions of all statutes refamiliar with and accept the obligations of Mittle Chaunoncl	ent as registered agent and agr clative to the proper and comple	ee to act in this capacity ete performance of my
By:			
	(Registered a	gent's signature)	

10. 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.

.11. Names and business addresses of officers and/or directors:

A. DIR	ECTORS	
Chairman	r	
Address:		
Vice Cha	irman:	
Director:	Philip Estes	
Address: _	1 Bush Street, Suite 650	
	San Francisco, CA 94104	
Director:	James Shorin	
Address:	1 Bush Street, Suite 650	
	San Francisco, CA 94104	
B. OFF	ICERS	
President:	Jon Muir	肾盂 5 円
Address:	30577 Huntwood Avenue	主沙皇日
	Hayward, CA 94544	
Vice Pres	ident: Anthony Guido, VP/CFO/COO	77
Address:	30577 Huntwood Avenue	
	Hayward, CA 94544	
Secretary		
Address:		
Treasurer	:	
Address:		
NOTE:/	If hearssary, you may attach an addendum to the application listing additional officers as	nd/or directors.
12.	W free	
The office	Signature of Director or Officer eer or director signing this document (and who is listed in number 11 above) affirms that	the facts stated herein
are true a	and that he or she is aware that false information submitted in a document to the Departmegree felony as provided for in s.817.155, F.S.	ent of State constitutes
	ony Guido, VP/CFO/COO	
	(Typed or printed name and capacity of person signing application)	

<u>Delaware</u>

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "CALIFORNIA OPTICAL CORP." 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 FIFTH DAY OF NOVEMBER, A.D. 2015.

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 AND 33

2304885 8300 SR# 20150803269



Authentication: 10374051

Date: 11-05-15

You may verify this certificate online at corp.delaware.gov/authver.shtml