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B48

U. S. Corp.  
~~PRINCETON-HALL CORPORATION~~  
 PAUL ALLERSMEYER  
 NEW YORK

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1.                     

Am

599279  
Same  
mm

6-5-71  
Pick up

DATE	30
TIME	15
BY	3
NO.	20
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FOR LAWYERS

SINCE 1892

## UNITED STATES CORPORATION COMPANY

SEVENTY PINE STREET

NEW YORK, N. Y. 10005

(212) 952-0400

WRITER'S DIRECT DIAL NUMBER

952-9381

June 3, 1974

RE: MILROY-AUTOMATED, INC.

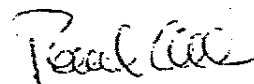
J. Robert McClure, Jr., Esq.  
McClure & Wigginton  
134 West Pensacola Street  
P. O. Box 1716  
Tallahassee, Florida 32302

Dear Mr. McClure:

Enclosed are the documents required to incorporate the above together with our check for \$48.00 payable to the Secretary of State. Please file noting we are agent and return two certified copies. We are sending three copies.

Advise by phone upon filing.

Cordially,



Paul Allersmeyer  
Assistant Secretary

PA/sl  
Encl.

FILED  
JUN 5 3 13 PM 1974  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA - DOMESTIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA  
AND NAMING AN AGENT UPON WHOM PROCESS MAY BE SERVED

FILED  
JUN 5 3 13 PM 1974  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That MILROY-AUTOMATED, INC.

a corporation of the State of Florida with its principal office, as indicated in its Certificate of Incorporation at 134 W. Pensacola St. in the City of Tallahassee in the County of Leon, State of Florida has named the United States Corporation Company at 134 West Pensacola Street, in the City of Tallahassee (32302), in the County of Leon, State of Florida, as its agent to accept service of process within this state, and has designated the said address as its place of business or domicile for service of process in Florida.

Raleigh S. Althiser  
Raleigh S. Althiser, Incorporator

Edward DeLong  
Edward DeLong, Incorporator

Robert Spriggs  
Robert Spriggs, Incorporator

Nelson Varon  
Nelson Varon, Incorporator

\* \* \* \* \*

Having been named to accept service of process for the above corporation, at the place designated in this certificate, the undersigned hereby accepts its appointment in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.

UNITED STATES CORPORATION COMPANY

By Robert Spriggs  
Florida Secretary

Dated: May 31, 1974.

ARTICLES OF INCORPORATION

OF

MILROY-AUTOMATED, INC.

FILED  
JUN 5 3 13 PM '74  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, being desirous of associating  
for the purpose of becoming a corporation for profit under the  
laws of the State of Florida, do make, subscribe and acknowledge  
these Articles of Incorporation, pursuant to Chapter 608, Florida  
Statutes, 1961, and other applicable provisions of the laws of  
Florida, and acts amendatory thereof and supplemental thereto,  
and we hereby certify as follows:

FIRST: The name of the corporation is

MILROY-AUTOMATED, INC.

SECOND: The corporation may engage in any activity  
or business permitted under the laws of the United States and  
the State of Florida.

Without limiting in any manner the scope and gen-  
erality of the foregoing, it is hereby provided that the cor-  
poration shall have the following purposes, objects and powers:

To manufacture, purchase sell, develop,  
design, construct, import, export and deal  
generally in and with optical, medical, physi-  
cal, chemical, mechanical and scientific instru-  
ments, implements, devices, products, apparatus,  
formulae, compounds and compositions of every  
kind and nature and the machinery, technology.  
processes and research in connection therewith.

To purchase, manufacture, produce, assemble, receive, lease or in any manner acquire, hold, own, use, operate, install, maintain, service, repair, process, alter, improve, import, export, sell, lease, assign, transfer and generally to trade and deal in and with raw materials, natural or manufactured articles or products, machinery, equipment, devices, systems, parts, supplies, apparatus, goods, wares, merchandise and personal property of every kind, nature or description, tangible or intangible, used or capable of being used for any purpose whatsoever; and to engage and participate in any mercantile, manufacturing or trading business of any kind or character.

To improve, manage, develop, sell, assign, transfer, lease, mortgage, pledge or otherwise dispose of or turn to account or deal with all or any part of the property of the corporation and from time to time to vary any investment or employment of capital of the corporation.

To borrow money, and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, without limit as to amount, and to secure the same by mortgage, pledge or otherwise; and generally to make and perform agreements and contracts of every kind and description, including contracts of guaranty and suretyship.

To lend money for its corporate purposes, invest and reinvest its funds, and take, hold and deal with real and personal property as security for the payment of funds so loaned or invested.

To the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, ex-

change, hire, convey, mortgage or otherwise dispose of and deal in lands and leaseholds, and any interest, estate and rights in real property, and any personal or mixed property, and any franchises, rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed.

To apply for, obtain, register, purchase, lease or otherwise to acquire and to hold, own, use, develop, operate and introduce and to sell, assign, grant licenses or territorial rights in respect to, or otherwise to turn to account or dispose of, any copyrights, trade marks, trade names, brands, labels; patent rights, letters patent of the United States or of any other country or government, inventions, improvements and processes, whether used in connection with or secured under letters patent or otherwise.

To participate with others in any corporation, partnership, limited partnership, joint venture, or other association of any kind, or in any transaction, undertaking or arrangement with the participating corporation would have power to conduct by itself, whether or not such participation involves sharing or delegation of control with or to others; and to be an incorporator, promoter or manager of other corporations of any type or kind.

To pay pensions and establish and carry out pension, profit sharing, stock option, stock purchase, stock bonus, retirement, benefit, incentive and commission plans, trusts and provisions for any or all of its directors, officers and employees, and for any or all of the directors, officers and employees of its subsidiaries; and to provide insurance for its benefit on the life of any of its directors, officers or employees, or on the life of any stockholder for the purpose of acquiring at his death shares of its stock owned by such stockholders.

To acquire by purchase, subscription or otherwise, and to hold for investment or otherwise and to use, sell, assign, transfer, mortgage, pledge or otherwise deal with or dispose of stocks, bonds, or any other obligations or securities of any corporation or corporations; to merge or consolidate with any corporation in such manner as may be permitted by law; to aid in any manner any corporation whose stocks, bonds or other obligations are held or in any manner guaranteed by this corporation, or

in which this corporation is in any way interested; and to do any other acts or things for the preservation, protection, improvement or enhancement of the value of any such stock, bonds or other obligations; and while owner of any such stock, bonds or other obligations to exercise all the rights, powers and privileges of ownership thereof; and to guarantee the payment of dividends upon any stock, the principal or interest or both, on any bonds or other obligations, and the performance of any contracts.

To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms or individuals, and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid business or powers or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

The business or purpose of the corporation is from time to time to do any one or more of the acts and things hereinabove set forth, and it shall have the power to conduct and carry on its said business, or any part thereof, and to have one or more offices, and to exercise any or all of its corporate powers and rights, in the State of Florida, and in the various other states, territories, colonies and dependencies of the United States, in the District of Columbia, and in all or any foreign countries.

The enumeration herein of the objects and purposes of the corporation shall be construed as powers as well as objects and purposes and shall not be deemed to exclude by inference any powers, objects or purposes which the corporation is empowered to exercise, whether expressly by force of the laws of the State of Florida now or hereafter in effect, or impliedly by the reasonable construction of the said laws.

THIRD: The amount of the authorized capital stock of the corporation is sixty (60) shares, all of which are without par value.



FOURTH: The amount of capital with which the corporation will begin business is five hundred dollars (\$500.00).

FIFTH: The corporation is to have perpetual existence.

SIXTH: The initial street address of the registered office of the corporation is 134 West Pensacola Street, in the City of Tallahassee, Leon County, Florida and the name of the resident agent thereat and in charge thereof is the United States Corporation Company.

SEVENTH: The number of its directors shall be four (4).

EIGHTH: The names and street addresses of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

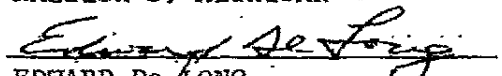
NAMES	STREET ADDRESSES
<u>RALEIGH S. ALTHISAR</u>	<u>5000 Park Street North</u> <u>St. Petersburg, Florida</u>
<u>EDWARD De LONG</u>	<u>5000 Park Street North</u> <u>St. Petersburg, Florida</u>
<u>ROBERT G. SPRIGGS</u>	<u>Six Duntun Court</u> <u>East Northport, New York</u>
<u>NELSON VARON</u>	<u>Six Duntun Court</u> <u>East Northport, New York</u>

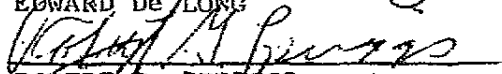
NINTH: The name and street address of each subscriber to these Articles of Incorporation are as follows:

NAMES	STREET ADDRESSES
<u>RALEIGH S. ALTHISAR</u>	<u>5000 Park Street North</u> <u>St. Petersburg, Florida</u>
<u>EDWARD De LONG</u>	<u>5000 Park Street North</u> <u>St. Petersburg, Florida</u>
<u>ROBERT G. SPRIGGS</u>	<u>Six Duntun Court</u> <u>East Northport, New York</u>
<u>NELSON VARON</u>	<u>Six Duntun Court</u> <u>East Northport, New York</u>

IN WITNESS WHEREOF, the undersigned have this 7th  
day of May, 1974, made and subscribed these Articles of  
Incorporation for the uses and purposes aforesaid.

 (SEAL)  
RALEIGH S. ALTHISAR

 (SEAL)  
EDWARD De LONG

 (SEAL)  
ROBERT G. SPRIGGS

 (SEAL)  
NELSON VARON

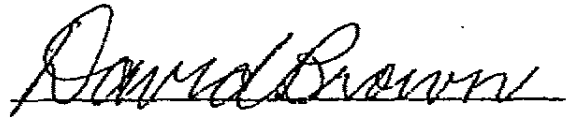
Signed and sealed  
in the presence of:



STATE OF NEW YORK )  
 ) ss.:  
COUNTY OF NEW YORK )

Be it remembered, that on this 7th day of May,  
1974, personally appeared before the undersigned, a Notary  
Public, RALEIGH S. ALTHISAR, EDWARD DeLONG, ROBERT G. SPRIGGS, and  
NELSON VARON parties to the foregoing certificate,  
each to me well known and known to me to be the individuals  
described in and who signed and executed the foregoing cer-  
tificate, and severally acknowledged and declared that they  
made and subscribed the foregoing certificate as their  
voluntary act and deed, and that the facts therein set forth  
are true and correct.

GIVEN under my hand and official seal this 7th day  
of May, 1974.



NOTARY PUBLIC  
STATE OF NEW YORK

DAVID BROWN  
Notary Public State of New York  
No. 50-517251  
Qualified in Nassau County  
Term Expires March 30, 1976

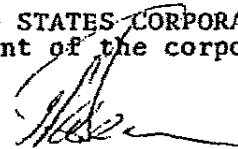
AMENDMENT OF DESIGNATION OF PLACE FOR SERVICE OF PROCESS  
AGAINST  
MILROY-AUTOMATED, INC.

454252  
(a)  
FILED  
OCT 3 9 41 AM 1974  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

-----  
The United States Corporation Company, a Florida  
corporation, hereby certifies:

- (1) That the subject corporation has heretofore designated the said United States Corporation Company as its resident agent, and its office in Tallahassee as the corporation's office, place of business or domicile for the service of process within the State of Florida;
- (2) That the subject corporation, acting herein through the United States Corporation Company as its duly appointed agent, hereby amends its certificate heretofore filed and designates 800 Barnett Bank Building, Tallahassee 32302, as its new office, place of business or domicile for the service of process within the State of Florida; and
- (3) That the said United States Corporation Company hereby reaccepts and reaffirms its designation as the resident agent of the subject corporation, and agrees to comply with the provisions of law with respect to keeping such office open for the service of process.

UNITED STATES CORPORATION COMPANY  
As agent of the corporation named above.



Vice President

Dated: September 16th, 1974.

LAW OFFICES  
**SMITH & MOORE**  
PROFESSIONAL ASSOCIATION  
600 BARNETT BANK BUILDING  
TALLAHASSEE, FLORIDA 32302

LEW. SMITH, JR.  
EDGAR M. MOORE  
W. TAYLOR MOORE  
LEE WILLIAMS JR.

WALTER T. MOORE, JR.  
COUNSEL  
POST OFFICE BOX 1189  
(904) 222-5510

September 26, 1974

SEP 26-74 #2 46000 \*\*\*\*\*3.00

Secretary of State  
Corporations Division  
The Capitol  
Tallahassee, Florida

Re: Resident Agent forms for corporations  
represented by United States Corporation  
Company

ATTN: Director - Corporations Division

Dear Sir:

Attached hereto are Amendments of Designation of  
place for service of process against 995 foreign and  
domestic corporations that United States Corporation  
Company represents in the State of Florida.

I understand the filing fee is \$3.00 per amendment  
and I am enclosing a check in the amount \$2,985.00, to  
cover the costs of filing these forms.

Thank you for your cooperation.

Sincerely yours,



Edgar M. Moore

EMM:sp

Enclosures

ANNUAL FILING FEES		CORPORATION ANNUAL REPORT		VALIDATION AREA - DO NOT WRITE IN THIS SPACE	
\$3.00-PROFIT CORP. \$2.00-NON-PROFIT CORP.		DUE <u>454252</u> DELINQUENT - JULY 1		SEE ENVELOPE BACK <u>3851</u>	
IF THIS FORM & FILING FEE TO:		(1) <u>15405</u> CHARTER NUMBER		(2) <u>06/5/1974</u> DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.	
SECRETARY OF STATE 1000 PENNSYLVANIA TALLAHASSEE, FLORIDA 32304		(3) <u>applied for</u> FED. EMPLOYER ID. NO.		(3a) CHANGE TO:	
		(4) CHANGE TO:		(5) FISCAL CLOSE OF ACCOUNTING PERIOD (MO) <u>12</u>	
				(5a) CHANGE TO:	
				YEAR OF LAST REPORT FILED IN THIS OFFICE <u>N/A</u>	
				YEAR(S) THIS REPORT COVERS <u>1975</u>	
(6) <u>MilRoy-Automated, Inc.</u> ACT ME				DO NOT WRITE IN THIS SPACE FOR DIVISION USE ONLY JUN 3 1975 12 AM 1975 SECRETARY OF STATE TALLAHASSEE, FLORIDA 6600 *****5.0	
IF RESIDENT AGENT AND/OR ADDRESS IS DIFFERENT, WRITE THIS OFFICE AT THE ABOVE ADDRESS FOR PROPER FORMS.		(7) <u>Paul D. Shrader</u> <u>1960 Whitfield Ave.</u> <u>Sarasota, Florida</u> <u>33580</u>		PLEASE READ INSTRUCTIONS ON BACK	
NOTICE: IN THE FUTURE, ALL MAIL WILL BE ADDRESSED TO THE PHYSICAL STREET ADDRESS OF CORPORATION. TO COMPLY WITH THIS REQUIREMENT, PLEASE CHANGE THE MAILING ADDRESS TO REFLECT THE PHYSICAL STREET ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IF NOT ALREADY STATED.		(8) CHANGE TO: HQ P.O. BOX			
(9) <u>MilRoy-Automated, Inc.</u> <u>1960 Whitfield Avenue</u> <u>Sarasota, Florida</u> <u>33580</u>					
OFFICERS/DIRECTORS NAMES		STREET ADDRESS		CITY / STATE	
<u>Raleigh S. Althibar</u>				<u>Sarasota, Florida</u>	
<u>Robert G. Spriggs</u>				<u>East Northport, New York</u>	
<u>Nelson Varon</u>				<u>East Northport, New York</u>	
<u>Edward DeLong</u>				<u>Largo, Florida</u>	
<u>Eugene A. Lloyd</u>				<u>East Norwich, N.Y.</u>	
<u>E. J. Serface</u>				<u>Largo, Fl.</u>	
CAPITAL STOCK <u>50 shares @ \$2,000.00</u>		I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES; I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.		AUTHORIZED SIGNATURE <u>Paul D. Shrader</u> (813)	
CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION) CLASS OR TYPE PAR NO. PAR, OR STATED VALUE SHARES AUTHORIZED NUMBER BOOK VALUE		TITLE <u>Controller</u>		TEL. NO. <u>758-4623</u>	
IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED		DATE <u>February 19, 1975</u>		CORP-AR75	

45425 2

488-8

STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That Milroy-Automated, Inc.

a corporation duly organized and existing under the laws of the State of Florida - 475 07 66790 \*\*\*\*3.0  
with its principal office, as indicated in the articles of incorporation at City of Sarasota  
County of Manatee, State of Florida  
has named Paul D. Shrader  
located at 1960 Whitfield Avenue  
(Street address and number of building, P.O. Box address not acceptable)  
City of Sarasota, County of Manatee  
State of Florida, as its agent to accept service of process within this state.

OFFICERS:

AFFIX TITLES:  
NAME

SPECIFIC ADDRESS

Raleigh S. Althisar - Pres.

Sarasota, Florida

Robert G. Spriggs - Secy.

East Northport, N. Y.

Nelson Varon - V. P.

East Northport, N. Y.

Edward DeLong - Treas.

Largo, Florida

DIRECTORS:

SPECIFIC ADDRESS

Raleigh S. Althisar - Pres.

Sarasota, Florida

Robert G. Spriggs

East Northport, N. Y.

Nelson Varon

East Northport, N. Y.

Edward DeLong

Largo, Florida

Eugene A. Lloyd

East Norwich, N. Y.

E. J. Serfass

Largo, Fl.

By E. J. Serfass

(Corporate Officer)

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Paul D. Shrader

(Resident Agent)

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations and within thirty days after issuance of permit to foreign corporations; and thereafter when corporation has changed its place of business or agent or changed its officers and/or directors.

Filing Fee: \$3.00  
corp-23



4-542526

Corp-48

No. 4-54252 (b)

(MILTON) ROY SOFT CONTACT LENS, INC.

Capital Stock, \$ 60 sh com at NPV

Principal Office Tallahassee

Filed 6-5-74

Filed By ORIGINAL NAME: MILROY-AUTOMATED, INC.

(a) R.A. FILED 10-3-74 U. S. CORP. CO.

(b) AMEND AUTH PRES NAME: FILED 11-14-75

C.S.  
11-14-75

A-606





## MILTON ROY COMPANY

5000 Park Street North □ St. Petersburg, Florida 33733 □ (813) 544-2581 □ Telex 52-3459

November 14, 1975

NOV 14-75 #2 53300 \*\*\*\*15.00

Secretary of State  
State of Florida  
Tallahassee, FL 32302

Gentlemen:

NOV 14-75 #2 53200 \*\*\*\*10.00

In connection with the proposed change in name of our wholly-owned subsidiary MILROY-AUTOMATED, INC., to MILTON ROY SOFT CONTACT LENS, INC., we are enclosing two copies each of the following documents:

Certificate of Amendment of Articles of Incorporation  
of MILROY-AUTOMATED, INC. dated November 14,  
1975.

Written Consent to Use of Similar Corporate Name  
executed by MILTON ROY COMPANY November 14,  
1975.

Also enclosed is our check in the amount of \$15.00 to cover the filing fee and a second check for \$10.00 to cover a receipt of the filing.

Nov 14 10 43 AM 1975  
FILED  
TALLAHASSEE, FLORIDA

Sincerely,

*Edward DeLong*  
Edward DeLong  
Senior Vice President and  
Secretary

/ec

C. TAX	.....
FILING	.....
R. AGENT FEE	.....
2. COPY	.....
TOTAL	.....
N. BANK	.....
BALANCE DUE	.....
REFUND	.....

27



Bruce A. Smathers  
SECRETARY OF STATE

## Secretary of State

STATE OF FLORIDA  
THE CAPITOL  
TALLAHASSEE 32304

Telephone Number  
904/488-3140

MILTON ROY COMPANY  
5000 Park St. North  
St. Petersburg, Fla. 33733

ATT: EDWARD DELONG

Charter Number:

4-24252  
November 14, 1975

Subject: ~~ATTEND FROM: MILTON-INTERNATIONAL, INC.~~  
~~CHANGED TO: MILTON ROY SOFT CONTACT LENSE, INC.~~

This will acknowledge receipt of the following documents for the above captioned corporation:

- ☒ 1. Check in the amount of \$25.
- ☐ 2. Articles of Incorporation
- ☒ 3. Amendment to Articles of Incorporation
- ☐ 4. Articles of Merger or Consolidation
- ☐ 5. Certificate of Withdrawal received and filed
- ☐ 6. Limited Partnership
- ☐ 7. Trademark Application

ENCLOSED:

- ☒ 1. Certified Copy(ies)
- ☐ 2. Certificate(s) under Seal
- ☐ 3. Photocopy(ies)
- ☐ 4. Other

Filed: 11-14-75

Sincerely,

*Nettie F. Sims*

Nettie F. Sims, Chief  
Bureau of Corporation Records

NFS/lu

Enclosures:

Corp. 2  
6/12/75

A-606 11-14



## MILTON ROY COMPANY

5000 Park Street North □ St. Petersburg, Florida 33733 □ (813) 544-2581 □ Telex 52-3459

November 14, 1975

Secretary of State  
State of Florida  
Tallahassee, FL 32302

Gentlemen:

In connection with the proposed change in name of our wholly owned subsidiary MILROY-AUTOMATED, INC., to MILTON ROY SOFT CONTACT LENS, INC., we are enclosing two copies each of the following documents:

Certificate of Amendment of Articles of Incorporation of MILROY-AUTOMATED, INC. dated November 14, 1975.

Written Consent to Use of Similar Corporate Name executed by MILTON ROY COMPANY November 14, 1975.

Also enclosed is our check in the amount of \$15.00 to cover the filing fee and a second check for \$10.00 to cover a receipt of the filing.

Sincerely,

Edward DeLong  
Senior Vice President and  
Secretary

/ec

FILED  
NOV 14 10 42 AM 1975  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

DEPARTMENT OF STATE

Written Consent to Use  
Of Similar Corporate Name

Pursuant to Section 131 and Section 8 of the Florida General Corporation Act, Milton Roy Company, a Pennsylvania corporation qualified to do business in the State of Florida ("Milton Roy"), with its registered office in Florida at 800 Barnett Bank Building, Tallahassee, Florida 32302, being the sole shareholder of all of the outstanding stock of MilRoy-Automated, Inc., a Florida corporation (the "Company"), with its registered office in Florida at 134 West Pensacola Street, Tallahassee, Florida 32302, does hereby adopt and consent in writing without a meeting to the following amendment to the Articles of Incorporation of the Company:

The Articles of Incorporation of the Company shall be amended to change the name thereof from MilRoy-Automated, Inc. to MILTON ROY SOFT CONTACT LENS, INC.

and Milton Roy hereby further grants its written consent to the use of such name by the Company.

In TESTIMONY WHEREOF, the undersigned corporation has caused this consent to be signed by a duly authorized officer and its corporate seal, duly attested by another such officer, to be hereunto affixed, this 14th day of November, 1975.

MILTON ROY COMPANY

By: [Signature]

Title: Vice President

Attest: (CORPORATE SEAL)

[Signature]  
Signature

[Signature]  
Title

FILED  
NOV 14 10 43 AM 1975  
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
MILROY-AUTOMATED, INC.

MILROY-AUTOMATED, INC., a corporation organized and existing under and by virtue of the laws of the State of Florida

DOES HEREBY CERTIFY:

1. That at a meeting duly convened and held, the board of directors of said MILROY-AUTOMATED, INC. adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring its advisability and calling a meeting of the sole stockholder of the said corporation for consideration thereof.

2. That thereafter, pursuant to such call of the board of directors, and waiver of notice signed by the sole stockholder of the corporation, a special meeting of the sole stockholder of said corporation was held, at which meeting the following resolution adopting the amendment proposed by the board of directors was offered:

RESOLVED, that the proposal of the board of directors that the articles of incorporation of this corporation be amended by changing the name of the corporation to MILTON ROY SOFT CONTACT LENS, INC. be and it hereby is adopted and the articles of incorporation of this corporation are hereby amended by changing the name of the corporation to MILTON ROY SOFT CONTACT LENS, INC.

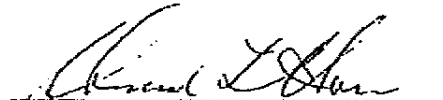
3. That a vote of the sole stockholder of record was taken on November 14, 1975, upon the resolution so offered and the amendment therein contained, and upon it was determined that all shares entitled

FILED  
NOV 14 1975  
CLERK OF COURT  
STATE OF FLORIDA  
TALLAHASSEE


to be cast by said sole stockholder had been voted in favor of the amendment.

IN WITNESS WHEREOF, said MILROY-AUTOMATED, INC. does hereby take this certificate under its corporate seal and the hand of RICHARD L. HORN, its vice president, and the hand of C. EDWARD LIGGANS its secretary, and the said vice president and the said secretary hereby hereunto set their hands and cause the corporate seal of the corporation to be hereunto affixed this 14th day of November, 1975.

MILROY-AUTOMATED, INC.

  
Richard L. Horn  
Vice President

(CORPORATE SEAL)

  
C. Edward Liggans  
Secretary

STATE OF FLORIDA     )

COUNTY OF PINELLAS   )

I, Eileen L. Cole, a notary public in and for the state and county aforesaid, hereby certify that Richard L. Horn and C. Edward Liggans, personally known to me and known to me to be vice president and secretary respectively, of MILROY-AUTOMATED, INC., a corporation organized and existing under the laws of the State of Florida, and who as such officers executed the foregoing certificate of amendment this day, personally appeared before me and acknowledged before me that they executed said certificate of amendment as such officers, in the name of and for and on behalf of said corporation freely and voluntarily for the uses and purposes therein expressed, and with full authority so to do.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 14th day of November, 1975.

  
\_\_\_\_\_  
Notary Public

Notary Public, State of Florida at Large.  
My Commission Expires October 27, 1976.

(Notary Seal)

Certificate of Amendment to Certificate of Incorporation  
of MILROY-AUTOMATED, INC., a corporation organized and  
existing under the Laws of the State of Florida, changing  
its name to MILTON ROY SOFT CONTACT LENS, INC., filed  
on the 14th day of November, A. D., 1975, as shown by  
the records of this office.

14th November,

75.



7/1/76

454252

FILED  
JUN 28 10 23 AM '76

CERTIFICATE CHANGING REGISTERED AGENT OR REGISTERED OFFICE OF SERVICE  
OF PROCESS WITHIN THE STATE OF FLORIDA

IN COMPLIANCE WITH SECTION 607.037, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST--THAT Milton Roy Soft Contact Lens, Inc.

JUN 25 8 - 62600 \*\*\*\$15.00

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Sarasota  
(CITY)  
STATE OF Florida, REGISTERED AGENT United States Corporation Company  
(STATE)  
REGISTERED OFFICE 300 East Park Avenue  
(STREET ADDRESS AND NUMBER OF BUILDING,  
POST OFFICE-BOX ADDRESSES ARE NOT ACCEPTABLE)  
CITY OF Tallahassee

SECOND--THE NEW REGISTERED AGENT IS C. E. Liggins  
REGISTERED OFFICE 5000 Park Street North, St. Petersburg, Florida 33733  
CITY OF St. Petersburg

THIRD--THE STREET ADDRESS OF THE REGISTERED OFFICE AND THE STREET ADDRESS  
OF THE BUSINESS OFFICE OF THE REGISTERED AGENT, AS CHANGED, ARE IDENTICAL.

FOURTH--THE BOARD OF DIRECTORS AUTHORIZED THE ABOVE CHANGE.

SIGNATURE Edgar D. Chargin  
(CORPORATE OFFICER)

TITLE Treasurer

DATE June 17, 1976

FILING FEE: \$15.00

SIGNATURE [Signature]  
(REGISTERED AGENT)

DATE June 23, 1976

<b>ANNUAL FILING FEE</b> \$5.00--PROFIT CORP. \$5.00--NON-PROFIT CORP.		<b>CORPORATION ANNUAL REPORT</b>		54-14-76-238      5.00 015-00	
REMIT THIS FORM & FILING FEE TO:  DEPARTMENT OF STATE DIVISION OF CORPORATIONS THE CAPITOL TALLAHASSEE, FLORIDA 32304		DUE--JAN. 1      DELINQUENT--JULY 1 ① 454252      ② 06/08/1974 CHARTER NUMBER      DATE INC. OR IF FOREIGN GATE QUALIFIED IN FLA.		VALIDATION AREA - DO NOT WRITE IN THIS SPACE ③ SIC: SEE ENVELOPE BACK 3851 ④a CHANGE TO:	
④ FED. EMPLOYER ID. NO. [ ] ④a CHANGE TO: 59-1568395		1975 YEAR OF LAST REPORT FILED IN THIS OFFICE  1976 YEAR(S) THIS REPORT COVERS 76			
⑤ (MILTON) ROY SOFT CONTACT LENS, INC. EXACT NAME		PLEASE READ INSTRUCTIONS ON BACK			
⑥ STREET ADDRESS OF PRINCIPAL OFFICE. POST-OFFICE BOX ALONE WILL NOT BE ACCEPTABLE ADDRESS 454252 MILTON ROY SOFT CONTACT LENS, INC., 1960 WHITFIELD AVE.,  SARASOTA, FL 33580		⑥a STREET ADDRESS CHANGE			
⑦ REGISTERED AGENT AND STREET ADDRESS <del>XXXXXXXXXXXX</del> C. E. Liggins <del>XXXXXXXXXXXX</del> 5000 Park St. N. <del>XXXXXXXXXXXX</del> St. Petersburg, Fla. <del>XXXXXXXXXXXX</del> 33709		⑦a REGISTERED AGENT NAME CHANGE AND/OR ADDRESS CHANGE INCLUDE REGISTERED OFFICE ADDRESS			
⑧ TYPE CORRECTIONS IN SPACE PROVIDED BELOW. STRIKE THROUGH INCORRECT ENTRIES. CORRECTIONS MUST BE LEGIBLE.					
NAMES OF ALL OFFICERS AND DIRECTORS		STREET ADDRESS	CITY / STATE	TITLES MUST BE SHOWN	
ALTHISAR, RSEIGH S.		1960 Whitfield Ave.	SARASOTA, FL	PRES	DIR
Horn, Richard		1960 Whitfield Ave.	Sarasota, FL	VP	
<del>XXXXXXXXXXXX</del>		<del>XXXXXXXXXXXX</del>	<del>XXXXXXXXXXXX</del>	<del>VP</del>	<del>DIR</del>
Liggins, C. Edward		606 Palm Drive	Largo, FL	sec	
<del>XXXXXXXXXXXX</del>		<del>XXXXXXXXXXXX</del>	<del>XXXXXXXXXXXX</del>	<del>SEC</del>	<del>DIR</del>
Clingerman, E.A.		11144 Hammock Dr.	Largo, FL	Treas	
<del>XXXXXXXXXXXX</del>		<del>XXXXXXXXXXXX</del>	<del>XXXXXXXXXXXX</del>	<del>TREAS</del>	<del>DIR</del>
Healey, James F.		1361 Snell Harbor Dr.	St. Petersburg, FL		DIR
<del>XXXXXXXXXXXX</del>		<del>XXXXXXXXXXXX</del>	<del>XXXXXXXXXXXX</del>	<del>DIR</del>	
Subak, John T.			Radnor, Pa.		DIR
<del>XXXXXXXXXXXX</del>		<del>XXXXXXXXXXXX</del>	<del>XXXXXXXXXXXX</del>	<del>DIR</del>	

DO NOT WRITE IN THIS SPACE

APPROVED AND FILED

JUN 9 26 AM '76

FLORIDA DEPT. OF STATE  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA

FOR DIVISION USE ONLY

74576

I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPOWERED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 807, FLORIDA STATUTES. I FURTHER CERTIFY THAT I UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH.

SIGNATURE: [Signature]      (818) 544-2581

TITLE: Secretary      TEL. NO.

DATE: June 29, 1976

CORP-475

## SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE



STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
CORPORATION ANNUAL REPORT

1977

Bruce A. Smathers  
Secretary of State

Form COR 620

THIS REPORT MUST BE ACCOMPANIED BY A \$5 FEE.

JUN 30 8 39 AM 1977

FLORIDA DEPT. OF STATE  
CORPORATIONS DIVISION  
74800 \*\*\* 1-1-15 OF

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

## 1. Name and Address of Corporation Principal Office:

454252 (MILTON) ROY SOFT  
CONTACT LENS, INC.  
1960 WHITFIELD AVE.  
SARASOTA, FL 33580

If above address is incorrect in any way, enter the correct address  
in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office,  
P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified  
To Do Business in Florida

06/05/1974

4. Federal Employer  
Identification Number  
(FEIN)

59-1548395

5. Date of  
Last Report

1976

## 6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
ALTHISAR, RALEIGH S.	PRES	DIR	1960 WHITFIELD AVE.	SARASOTA, FL
<del>XXXXXXXXXX</del>	<del>DIR</del>	<del>DIR</del>	<del>1960 WHITFIELD AVE.</del>	<del>SARASOTA, FL</del>
LIGGANS, C. EDWARD	SEC		606 PALM DR.	LARGO, FL
CLINGERMAN, E. A.	TRES		1144 HAMMOCK DR.	LARGO, FL
HEALEY, JAMES F.	DIR		1361 SNELL HARBOR DR. NE	ST. PETERSBURG, FL
SUBAK, JOHN T.	DIR			RADNOR, PA

7. Registered  
Agent  
Information

Name

LIGGANS, C. E.

City, State and Zip Code

ST PETERSBURG, FL 33709

Street Address (Do NOT Use P.O. Box Number)

5000 PARK STREET NORTH

If you wish to change  
Registered Agent on  
this form, enter all  
new information here

Name

City, State and Zip Code

Street Address (Do NOT Use P.O. Box Number)

## 8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report  
as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall  
Have the Same Legal Effect As if Made Under Oath.

Typed Name of Signing Officer

Edgar A. Clingerman

Title

Treasurer

Signature

Telephone Number

(813) 544-2581

Date

June 22, 1977

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE

Corp-48

No. 4-54252 (b)

KR

(MILTON) ROY SOFT CONTACT LENS, INC.

Capital Stock, \$ 60 sh com at NPV

Principal Office Tallahassee

Filed 6-5-74

Filed By ORIGINAL NAME: MILROY-AUTOMATED, INC.

(a) R.A. FILED 10-3-74 U. S. CORP. CO.



(b) AMEND AUTH PRES NAME: FILED 11-14-75

8-869

APPROVED  
AND  
FILED  
FLORIDA DEPT. OF STATE  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA

Aug 15-78 780228

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE

 STATE OF FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS <b>CORPORATION ANNUAL REPORT</b> <b>1978</b> Bruce A. Smathers Secretary of State Form COR 820		THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE.		AUG -5-78 2 665*****10.00	
<b>READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES</b>					
1. Name and Address of Corporation Principal Office:  454252 (MILTON) ROY SOFT CONTACT LENS, INC. 1960 WHITFIELD AVE. SARASOTA, FL 33580  If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.			2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.  Street Address 5000 Park Street North  P.O. Box No.  Mail to: P.O. Box 12163 City St. Petersburg  State Florida Zip Code 33733		
3. Date Incorporated or Qualified To Do Business in Florida 02/15/1974		4. Federal Employer Identification Number (FEIN) 50-1548393		5. Date of Last Report 1977	
6. Names and Street Addresses of Each Officer and Director					
Names of Officers and Directors		Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	
Clingerman, E.A.		Treas	DIR	3839 Inverness Dr.	
LIGGANS, C. E.		SEC		5000 PARK STREET NORTH	
HEALEY, JAMES E		DIR		1361 SMELL HARBOR DR. NE	
SHRAX, JOHN T		DIR		7 Seven Springs Rd.	
7. Registered Agent Information		Name LIGGANS, C. E. City, State and Zip Code ST PETERSBURG, FL 33703			
If you wish to change Registered Agent on this form, enter all new information here		Name City, State and Zip Code			
8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.  No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.  I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.					
Typed Name of Signing Officer C. Edward Liggins		Title Secretary		Telephone Number (813) 544-2581	
Signature 		Date June , 1978			

THIS REPORT MUST BE ACCOMPANIED BY THE \$10 FEE



THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

**CORPORATION  
ANNUAL REPORT**



STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**1979**

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

Jun 4 1 06 PM '79

FLORIDA DEPT. OF STATE  
CORPORATION'S DIVISION  
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

<b>1. Name and Address of Corporation Principal Office:</b> 454252 MILTON ROY SOFT CONTACT LENS, INC. 5000 PARK STREET NORTH P.O. BOX 12169 ST. PETERSBURG, FL 33733		<b>2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.</b> Street Address _____ P.O. Box No. _____ City _____ State _____ Zip Code _____	
---	--	---	--

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

<b>3. Date Incorporated or Qualified To Do Business in Florida</b> 6/05/1974	<b>4. Federal Employer Identification Number (FEIN)</b> 59-1568395	<b>5. Date of Last Report</b> 1978
---	---	---------------------------------------

**6. Names and Street Addresses of Each Officer and Director**

Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
CLINGERMAN, E.A.	P/T	03839 INVERNESS DR.	SARASOTA, FL
LIGGANS, C. EDWARD	S	606 PALM DR.	LARGO, FL
HEALEY, JAMES F.	D	1361 SNELL HARBOR DR	ST. PETERSBURG, FL
SUBAK, JOHN T.	D	7 SEVEN SPRINGS RD.	RADNOR, PA

<b>7. Registered Agent Information</b>	
Name LIGGANS, C. E. Street Address (Do NOT Use P.O. Box Number) 5000 PARK STREET NORTH City, State and Zip Code ST PETERSBURG FL 33709	If you wish to change Registered Agent on this form, enter all new information below Name _____ Street Address (Do NOT Use P.O. Box Number) _____ City, State and Zip Code _____

**8. See signature restrictions under instructions on reverse side of this form.**


I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 207 F.S. I further Certify That I Understand My Signature on This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer C. Edward Liggans	Title Secretary	Telephone Number (813) 544-2581
Signature 		Date 3-23-79

NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

04-13-79 27 523 10.00

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

<p>CORPORATION ANNUAL REPORT</p> <p><b>1980</b></p> <p>THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE</p>	 <p>FLORIDA DEPARTMENT OF STATE George Firestone Secretary of State DIVISION OF CORPORATIONS</p>	<p>DO NOT WRITE IN THIS SPACE</p> <p><b>FILED</b></p> <p>MAR 3 3 05 PM '80</p> <p>SECRETARY OF STATE TALLAHASSEE, FLORIDA</p>

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES  
PLEASE STAPLE CHECK TO ANNUAL REPORT

<p>1. Name and Address of Corporation Principal Office:</p> <p>454252 HILTON ROY SOFT CONTACT LENS, INC. <del>6000 PARK STREET NORTH</del> P.O. BOX 12169 ST. PETERSBURG, FL 33733</p> <p>If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.</p>	<p>2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.</p> <p>Street Address One Plaza Pl. N.E. P.O. Box No. P.O. Box 12169 City St. Petersburg, State Florida Zip Code 33701</p>
--	--

<p>3. Date Incorporated or Qualified To Do Business in Florida</p> <p>6/05/1974</p>	<p>4. Federal Employer Identification Number (FEIN)</p> <p>59-1568395</p>	<p>5. Date of Last Report</p> <p>1979</p>
---	---	---


6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
CLINGERMAN, E.A.	P/Y	2276 Kingfisher Ln. <del>38039 INVERNESS DR</del>	Clearwater FL. <del>SARASOTA FL</del>
LIGGANS, C. EDWARD	S	606 PALM DR.	LARGO, FL
HEALEY, JAMES F.	D	1361 SNELL HARBOR DR	ST. PETERSBURG, FL
SUBAK, JOHN T.	D	7 <del>5828</del> SPRINGS RD.	RADNOR, PA

<p>7. Registered Agent Information</p> <p>Name LIGGANS, C. E.</p> <p>Street Address (Do NOT Use P.O. Box Number) <del>8000 PARK STREET NORTH</del> One Plaza Pl. N.E.</p> <p>City, State and Zip Code ST PETERSBURG, FL 33701</p>	<p>To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.</p>
---	--

8. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

<p>Typed Name of Signing Officer C Edward Liggans</p> <p>Signature By: </p>	<p>Title Secretary</p>	<p>Telephone Number (813) 823-4444</p> <p>Date 454252 02-27-80 227680 1386 10.00</p>
--	----------------------------	--

DO NOT WRITE IN THIS SPACE

JL 3/3/80

DUE DATE ON OR AFTER JANUARY 1 AND END OF FISCAL YEAR FOR EACH YEAR

**CORPORATION  
ANNUAL REPORT**

FLORIDA SECRETARY OF STATE  
TALLAHASSEE, FLORIDA 32301  
TELEPHONE 904-224-1234

**FILED**

APR 3 11 43 AM '81

**1981**

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

THIS REPORT MUST BE FILED WITHIN 90 DAYS OF THE END OF THE FISCAL YEAR

**READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES**

**PLEASE STAPLE CHECK TO ANNUAL REPORT**

1. Name and Address of Corporation or Other Entity

054252  
MILTON ROY SOFT CONTACT LENS, INC.  
ONE PLAZA PLACE NE  
P.O. BOX 12169  
ST. PETERSBURG, FL 33701

If above address is incomplete, please include Zip Code

Date In Remembrance of Spouse  
To Do Business in Florida

6/05/1978

2. Federal Employer Identification Number (EIN)

59-1568395

1980

3. Name and Street Address of Each Officer and Director

Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
CLINGERMAN, E.A.	P/T	2534 Heron Lane	CLEARWATER FL
LIGGANS, C. EDWARD	S	606 PALM DR.	LAPCO, FL
HEALEY, JAMES F.	D	1361 SNELL HARBOR DR	ST. PETERSBURG, FL
SUBAK, JOHN T.	D	7 SPRINGS RD.	RADNOR, PA

**Registered Agent Information**

Name  
LIGGANS, C. E.  
Street Address (Do NOT Use P.O. Box Number)  
ONE PLAZA PL NE  
City, State and Zip Code  
ST PETERSBURG, FL 33701

To change the Registered Agent and/or Registered Office, a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.

*\*See signature restrictions under instructions on reverse side of this form.*

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S. I further Certify That My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Name of Signing Officer C. Edward Liggins	Title Secretary	Telephone Number (313) 823-4444
Signature [Signature]		Date 2-6-81

DO NOT WRITE IN THIS SPACE

454252 03-13-B1 2 3 152 10.00



DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT  
**1982**



George F. Armstrong  
Secretary of State

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

JUN 9 1982

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation or Principal Office

454252  
HILTON ROY SOFT CONTACT LENS, INC.  
ONE PLAZA PLACE NE  
P.O. BOX 12169  
ST. PETERSBURG, FL 33701

If above address is incorrect in any way, enter the correct address in Item 2, include Zip Code

2. Enter Change of Address of Corporation or Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

06/05/1974

4. Federal Employer Identification Number (FEIN)

59-1568395

5. Date of Last Report

04/09/1981

6. Names and Street Addresses of Each Officer and Director

Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
CLINGERMAN, E.A.	P/T/D	2534 HERON LANE	CLEARWATER FL
LIGGANS, C. EDWARD	S	606 PALM DR.	LARGO, FL
HEALEY, JAMES F.	D	1361 SNELL HARBOR DR	ST. PETERSBURG, FL
SUBAK, JOHN T.	D	7 SPRINGS RD.	RADNOR, PA

Registered Agent Information

7. Name and Address of Current Registered Agent

LIGGANS, C. E.

ONE PLAZA PL NE

ST PETERSBURG, FL

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on:

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes.

10.

See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.  
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath

Signature

By:

Date

Typed Name of Signing Officer

C. Edward Liggins

Title

Secretary

Telephone Number

(813)823-4444

11-1023-100

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT

1983



George F. J. Jones  
Secretary of State

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

JUN 9 12 43 PM 1983

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State, FLORIDA

1. Name and Address of Corporation Principal Office		2. Enter Change of Address of Corporation in Item 6 or Enter P.O. Box Number and Address in Item 6	
454252 MILTON ROY SOFT CONTACT LENS, INC. ONE PLAZA PLACE NE P.O. BOX 12167 ST. PETERSBURG, FL 33701		Street Address P.O. Box No. City State Zip Code	
If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.			

3. Date Incorporated or Qualified To Do Business in Florida	06/05/1974	4. Federal Employer Identification Number (EIN)	59-1568395	5. Date of Last Report	06/09/1982
---	------------	---	------------	------------------------	------------

6. Names and Street Addresses of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT use Post Office Box Number)	City and State
CLINGERMAN, E.A.	P/1/0	2534 HERON LANE	CLEARWATER FL
LIGGANS, C. EDWARD	S	606 PALM DR.	LARGO, FL
HEALEY, JAMES F.	D	1361 SNELL HARBOR DR	ST. PETERSBURG, FL
SUBAK, JOHN T.	D	7 SPRINGS RD.	RADNOR, PA

Registered Agent Information	
7. Name and Address of Current Registered Agent	8. Name and Address of Next Registered Agt.
LIGGANS, C. E. ONE PLAZA PL NE ST PETERSBURG, FL 33701	Name Street Address (Do NOT use P.O. Box Number) City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on \_\_\_\_\_

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.  
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

Signature	Date
By: <i>C. Edward Liggans</i>	5-31-83
Typed Name of Signing Officer	Telephone Number
C. Edward Liggans	(813) 823-4444
Title	
Secretary	