



F0000000 D/402

FILED IN STATE DEPT. OF CORPORATIONS
00 MAR 13 PM 3:13

ACCOUNT NO. : 072100000032
REFERENCE : 611005 10744A
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : March 3, 2000
ORDER TIME : 4:55 PM
ORDER NO. : 611005-005
CUSTOMER NO: 10744A

CUSTOMER: Ms. Susan Abramson
American Greetings Corporation
One American Road

Cleveland, OH 44144-2398

900003166449--4
-03/13/00--01032--001
*****70.00 *****70.00

900003166449--4
-03/15/00--01100--008
***2300.00 ***2300.00

FOREIGN BILLINGS

Abrm - 2300

NAME: ADVANCED LENS TECHNOLOGY, INC.

XXXX QUALIFICATION (TYPE: CO)

7

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

bjlc
3/13/00

RECEIVED
00 MAR 13 AM 8:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

bjlc 3/13/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED STATE
SECRETARY OF CORPORATIONS
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March 13, 2000

CHRISTINE LILLICH
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: ADVANCED LENS TECHNOLOGY, INC.
Ref. Number: W00000006691

We have received your document for ADVANCED LENS TECHNOLOGY, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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

The application stated that the corporation began transacting business in Florida on March 15, 1998. If that is so, then penalty fees are owed.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

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

Buck Kohr
Corporate Specialist

Letter Number: 300A00013842

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ADVANCED LENS TECHNOLOGY, INCORPORATED
(Name of corporation - must include suffix)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 MAR 13 PM 3: 13

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:

Susan Abramson, Corporate Counsel

(Name of Person)

AMERICAN GREETINGS CORPORATION

(Firm/Company)

One American Road

(Address)

Cleveland, OH 44144

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Susan Abramson at (216) 252-7300, ext. 1337
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS MAR 13 PM 3:13

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. ADVANCED LENS TECHNOLOGY, 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 the name at present.)

2. State of Delaware (State or country under the law of which it is incorporated) 3. 34-182 7665 (FEI number, if applicable)

4. February 26, 1996 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. March 15, 1998 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. (Former Address) 1500 S.W. 66 Avenue, Pembroke Pines, FL 33023 (Present Address) 10467 North Commerce Parkway, Mirimar, FL 33025 (Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware. (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: Corporation Service Company Office Address: 1201 Hays Street Tallahassee, Florida, 32301 (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. Corporation Service Company By: [Signature] (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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: Ronald J. Peer

Address: 1500 S.W. 66 Avenue

Pembroke Pines, FL 33023

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Phyllis Alden

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

14. Phyllis Alden, Assistant Secretary

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

Officers Report

ADVANCED LENS TECHNOLOGY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 13 PM 3:13

OFFICERS

PHYLLIS ALDEN Assistant Secretary
American Greetings Corp.
One American Road
Cleveland, OH 44144
(216) 252-7300 ext. 1312
Fax: (216) 252-6741

DALE A. CABLE Treasurer
American Greetings Corp.
One American Road
Cleveland, OH 44144
(216) 252-7300 ext. 1200

MICHELLE B. CREGER Assistant Secretary
American Greetings Corp.
One American Road
Cleveland, OH 44144
(216) 252-7300 ext. 1344
Fax: (216) 252-6741

JON GROETZINGER, JR. Secretary
American Greetings Corp.
One American Road
Cleveland, OH 44144
(216) 252-7300 ext. 1667
Fax: (216) 252-6772

RONALD J. PEER President
1500 S. W. 66 Avenue
Pembroke Pines, FL 33023
(954) 986-9000

State of Delaware
Office of the Secretary of State

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FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 MAR 13 PM 3:13

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADVANCED LENS TECHNOLOGY, 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 SEVENTH DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ADVANCED LENS TECHNOLOGY, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

2596059 8300

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AUTHENTICATION:

0299292

DATE:

03-07-00