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Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 7/1/17

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*****70.00 *****70.00

Corporation(s) Name

Lasen Vision Centers, Inc

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign
☐ LLC

☐ Dissolution

☐ Mark

☐ Withdrawal

☐ Limited Partnership

☐ UBR

☐ Other

☐ Reinstatement

☐ Fictitious Name

☐ Ch. RA

☐ UCC ☐ 1 or ☐ 3

***Special Instructions**

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Parts/amends/mergers ☐ Other-See Above

☒ Walk in

☒ Pick-up

☐ Will Wait

Please Return Filed Stamped
Copies To:

Jeffrey Butterfield

Thank You!

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DIVISION OF CORPORATION
JUL 17 2017
AM 11:48

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:

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PH 2-03

1. LASER VISION CENTERS, 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. Delaware
(State or country under the law of which it is incorporated)

3. 43-1530063
(FEI number, if applicable)

4. December 28, 1988
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 540 Maryville Centre Drive, Ste 200, St. Louis, Missouri 63141
(Current mailing address)

8. Provision of refractive laser equipment and service for ophthalmologists
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. 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)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

Sean L. Emerick, Asst. Secy.

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:

A. DIRECTORS

Chairman: John J. Klobnak
Address: 540 Maryville Centre Dr., Ste. 200
St. Louis, Missouri 63141

Vice Chairman: Robert W. May
Address: 540 Maryville Centre Drive, Ste 200
St. Louis, Missouri 63141

Director: _____
Address: _____

Director: See attached list of directors
Address: _____

B. OFFICERS

President: See attached list of officers
Address: _____

Vice President: _____
Address: _____

Secretary: _____
Address: _____

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Treasurer: _____

Address: _____

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

13. _____

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

14. Robert W. May, _____

Vice Chairman, Secretary

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

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

**Officers of
LASER VISION CENTERS, INC.**

1. John J. Klobnak, Chief Executive Officer
540 Maryville Centre Drive, Ste 200
St. Louis, Missouri 63141
2. Robert W. May, Secretary
540 Maryville Centre Drive, Ste 200
St. Louis, Missouri 63141
3. B. Charles Bono, Exec. VP/CFO/Treasurer
540 Maryville Centre Drive, Ste 200
St. Louis, Missouri 63141
4. James C. Wachtman, Chief Operating Officer
540 Maryville Centre Drive, Ste 200
St. Louis, Missouri 63141

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Laser Vision Centers, Inc. Board of Directors

John J. Klobnak
540 Maryville Ctr Dr.
Suite 200
St. Louis, MO 63141

Robert W. May
540 Maryville Ctr Dr.
Suite 200
St. Louis, MO 63141

Richard L. Lindstrom, MD
Minnesota Eye Consultants, PA
710 E. 24th St., #106
Minneapolis, MN 55404

James M. Garvey
Schroder Ventures Life Sciences
60 State St.
Suite 3650
Boston, MA 02109

Steven C. Straus
Jordan Industries
1751 Lake Cook Rd.
Suite 550
Deerfield, IL 60015

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State of Delaware
Office of the Secretary of State

PAGE 1

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DIVISION OF CORPORATIONS
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LASER VISION CENTERS, 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 THIRTEENTH DAY OF JULY, A.D. 2000.

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.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0555420

DATE: 07-13-00