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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Absolute Optics & Coatings, Inc.

(Name of corporation - must include suffix)

800003407548--3

Dear Sir or Madam:

-09/28/00--01030--001

*****78.75 *****78.75

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:

W-23947

F. Lee Weaver

(Name of Person)

Weaver, Bennett & Bland, P.A.

(Firm/Company)

P.O. Box 2570

(Address)

Matthews, NC 28106-2570

(City/State/Zip)

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

F. Lee Weaver

(Name of Person)

at (704) 844-1400

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 24 PM 8:57

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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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 3, 2000

F. LEE WEAVER
PO BOX 2570
MATTHEWS, NC 28106-2570

SUBJECT: ABSOLUTE OPTICS & COATINGS INC
Ref. Number: W00000023947

We have received your document for ABSOLUTE OPTICS & COATINGS INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 200A00052330

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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.*

1. ABSOLUTE OPTICS & ~~CODINGS~~ ^{COATINGS}, 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. NORTH CAROLINA 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. JULY 5, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Pending qualification in Florida
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 105 Island View Drive, Indian Harbour Beach, FL 32937
(Current mailing address)
8. Manufacture lens coatings
(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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

By: BRIAN COURTNEY, ASST. V.P.
(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)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Paul W. Szczepanski

Address: 105 Island View Drive
Indian Harbour Beach, FL 32937

Director: Molly Ann Stepko

Address: 4921 Strauss Court #1
Melbourne, FL 32905

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

President: Paul W. Szczepanski

Address: 105 Island View Drive
Indian Harbour Beach, FL 32937

Vice President: Molly Ann Stepko

Address: 4921 Strauss Court #1
Melbourne, Florida 32905

Secretary: Molly Ann Stepko

Address: 4921 Strauss Court #1
Melbourne, Florida 32905

Treasurer: Paul W. Szczepanski

Address: 105 Island View Drive
Indian Harbour Beach, FL 32937

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

13. Paul W. Szczepanski
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Paul W. Szczepanski, President
(Typed or printed name and capacity of person signing application)

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00 OCT 24 PM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

ABSOLUTE OPTICS & COATINGS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 5th day of July, 2000, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

RECEIVED
SECRETARY OF STATE
FALLS CHURCH, FLORIDA
OCT 9 2000 PM 8:57



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 9th day of October, 2000.

Elaine F. Marshall
Secretary of State