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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EYECAST CORPORATION
(Name of corporation - must include suffix)

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:

RAY SCZUDLO
(Name of Person)
EYECAST CORPORATION
(Firm/Company)
575 HERNDON PKWY SUITE 400
(Address)
HERNDON, VA 20170
(City/State and Zip code)

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

For further information concerning this matter, please call:

RAY SCZUDLO at (703) 375-6919
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

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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

**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. EYECAST CORPORATION
(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 3. 54-1883768
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. DECEMBER 27, 1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 575 HERNDON PKWY SUITE 400 HERNDON, VA 20170
(Principal office address)
575 HERNDON PKWY SUITE 400 HERNDON, VA 20170
(Current mailing address)
8. SALE OF INTERNET-BASED SERVICES
(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 accepted)
Name: JOHN T. RAY III
Office Address: 21840 BEACHNUT DR
BOCA RATON, Florida 33433
(City) (Zip code)

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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.


(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: PIERRE ESCANDAR

Address: 575 HERNDON PKWY SUITE 400
HERNDON, VA 20170

Vice Chairman: _____

Address: PLEASE SEE ATTACHED

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SHAWN AMINI

Address: 575 HERNDON PKWY SUITE 400
HERNDON, VA 20170

Vice President: _____

Address: PLEASE SEE ATTACHED

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. PIERRE ESCANDAR, CHAIRMAN

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

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Officers and Directors of EYECAST Corporation

Address for all:

575 Herndon Parkway
Suite 400
Herndon, VA 20170

Officers:

Shaun Amini, President and Chief Executive Officer
Pierre Escandar, Chairman
J.C. Amini, Senior Vice President, Business Development
Ray Sczudlo, Senior Vice President, Corporate Development and General Counsel
Susan Gayle, Vice President, Human Resources
John Milks, Vice President, Operations
Mike Rusk, Vice President, Research and Development
Ron Sellemi, Vice President, Global Networks
Mike Tobin, Vice President, Marketing
Jie Wang, Vice President, Business Strategy

Directors:

Shaun Amini
Pierre Escandar
T.J. Jubeir
Suzanne King
Douglas Mello
Jeff Osborn
Paul Vabakos

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EYECAST CORPORATION" 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 TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2000.

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TALLAHASSEE, FLORIDA



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Edward J. Freel, Secretary of State

AUTHENTICATION: 0707716

DATE: 09-29-00