

FO 2000003914

TO: Registration Section
Division of Corporations

SUBJECT: MARCOLIN USA, INC
(Name of corporation - must include suffix)

02 JUL 31 AM 9:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

JO ABRAMS 700005694707--3
(Name of Person) 06/06/02 01059 007
*****70.00 *****70.00

MARCOLIN USA, INC
(Firm/Company)

7543 E. TIERRA BUENA CALE
(Address)

SCOTTSDALE AZ 85260
(City/State and Zip code)

BK

For further information concerning this matter, please call:

JO ABRAMS at (480) 606-7316
(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

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

June 10, 2002

JO ABRAMS
MARCOLIN USA, INC.
7543 EAST TIERRA BUENA LANE
SCOTTSDALE, AZ 85260

SUBJECT: MARCOLIN USA, INC.
Ref. Number: W02000016734

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MARCOLIN USA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The corporation must designate a REGISTERED AGENT with a Florida street address in Item 9, and the REGISTERED AGENT MUST SIGN the acceptance statement in Item 10.

ALSO, the certified documents you have submitted are not acceptable.

What you must send is a ONE PAGE CERTIFICATE issued by the New York Secretary of State which states that the MARCOLIN USA, INC. is incorporated in New York, and that hasn't been dissolved as of the date of the certificate. The certificate must be dated within the past 90 days.

An example of a New York certificate is enclosed.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 302A00037953

**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. MARCOLIN USA, 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. NEW YORK 3. 11-2617368
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/8/82 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 5/1/02
(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. 7543 E. TIERRA BUENA LANE
(Principal office address)
SCOTTSDALE AZ 85260 SAME
(Current mailing address)
8. DISTRIBUTION OF OPTICAL FRAMES
(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: CT Corp. Systems

Office Address: 1200 South Pine Island Rd
Plantation, Florida 33324
(City) (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.

PETER F. SOUZA
ASSISTANT SECRETARY

(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: MAURIZIO COFFEN MARCOLIN

Address:

ITALY

Vice Chairman:

Address:

Director: CIRILLO COFFEN MARCOLIN

Address:

ITALY

Director: DAUL DIAZ - ASPER

Address:

1407 CORAL WAY
MIAMI FL.

B. OFFICERS

President: MAURIZIO COFFEN MARCOLIN

Address:

ITALY

Vice President: DICK LARSON

Address:

7543 E. TIERRA BUENA LANE
SCOTTSDALE AZ 85260

Secretary: DICK LARSON

Address:

Treasurer: DICK LARSON

Address:

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

13. Dick Larson CFO

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

14. DICK LARSON SVP and CFO

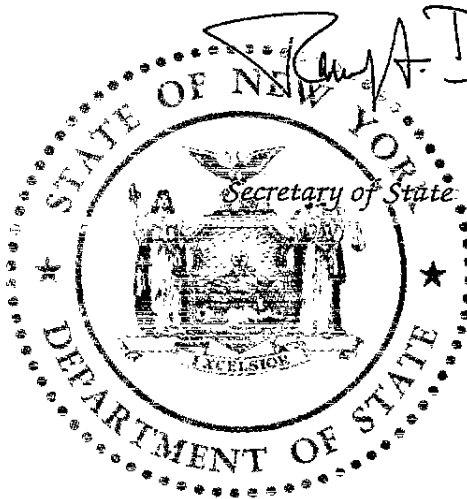
(Typed or printed name and capacity of person signing application)

FILED
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TALLAHASSEE
FLORIDA

State of New York | ss:
Department of State

I hereby certify, that the Certificate of Incorporation of MARCOLIN U.S.A., INC. was filed on 09/08/1982, with perpetual duration, and that diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order record has been found, and that so far as indicated by the records this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of July
two thousand and two.



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JUL 31 AM 9:26
SECRETARY OF STATE
ALBANY, N.Y.