

# FD3000003/66

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATION

## FOREIGN PROFIT QUALIFICATION

NovaVision, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

JB  
6-26-03

# 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. NovaVision, 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. 41-2053285  
(FEI number, if applicable)
4. July 11, 2002  
(Date of incorporation)
5. perpetual  
(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. 3701 FAU Blvd., Suite 210, Boca Raton, FL 33431  
(Principal office address)
- 3701 FAU Blvd., Suite 210, Boca Raton, FL 33431  
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized.  
(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: Nevroze S. Mehta  
Office Address: 3701 FAU Blvd., Suite 210  
Boca Raton, Florida 33431  
(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.

By: 

(Registered agent's signature)  
Nevroze S. Mehta

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.

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## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: PLEASE SEE SCHEDULE A ATTACHED HERETO.

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: \_\_\_\_\_

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. *Navroze S. Mehta*

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

14. Navroze S. Mehta, President and CEO

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

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**Application by Foreign Corporation for Authorization to Transact Business in Florida  
Schedule A**

**NovaVision, Inc.  
Officers and Directors**

**Officers**

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
President and CEO:	Navroze S. Mehta	3701 FAU Blvd., Suite 210, Boca Raton, FL 33431
Executive VP and Chief Scientific Officer:	Bernhard Sabel	3701 FAU Blvd., Suite 210, Boca Raton, FL 33431
Treasurer:	Navroze S. Mehta	3701 FAU Blvd., Suite 210, Boca Raton, FL 33431
Secretary:	Peter N. Barnes-Brown	1601 Trapelo Road, Suite 205, Waltham, MA 02451
Asst. Secretary:	Navroze S. Mehta	3701 FAU Blvd., Suite 210, Boca Raton, FL 33431

**Directors**

<u>Name</u>	<u>Business Address</u>
Bernhard Sabel	3701 FAU Blvd., Suite 210, Boca Raton, FL 33431
Navroze S. Mehta	3701 FAU Blvd., Suite 210, Boca Raton, FL 33431
John T. Preston	3701 FAU Blvd., Suite 210, Boca Raton, FL 33431
Eileen C. Shapiro	3701 FAU Blvd., Suite 210, Boca Raton, FL 33431

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# Delaware

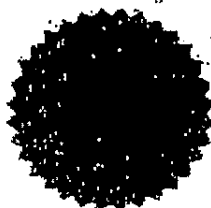
PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOVAVISION, 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 TWENTY-FIFTH DAY OF JUNE, A.D. 2003.

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.



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2494916

DATE: 06-25-03