

F030000004263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

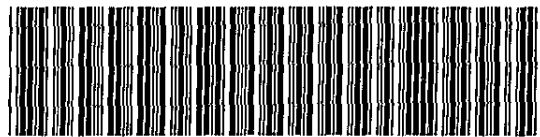
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06/13/03--01030--006 \*\*87.50

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2003 AUG 26 PM 1:02  
TALLAHASSEE, FLORIDA

W03-17518  
J. BRYAN JUN 18 2003

3-31-1995 2:59AM

FROM

DATE 25-2203 13-34

SCHUEPPL BURKE, PH

b613543121

P.03/05

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### TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ALLIED Vision Group, Inc.  
(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:

JOHN SAVASTANO CPA

(Name of Person)

SAVASTANO, KAUFMAN & Co, PC

(Firm/Company)

625 From Rd

(Address)

PARAMUS, NJ 07652-3500

(City/State and Zip code)

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2003 AUG 26 PM 1:02  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

MARGARET ZINNO  
(Name of Person)

at ( 732 ) 536-9430  
(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

Glenda E. Hood  
Secretary of State

June 18, 2003

JOHN SAVASTANO CPA  
SAVASTANO, KAUFMAN & CO, PC  
625 FROM RD.  
PARAMUS, NJ 07652-3500

SUBJECT: ALLIED VISION GROUP, INC.  
Ref. Number: W03000017518

FILED  
2003 AUG 26 PM 1:02  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for ALLIED VISION GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 503A00037590

**ALLIED VISION GROUP, INC.**

**8 ROBBIE COURT  
MORGANVILLE, N.J. 07751  
TEL. (732) 536-9430  
FAX. (732) 536- 7716**

**August 25, 2003**

**Mr Joey Bryan  
PO Box 6327  
State of Florida  
Registration Section  
Division of Corporations  
409 E Gaines St  
Tallahassee, FL 32399**

**FILED  
2003 AUG 26 PM 1:02  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA**

**Re: Document # W03000017518  
Allied Vision Group Inc**

**Dear Mr Bryan,**

**As per our telephone conversation, enclosed please find our check # 13954 in the amount of \$3450.00 for the above named corporation. The pages requested were signed and I would appreciate your updating us in the State of Florida from 2000 as soon as possible to avoid further penalties.**

**Your kind help has been greatly appreciated.**

**Most Cordially,**

**Margaret Zinno  
Administrative**

**Assitant**

**enc**

# 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. ALLIED VISION GROUP, 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 Jersey USA 3. 22-2983482  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. MAY 4, 1989 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 2002  
(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. 8 ROBBIE COURT MORGANVILLE NJ 07751  
(Principal office address)  
8 ROBBIE COURT MORGANVILLE NJ 07751  
(Current mailing address)
8. WHOLESALE CONTACT LENSES  
(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: THOMAS CONROY ESQ (CONROY, COLEMAN & HAZZARD PA)  
Office Address: 2640 GOLDEN GATE PKWY - SUITE 115  
Naples, Florida 34105  
(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.

(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.

FILED  
2003 AUG 26 PM 1:02  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

3-31-1995 2:59AM

FROM

PHI-29-2003 13:55

SCHUEPFL BURKE, PH

5513943121 P.05/05

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

A. DIRECTORS

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

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

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

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

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

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

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

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

B. OFFICERS

President: ROBERT TARDELL

Address: 8 ROBBIE COURT

MORGANVILLE NJ 07751

Vice President: JULES SALAND

Address: 6483 HIGHCROFT DR

Naples, FL 34119

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. [Signature]

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

14. Robert Tardell - President

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

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

ALLIED VISION GROUP, INC.  
100414777

2003 AUG 26  
602 JEN OF CORPORATE  
ALLAHASSEE, FLORIDA

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on May 4, 1989.*

*As of the date of this certificate, said business  
continues as an active business in the State of New  
Jersey. Annual Reports are outstanding for the  
following year(s):  
2000*

*I further certify that the registered agent and  
registered office are:*

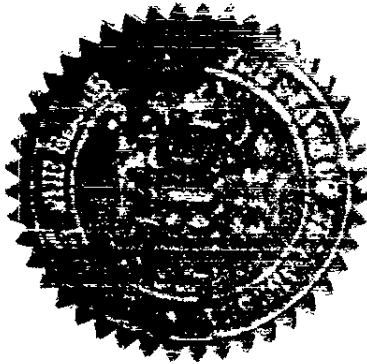
*Robert A Tardel  
8 Robbie Court  
Morganville, NJ 07751*

*Continued on next page . . .*

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

ALLIED VISION GROUP, INC.

2003 AUG 28  
J. J. JON LIF CORP  
TALLAHASSEE, FLOR



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
30th day of May, 2003

John E McCormac, CPA  
State Treasurer