

F D4000000431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800027259868

01/21/04--01068--007 \*\*70.00

62 01/26/04

04 JAN 20 PM 1:32

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

520

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Society for Excellence in Eyecare, Inc.  
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Trent Roark, Executive Director  
(Name of Person)

The Society for Excellence in Eyecare Inc  
(Firm/Company)

2850 Countrybrook Dr Fl6  
(Address)

Palm Harbor FL 34684  
(City/State and Zip Code)

For further information concerning this matter, please call:

Trent Roark at (130) 258-7002  
(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JAN 20 PM 1:32

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:

1. The Society for Excellence in Eyecare, Inc  
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Delaware 3. 59-2966585  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6-20-89 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10/21/03  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 2850 Countrybrook Dr F16 Palm Harbor FL 34684  
(Principal office address)  
Same  
(Current mailing address)
8. Not for profit educational association of eye doctors  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Trent Roark  
Office Address: 2850 Countrybrook Dr F16  
Palm Harbor, Florida 34684  
(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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 20 PM 1:32

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

A. DIRECTORS

Chairman: Robert G Martin

Address: 2170 Midland Road  
Southern Pines NC 28387

Director Vice Chairman: John R 'Kearney

Address: 135 County Hwy 128  
Johnstown NY 12095

Director: Fritz Breining Ralph Berkeley

Address: 5014 Villa Linda Parkway 3100 Wesleyan Suite 400  
Flint MI 48532 Houston TX 77007

Director: Bert M Glaser

Address: 901 Dulaney Valley Road  
Towson MD 21204

B. OFFICERS

President: Frederic B Kremer

Address: 6015 Henderson Rd #250  
King of Prussia PA 19406

Vice President: Maurice E John

Address: 1305 Wall Street, Suite 200  
Jeffersonville IN 47130

Secretary: Robert G Wiley Bert M. Glaser 901 Dulaney Valley  
Towson MD 21204

Address: 2740 Carnegie Ave, Cleveland, OH 44115

Treasurer: Terre Minor Freeman

Address: 6485 Poplar Ave, Memphis, TN 38119

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

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

14. F. KREMER, MD - Pres.  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JAN 20 PM 1:32

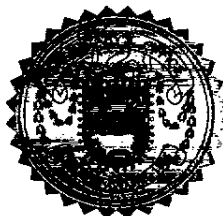
# Delaware

*The First State*

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE SOCIETY FOR EXCELLENCE IN EYECARE, 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 FIFTH DAY OF DECEMBER, A.D. 2003.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JAN 20 PM 1:32



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2199911 8300

AUTHENTICATION: 2788550

030600202

2007 10 25 02