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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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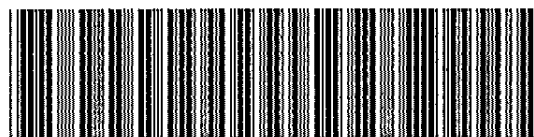
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 SEP 23 PM 3:51

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Optical Innovations, 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:

James D. Watts, CPA
(Name of Person)

Watts and Hershberger, P.C.
(Firm/Company)

5555 South Street
(Address)

Lincoln, NE 68506
(City/State and Zip code)

For further information concerning this matter, please call:

James D. Watts, CPA at (402) 483-7512
(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

04 SEP 23 PM 3:51
F.L.D. STATE
SECRETARY OF ALIENS
DIVISION OF CORP. AFFAIRS

**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. Optical Innovations, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 91-2015217
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 15, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 1, 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 10303 Crown Point Avenue, Suite 202, Omaha, NE 68134
(Principal office address)

5555 South Street, Lincoln, NE 68506
(Current mailing address)
8. E-commerce sales
(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 NOT acceptable)

Name: William J. Altice

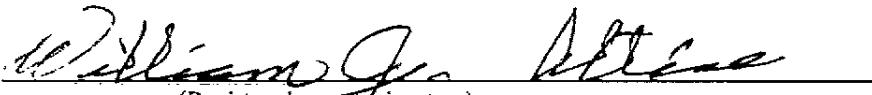
Office Address: 1309 East Wallace Street

Orlando, Florida 32809
(City) (Zip code)

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DIVISION OF CORPORATE AFFAIRS
STATE OF FLORIDA

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: James K. Kirchner

Address: 2215 Stone Creek Loup South

Lincoln, NE 68512

Vice Chairman: Mac Rodgers

Address: 6411 Shenandoah Drive

Lincoln, NE 68510

Director: Dave Markle

Address: 1625 Yort Avenue

Omaha, NE 68116

Director: Dave Copper

Address: 8121 Meredeth

Lincoln, NE 68510

B. OFFICERS

President: Mac Rodgers

Address: 6411 Shenandoah Drive

Lincoln, NE 68510

Vice President: Mark A. Colton

Address: 2441 Nancy Drive

Lincoln, NE 68507

Secretary: Dave Copper

Address: 8121 Meredeth, Lincoln, NE 68506

Treasurer: Dave Markle

Address: 16525 Yort Avenue, Omaha, NE 68116

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SECRETARY OF THE
DIVISION OF CORRECTIONS

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

13. Mac Rodgers
(Signature of Director or Officer listed in number 12 of the application)

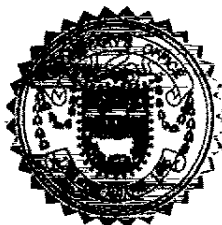
14. Mac Rodgers, President
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "RIPPLE WORKS, INC.", CHANGING ITS NAME FROM "RIPPLE WORKS, INC." TO "OPTICAL INNOVATIONS, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF FEBRUARY, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3131625 8100

AUTHENTICATION: 3350787

040655284

DATE: 09-14-04

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION

- **First:** That by the unanimous written consent of its members, filed with the minutes of the Board of Directors of Ripple Works, Inc., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said Corporation, declaring such amendment to be advisable and calling a meeting of the stockholders of said Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

Resolved, that the Certificate of Incorporation of this Corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be read as follows:

"The name of the Corporation is **OPTICAL INNOVATIONS, INC.**"

- **Second:** That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.
- **Third:** That said amendment was duly adopted in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.
- **Fourth:** That the capital of said Corporation shall not be reduced under or by reason of said amendment.

By: 

(Authorized Officer)

Name: David Markle, President

ATTEST:


Joel Fritz, Secretary