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**FOREIGN PROFIT QUALIFICATION**

**OPTICAL, INC.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# 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, INC.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

## 2. MASSACHUSETTS

(State or country under the law of which it is incorporated)

## 3. 02-0642652

(FBI number, if applicable)

## 4. SEPTEMBER 12, 2002

(Date of incorporation)

## 5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

## 6. 01/01/2005

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

## 7. LIVE OAK OFFICE CENTER 2201 CANTU COURT SUITE 106 SARASOTA FL 34232

(Principal office address)

SAME

(Current mailing address)

## 8. SERVICE PROVIDER TO MEDICAL FIELD

(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: GARY A. KAHLE

Office Address: 99 NESBIT STREET

PUNTA GORDA

(City)

Florida 33950

(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.

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

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**A. DIRECTORS**Chairman: WILLIAM H. MERCIERAddress: 2201 CANTU COURT, SUITE 106SARASOTA, FL 34232Vice Chairman: ROBERT J. MERCIERAddress: 25735 PRADA DRIVEPUNTA GORDA, FL 33955

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

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

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

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

**B. OFFICERS**President: WILLIAM H. MERCIERAddress: 2201 CANTU COURT, SUITE 106SARASOTA, FL 34232

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

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

Secretary: WILLIAM H. MERCIERAddress: 2201 CANTU COURT, SUITE 106, SARASOTA, FL 34232Treasurer: ROBERT J. MERCIERAddress: 25735 PRADA DRIVE, PUNTA GORDA, FL 33955

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. ROBERT J. MERCIER, DIRECTOR/TREASURER

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

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TALLAHASSEE, FLORIDA



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

February 7, 2005

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

**OPTICALL, INC.**

is a domestic corporation organized on **September 12, 2002**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Galvin*  
Secretary of the Commonwealth