

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Reichert, Inc.

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

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TALLAHASSEE, FLORIDA

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Electronic Filing Manual

Corporate Filing

M. HODGES

Public Access Help

**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. REICHERT, 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. 16-1642706
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. November 26, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3374 Walden Avenue, Depew, New York 14043
(Principal office address)

3374 Walden Avenue, Depew, New York 14043
(Current mailing address)
8. Manufacture and distribution of ophthalmic products.
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: _____

(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: Brian T. D'Amico

Address: 3374 Walden Avenue, Depew, New York 14043

Vice Chairman: _____

Address: _____

Director: SEE ATTACHED LIST

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: and CEO: John Burgess

Address: 3374 Walden Avenue, Depew, New York 14043

Vice President: None

Address: _____

Secretary: Brian T. D'Amico

Address: 3374 Walden Avenue, Depew, New York 14043

Treasurer: None

Address: _____

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. Brian T. D'Amico, Secretary and Director

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

A. DIRECTORS:

Brian T. D'Amico
3374 Walden Avenue
Depew, New York 14043

John Burgess
3374 Walden Avenue
Depew, New York 14043

Andrew L. Fors
3374 Walden Avenue
Depew, New York 14043

Eliot Lazar
3374 Walden Avenue
Depew, New York 14043

Douglas M. VanOort
3374 Walden Avenue
Depew, New York 14043

Delaware

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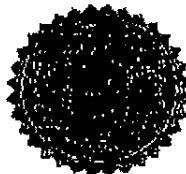
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REICHERT, 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 TWELFTH DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "REICHERT, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF NOVEMBER, A.D. 2002.

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.



3595603 8300
051008445

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4361010

DATE: 12-12-05