

F060000000718

(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



500063890225

01/18/06--01041--002 **87.50

02/06/06--01031--003 **2420.30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 FEB -6 AM 9:11

FILED

117010-21154

T. Hamilton FEB 07 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Optos, 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:

Elizabeth M. Sippel

(Name of Person)

Optos, Inc.

(Firm/Company)

199 Forest St -Attn: Tax Dept

(Address)

Marlborough, MA. 01752-3099

(City/State and Zip code)

For further information concerning this matter, please call:

Elizabeth M. Sippel

(Name of Person)

at (508) 787-1439

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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
Division of Corporations

RECEIVED

06 FEB -6 PM 3:57

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

January 24, 2006

ELIZABETH M SIPPEL
OPTOS, INC.
199 FOREST ST - ATTN: TAX DEPT
MARLBOROUGH, MA 01752-3099

SUBJECT: OPTOS, INC.
Ref. Number: W06000003478

We have received your document for OPTOS, 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 \$6900.00.

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) 245-6855.

Tammy Hampton
Document Specialist

Letter Number: 706A00005136



Revolutionizing the Retinal Exam

North America Headquarters
199 Forest Street
Marlborough, MA 01752

February 1, 2006

Ms. Roseann Varnadore
PERSONAL AND CONFIDENTIAL
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Ref. Number W06000003478

Dear Roseann:

Thank you for your help in getting us current and in good standing with the State of Florida.

As I explained, in the past we relied on an outside CPA firm to do all of our tax filing, and obviously things were neglected. We have been filing and paying our sales tax and have made honest attempts to be sure our filings were true and accurate. This is why I am requesting that you waive the penalty fees of \$6900, as assessed.

Enclosed is our check for \$2,400 which makes up \$900 for annual report filing fees, plus \$1,500 in penalty. Please accept this as our goodwill effort to bring our account up to good standing, and kindly waive any other penalties.

Once again, thank you for your assistance. Please send us our certificate of good standing to complete our records.

Sincerely,

Terri Perrin
Controller
Optos, Inc.

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. Optos, 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

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

3. 98-0192728

(FEI number, if applicable)

4. 09/10/1998

(Date of incorporation)

5. Perpetual

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

6. 9/30/2000

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

7. (Principal office address)

199 Forest St. Marlborough, MA. 01752-3099

(Current mailing address)

8. 199 Forest St -Attn: Tax Dept, Marlborough, MA. 01752-3099

(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

Office Address: 1200 South Pine Island Rd

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.


(Registered agent's signature)

**DO NOT WRITE
IN THESE SPACES**

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:

2006 FEB -6 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ian Stevens

Address: 199 Forest St
Marlborough, MA. 01752-3099

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

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

14. Ian Stevens - President

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

2006 FEB -6 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

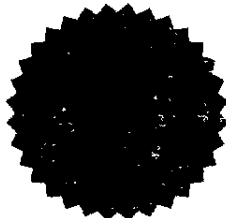
FILED

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OPTOS, 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 FOURTH DAY OF OCTOBER, A.D. 2005.



2941151 8300

050791430

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4202482

DATE: 10-04-05